Codification:	§ 5-1-142-0-0-0-1
Title:	Resolution Amending Prospera Financial Responsibility Resolution, §§5-2-91-0-0-0-1, et seq.
Promulgation Date:	29.04.2021
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)

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:

Sec. 1. Strike §5-2-91-0-0-0-3(c).

Sec. 2. Amend §5-2-91-0-0-0-3(b) to add between "term" and the final "." the following clause "provided that, in the case of supplemental insurance for Regulated Industry Persons, such coverage need only extend to such liability to the extent it arises from actions, omissions or transactions directly relating to such Regulated Industry Person's operations in its respective Regulated Industry."

Sec. 3. Renumber existing §5-2-91-0-0-0-3(d) to §5-2-91-0-0-0-3(c); §5-2-91-0-0-0-3(e) to §5-2-91-0-0-0-3(d); §5-2-91-0-0-0-3(f) to §5-2-91-0-0-0-3(e); §5-2-91-0-0-0-3(g) to §5-2-91-0-0-0-3(f).

Sec. 4. Strike the portion of §5-2-91-0-0-0-(c) beginning with "further" and ending with "PFRS"

Sec. 5. The Council Secretary, as Revisor, is authorized to make any other insubstantial edits to the Próspera Financial Responsibility Resolution necessary to correct style, form and substance to conform to the foregoing amendments; and to incorporate the foregoing amendments into an updated version of the Próspera Code compiling all substantive Rules of Próspera ZEDE.

Sec. 6. This amendment is effective upon the earliest effective date permitted by law.

ROLL CALL OF VOTES:

1.	**Approving Promulgation?**	Yes/Sí
By:		
Name: Tristan M. Monterroso	**Title: Technical Secretary/Council Trustee**	
Caveat(s):		

2.	**Approving Promulgation?**	Yes/Sí
By: Erick A. Brimen (May 9, 2021 06:59 MDT)		
Name: Erick A. Brimen	**Title: Council Secretary/Council Trustee**	
Caveat(s):		

3.	**Approving Promulgation?**	Yes/Sí
By: Gabriel Delgado Ayau (May 1, 2021 14:28 MDT)		
Name: Gabriel Delgado Ayau	**Title: Council Trustee**	
Caveat(s):		

4.	**Approving Promulgation?**	Yes/Sí
By: oliver porter (Apr 30, 2021 16:34 EDT)		
Name: Oliver Porter	**Title: Council Trustee**	
Caveat(s):		
5.	**Approving Promulgation?**	Yes/Sí
By: Jeanette Doran (May 1, 2021 14:38 EDT)		
Name: Jeanette Doran	**Title: Council Treasurer/Council Trustee**	
Caveat(s):		
6.	**Approving Promulgation?**	Yes/Sí
By: Duane McNab (Apr 30, 2021 14:27 MDT)		
Name: Duane McNab	**Title: Council Trustee**	
Caveat(s):		
7.	**Approving Promulgation?**	Yes/Sí
By: Deborah Mills (Apr 30, 2021 17:12 MDT)		
Name: Deborah Mills	**Title: Council Trustee**	
Caveat(s):		
8.	**Approving Promulgation?**	**Open Seat**
By:		
Name:	**Title:**	
Caveat(s):		
9.	**Approving Promulgation?**	**Open Seat**
By:		
Name:	**Title:**	
Caveat(s):		

Technical Secretary Action		
PZ Rule/Action Promulgated with Prior Council Approval?		
By:		Yes/Sí
Name: Tristan M. Monterroso	**Title: Technical Secretary**	
Caveat(s):		
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 (May 9, 2021 06:59 MDT)		
Name: Erick A. Brimen	**Title: Council Secretary**	
Caveat(s):		

TECHNICAL SECRETARY PRÓSPERA ZEDE 2018-2025 SECRETARIO TÉCNICO

COUNCIL SECRETARY PRÓSPERA ZEDE 2018-2025 SECRETARIO DEL CONSEJO

Codificación:	§ 5-1-142-0-0-0-1
Título:	Resolución por la que se modifica la Resolución de Responsabilidad Financiera de Prospera, §§5-2-91-0-0-0-1, et seq.
Fecha de Promulgación:	29.04.2021
Autoridad para la Promulgación:	Estatutos y Reglamentos de Próspera ZEDE ("PZ"), según enmendados, §§1-3-36-0-0-0-3.05(4) y/o 3.09(8)

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 regla/acción:

Sec. 1. Suprimir §5-2-91-0-0-0-3(c).

