Codification:	§Council Action 13/Acción del Consejo 13
Title:	Council Action Approving Second Amended Notice of Regular Council Meetings
Promulgation Date:	4/18/2024
Authority for Promulgation:	Próspera ZEDE ("PZ") Charter and Bylaws, as amended, §§1-3-36-0-0-0-3.05(4) and/or 3.09(8). Próspera ZEDE continues to enjoy the same rights and authorities as originally granted to it by virtue of the Promoter and Organizer's acquired rights and entitlement to legal stability under Articles 18, 61, 96, 105 and 106 of the Constitution of the Republic of Honduras, Article 10.4 of CAFTA-DR, and Article 16.4 of the Agreement for the Promotion and Reciprocal Protection of Investments between Honduras and Kuwait, as well as a certain amended legal stability agreement approved by PZ Resolutions §§5-1-130-0-0-0-1 and 5-1-160-0-0-0-1, among other authorities.

OPERATIVE TEXT OF PZ RULE/ACTION:

RESOLVED that the undersigned Technical Secretary promulgates with the prior approval of the trustees of the Próspera Council the following rule/action:

The attached Second Amended Notice of Regular Council Meetings

ROLL CALL OF VOTES:		
1.	**Approving Promulgation?**	Yes/Sí
By: Jorge C. Colindres (Apr 22, 2024 17:45 MDT)		
Name: Jorge Constantino Colindres Castillo	**Title: Council Trustee** - Technical Secretary	
Caveat(s) to Vote:		
2.	**Approving Promulgation?**	Yes/Sí
By: Erick A. Brimen (May 16, 2024 12:25 EDT)		
Name: Erick A. Brimen	**Title: Council Trustee** - Council Secretary	
Caveat(s) to Vote:		
3.	**Approving Promulgation?**	Yes/Sí
By:		
Name: Gabriel Delgado Ayau	**Title: Council Trustee**	
Caveat(s) to Vote:		
4.	**Approving Promulgation?**	Yes/Sí
By: oliver porter (Apr 23, 2024 10:26 EDT)		
Name: Oliver Porter	**Title: Council Trustee**	
Caveat(s) to Vote:		
5.	**Approving Promulgation?**	Yes/Sí
By: Jeanette Doran (Apr 22, 2024 19:22 EDT)		
Name: Jeanette K. Doran	**Title: Council Trustee** - Council Treasurer	
Caveat(s) to Vote:		

6.	**Approving Promulgation?**	Absent/Ausente
By: Erick A. Brimen (Erick A. Brimen (May 16, 2024 15:06 EDT))		
Name: Sergio Bendaña Lopez	**Title: Council Trustee**	
Caveat(s) to Vote:		
7.	**Approving Promulgation?**	Yes/Sí
By: Deborah Mills (Apr 23, 2024 20:40 EDT)		
Name: Deborah Mills	**Title: Council Trustee**	
Caveat(s) to Vote:		
8.	**Approving Promulgation?**	OPEN SEAT
By:		
Name:	**Title: Council Trustee**	
Caveat(s) to Vote:		
9.	**Approving Promulgation?**	OPEN SEAT
By:		
Name:	**Title: Council Trustee**	
Caveat(s) to Vote:		

Technical Secretary Action

PZ Rule/Action Promulgated with Prior Council Approval?	Yes/Sí
By: Jorge C. Colindres (Jorge C. Colindres (Apr 22, 2024 17:45 MDT))	TECHNICAL SECRETARY PRÓSPERA ZEDE 2022-2029 SECRETARIO TÉCNICO
Name: Jorge Constantino Colindres Castillo	**Title: Technical Secretary**
Caveat(s) to Adoption:	

Council Secretary Certification	
Is this record certified as evidencing the official act of the PZ and duly noted in its public records?	Yes/Sí
By: Erick A. Brimen Erick A. Brimen (May 16, 2024 12:25 EDT)	
Name: Erick A. Brimen	**Title: Council Secretary**
Caveat(s) to Certification:	