Sec. 2. Modificar el §5-2-91-0-0-0-3(b) para añadir entre "término" y el final "." la siguiente cláusula "siempre que, en el caso del seguro complementario para las Personas de la Industria Regulada, dicha cobertura sólo tenga que extenderse a dicha responsabilidad en la medida en que surja de acciones, omisiones o transacciones directamente relacionadas con las operaciones de dicha Persona de la Industria Regulada en su respectiva Industria Regulada."

Sec. 3. Cambiar la numeración del actual §5-2-91-0-0-0-3(d) por §5-2-91-0-0-0-3(c); §5-2-91-0-0-0-3(e) por §5-2-91-0-0-0-3(d); §5-2-91-0-0-0-3(f) por §5-2-91-0-0-0-3(e); §5-2-91-0-0-0-3(g) por §5-2-91-0-0-0-3(f).

Sec. 4. Suprimir la parte del §5-2-91-0-0-0-(c) que comienza con "además" y termina con "PFRS".

Sec. 5. Se autoriza al Secretario del Consejo, en calidad de Revisor, a realizar cualquier otra edición insustancial de la Resolución de Responsabilidad Financiera de Próspera que sea necesaria para corregir el estilo, la forma y el fondo para ajustarse a las modificaciones anteriores; y a incorporar las modificaciones anteriores en una versión actualizada del Código de Próspera que recopile todas las Normas sustantivas de Próspera ZEDE.

Sec. 6. Esta enmienda entra en vigor en la fecha más temprana permitida por la ley.

VOTACIÓN NOMINAL:

1.	**¿Aprobando la Promulgación?**	Yes/Sí
Por: 		
Nombre: Tristan Monterroso	**Título: Secretario Técnico**	
Advertencia(s):		

2.	**¿Aprobando la Promulgación?**	Yes/Sí
Por: Erick A. Brimen Erick A. Brimen (May 9, 2021 06:59 MDT)		
Nombre: Erick A. Brimen	**Título: Secretario y Fideicomisario del Consejo**	
Advertencia(s):		
3.	**¿Aprobando la Promulgación?**	Yes/Sí
Por: Gabriel Delgado Ayau Gabriel Delgado Ayau (May 1, 2021 14:28 MDT)		
Nombre: Gabriel Delgado Ayau	**Título: Fideicomisario del Consejo**	
Advertencia(s):		
4.	**¿Aprobando la Promulgación?**	Yes/Sí
Por: O. G. Porter oliver porter (Apr 30, 2021 16:34 EDT)		
Nombre: Oliver Porter	**Título: Fideicomisario del Consejo**	
Advertencia(s):		

5.	**¿Aprobando la Promulgación?**	Yes/Sí
Por: Jeanette Doran (May 1, 2021 14:38 EDT)		
Nombre: Jeanette Doran	**Título: Tesorero y Fideicomisario del Consejo**	
Advertencia(s):		
6.	**¿Aprobando la Promulgación?**	Yes/Sí
Por: Duane McNab (Apr 30, 2021 14:27 MDT)		
Nombre: Duane McNab	**Título: Fideicomisario del Consejo**	
Advertencia(s):		
7.	**¿Aprobando la Promulgación?**	Yes/Sí
Por: Deborah Mills (Apr 30, 2021 17:12 MDT)		
Nombre: Deborah Mills	**Título: Fideicomisario del Consejo**	
Advertencia(s):		

8.	**¿Aprobando la Promulgación?**	**Asiento abierto**
Por:		
Nombre:	**Título:**	
Advertencia(s):		
9.	**¿Aprobando la Promulgación?**	**Asiento abierto**
Por:		
Nombre:	**Título:**	
Advertencia(s):		
Acción de la Secretarío Técnico		
Regla/acción de PZ promulgado con la aprobación previa del Consejo?		
Por: 		Yes/Sí
Nombre: Tristan M. Monterroso	**Título: Secretarío Técnico**	
Advertencia(s):		

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. Brimen Erick A. Brimen (May 9, 2021 06:59 MDT)	
Nombre: Erick A. Brimen	**Título: Secretarío del Consejo**
Advertencia(s):	





§ 5-1-142-0-0-0-1 Amendment to Prospera Financial Responsibility Resolution

Final Audit Report 2021-05-09

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