Codificación:	§ Council Action 13/Acción del Consejo 13
Título:	Acción del Consejo por la que se aprueba la segunda convocatoria modificada de las reuniones ordinarias del Consejo
Fecha de Promulgación:	4/18/2024
Autoridad para la Promulgación:	Carta y Estatutos de Próspera ZEDE ("PZ"), según enmendados, §§1-3-36-0-0-0-3.05(4) y/o 3.09(8). Prospera ZEDE continúa gozando de los mismos derechos y facultades que le fueron originalmente otorgados en virtud de los derechos adquiridos por el Promotor y Organizador y de su derecho a la estabilidad jurídica en virtud de los Artículos 18, 61, 96, 105 y 106 de la Constitución de la República de Honduras, el Artículo 10. 4 del CAFTA-DR, y el artículo 16.4 del Acuerdo para la Promoción y Protección Recíproca de las Inversiones entre Honduras y Kuwait, así como un determinado convenio de estabilidad jurídica modificado y aprobado por las Resoluciones de PZ §§5-1-130-0-0-0-1 y 5-1-160-0-0-0-1, entre otras autoridades.

TEXTO OPERATIVO DE LA REGLA/ACCIÓN PZ:

RESUELVE que el Secretario Técnico abajo firmante promulgue, con la aprobación previa de los fideicomisarios del Consejo de Próspera, la siguiente norma/acción:

La Segunda Convocatoria Modificada de Reuniones Ordinarias del Consejo adjunta

VOTACIÓN NOMINAL:		
1.	**¿Aprobando la Promulgación?**	Yes/Sí
Por: Jorge C. Colindres Jorge C. Colindres (Apr 22, 2024 17:45 MDT)		
Nombre: Jorge Constantino Colindres Castillo	**Título: Fideicomisario del Consejo** - Secretario Tecnico	
Advertencia(s) para votar:		
2.	**¿Aprobando la Promulgación?**	Yes/Sí
Por: Erick A. Brimen Erick A. Brimen (May 16, 2024 12:25 EDT)		
Nombre: Erick A. Brimen	**Título: Fideicomisario del Consejo** - Secretario del Consejo	
Advertencia(s) para votar:		
3.	**¿Aprobando la Promulgación?**	Yes/Sí
Por:		
Nombre: Gabriel Delgado Ayau	**Título: Fideicomisario del Consejo**	
Advertencia(s) para votar:		

4.	**¿Aprobando la Promulgación?**	Yes/Sí
Por: oliver porter (Apr 23, 2024 10:26 EDT)		
Nombre: Oliver Porter	**Título: Fideicomisario del Consejo**	
Advertencia(s) para votar:		
5.	**¿Aprobando la Promulgación?**	Yes/Sí
Por: Jeanette Doran (Apr 22, 2024 19:22 EDT)		
Nombre: Jeanette K. Doran	**Título: Fideicomisario del Consejo** - Tesorero del Consejo	
Advertencia(s) para votar:		
6.	**¿Aprobando la Promulgación?**	Absent/Ausente
Por: Erick A. Brimen Erick A. Brimen (May 16, 2024 15:06 EDT)		
Nombre: Sergio Bendaña Lopez	**Título: Fideicomisario del Consejo**	
Advertencia(s) para votar:		

7.	**¿Aprobando la Promulgación?**	Yes/Sí
Por: Deborah Mills (Apr 23, 2024 20:40 EDT)		
Nombre: Deborah Mills	**Título: Fideicomisario del Consejo**	
Advertencia(s) para votar:		
8.	**¿Aprobando la Promulgación?**	ASIENTO ABIERTO
Por:		
Nombre:	**Título: Fideicomisario del Consejo**	
Advertencia(s) para votar:		
9.	**¿Aprobando la Promulgación?**	ASIENTO ABIERTO
Por:		
Nombre:	**Título: Fideicomisario del Consejo**	
Advertencia(s) para votar:		

Acción de la Secretario Técnico	
Regla/acción de PZ promulgado con la aprobación previa del Consejo?	Yes/Sí
Por: Jorge C. Colindres Jorge C. Colindres (Apr 22, 2024 17:45 MDT)	
Nombre: Jorge Constantino Colindres Castillo	**Título: Secretario Técnico**
Advertencia(s) a la adopción:	
Certificación del Secretario del Consejo	
¿Está este registro certificado como evidencia del acto oficial de la PZ y debidamente anotado en sus registros públicos?	Yes/Sí
Por: Erick A. Brimon Erick A. Brimen (May 16, 2024 12:25 EDT)	
Nombre: Erick A. Brimen	**Título: Secretario del Consejo**
Advertencia(s) a la Certificación:	

PRÓSPERA ZEDE
(SECOND AMENDED) NOTICE OF REGULAR COUNCIL MEETINGS

Nature of Meetings:	Regular meetings of the Technical Secretary and Council of Próspera ZEDE
Date(s) of Meetings:	Every third Thursday of every other month, with the next such meeting beginning on June 20, 2024
Time(s) of Meetings:	2:00 p.m. Roatan/Tegucigalpa Time (3:00 p.m. Eastern Standard Time/4:00 p.m. Eastern Daylight Time – U.S.)
Address or Virtual Location of Meetings:	Please follow the Zoom link for dial-in: https://us02web.zoom.us/j/87686028154 or Dial(for higher quality, dial a number based on your current location): 800 2791 9494 Honduras Toll-free +1 312 626 6799 US (Chicago) +1 346 248 7799 US (Houston) +1 646 876 9923 US (New York) Meeting ID: 876 8602 8154 International numbers available: https://us02web.zoom.us/u/kdmYs3Gc6n
Requested Attendees:	Technical Secretary/Council Trustee: Jorge Constantino Colindres Castillo Vice Technical Secretary: Alejandra Chang Council Trustees: Deborah Mills, Erick A. Brimen, Gabriel Delgado Ayau, Jeanette K. Doran, Oliver Porter, Sergio Bendana (and future/substitute Council Members) Council Observers: Michael Dieckman Carlson, Tom Murcott, Duane McNab, Diangelo McNab Jackson Legislative Counsel: Nicholas C. Dranias, esq. and Rigel Rodriguez
Agenda:	All matters falling within the scope of the Technical Secretary and Council's power and authority, subject to inclusion on the agenda with approval by majority vote of a quorum at the meeting.

Contact for Questions/Concerns:

Office of the Technical Secretary, ots@prosperazede.hn

PRÓSPERA ZEDE
CONVOCATORIA DE REUNIONES ORDINARIAS DEL CONSEJO (SEGUNDA ENMIENDA)

Naturaleza de las reuniones:	Reuniones ordinarias del Secretario Técnico y del Consejo de Próspera ZEDE
Fecha(s) de la(s) reunión(es):	Cada tercer jueves en meses alternos, siendo la próxima reunión el 20 de junio de 2024
Hora(s) de la(s) reunión(es):	2:00 p.m. Hora de Roatán/Tegucigalpa (3:00 p.m. Hora estándar del este/4:00 p.m. Hora de verano del este - EE.UU.)
Dirección o sede virtual de las reuniones:	Por favor, utilice el enlace de Zoom para conectarse: https://us02web.zoom.us/j/87686028154 o Marque (para una mayor calidad, marque un número según su ubicación actual): 800 2791 9494 Llamada gratuita desde Honduras +1 312 626 6799 EE.UU. (Chicago) +1 346 248 7799 EE.UU. (Houston) +1 646 876 9923 EE.UU. (Nueva York) Identificación de la reunión: 876 8602 8154 Números internacionales disponibles: https://us02web.zoom.us/u/kdmYs3Gc6n
Asistencia requerida:	Secretario Técnico/Fiduciario del Consejo: Jorge Constantino Colindres Castillo Vicesecretaria Técnica: Alejandra Chang Fiduciarios del Consejo: Deborah Mills, Erick A. Brimen, Gabriel Delgado Ayau, Jeanette K. Doran, Oliver Porter, Sergio Bendaña (y miembros futuros/suplentes del Consejo) Observadores del Consejo: Michael Dieckman Carlson, Tom Murcott, Duane McNab, Diangelo McNab Jackson Asesor legislativo: Nicholas C. Dranias, esq. y Rigel Rodriguez
Orden del día:	Todos los asuntos comprendidos en las facultades del Secretario Técnico y del Consejo, previa inclusión en el orden del día con aprobación por mayoría de votos del quórum de la reunión.

Contacto para preguntas/inquietudes:

Oficina del Secretario Técnico, ots@prosperazede.hn

Council Action 13 - 2nd Amended Notice of Reg. Meetings

Final Audit Report 2024-05-16

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