EXTENDIDO - NOMBRAMIENTO Y DESIGNACIÓN DE ASISTENTE TEMPORAL Y GERENTE DE LA ZEDE EN FUNCIONES

CONSIDERANDO que el Próspera ZEDE General Services Provider, North Bay GSP, Inc. a través de su Gerente de ZEDE puede nombrar a un Asistente del Gerente de ZEDE que puede servir como Gerente Interino de ZEDE cuando así lo designe el Próspera Secretario Técnico de ZEDE y el Próspera Fideicomiso de conformidad con la Sección 8.2(e) del Contrato de Proveedor de Servicios Generales, según enmendado, que fue autorizado bajo las Resoluciones de Próspera ZEDE §§5-1-57-0-0-0-1 y 5-1-100-0-0-0-1;

POR LO TANTO, en virtud de las respectivas firmas de los representantes abajo indicados, RICARDO ALEJANDRO GONZALEZ ALCERRO , domiciliado en la Isla de Roatán, Islas de la Bahía, República de Honduras, RTN: 08011994139423, (e)Residente No. [redacted], es por la presente designado y nombrado Asistente y Gerente Interino de ZEDE en nombre de Próspera ZEDE y su Proveedor de Servicios Generales: (a) por un período que comienza el 1 de enero de 2023 y termina el 31 de diciembre de 2024, sujeto a la terminación del servicio a voluntad del Próspera Gerente de ZEDE; y (b) para los únicos propósitos de: (1) vigilar los límites jurisdiccionales de la Próspera ZEDE y hacer frente a las incursiones directamente o por medio de delegados utilizando la autoayuda ordenada que no atente contra la paz; (2) servir como Oficial de Aduanas de la Próspera ZEDE con autoridad y responsabilidad para tomar todas las medidas administrativas oficiales necesarias para autorizar, recibir y registrar las importaciones de bienes y servicios a la Próspera ZEDE de conformidad con su condición en virtud de los artículos 31 y 32 del Decreto Legislativo Número 120-2013 y el artículo 3 del Decreto Legislativo 368-2013, que se salvan de derogación y se garantizan como ley de control bajo el mandato de los Artículos 18, 60, 96, 105 y 106 de la Constitución, 10.4 del CAFTA-DR y 16.4 del Acuerdo para la Promoción y Protección Recíproca de Inversiones entre Honduras y Kuwait, así como cierto Acuerdo de Estabilidad Jurídica enmendado aprobado por las Resoluciones §§5-1-130-0-0-0-1, 5-1-160-0-0-0-1; (3) refrendar (Limitado) (e)Acuerdos de Convivencia de Residentes en nombre de la Próspera ZEDE y su Proveedor de Servicios Generales, y también acompañar a los visitantes dentro de la jurisdicción de la Próspera ZEDE durante su visita; y (4) ejecutar instrumentos bajo la dirección específica electrónica o escrita del Gerente de la Próspera ZEDE en nombre del Proveedor de Servicios Generales de la Próspera ZEDE que requieran una presencia física o en persona dentro de la República de Honduras.

ESTA TAN AUTORIZADO ESTE 1 DE ENERO DE 2023

EXTENDED APPOINTMENT AND DESIGNATION OF TEMPORARY ASSISTANT AND ACTING ZEDE MANAGER

WHEREAS the Próspera ZEDE General Services Provider, North Bay GSP, Inc., through its ZEDE Manager may appoint an Assistant ZEDE Manager who may serve as Acting ZEDE Manager when so designated by the Próspera ZEDE Technical Secretary and Próspera Trust pursuant to Section 8.2(e) of the General Service Provider Agreement, as amended, which was authorized under Próspera ZEDE Resolutions §§5-1-57-0-0-0-1 and 5-1-100-0-0-0-1;

NOW THEREFORE, by virtue of the respective signatures of the indicated representatives below, RICARDO ALEJANDRO GONZALEZ ALCERRO, domiciled on the Island of Roatán, Bay Islands, Republic of Honduras, RTN: 08011994139428, (e)Resident No. [redacted], is hereby appointed and designated Assistant and Acting ZEDE Manager on behalf of Próspera ZEDE and its General Services Provider: (a) for a term beginning on January 1, 2023 and ending on December 31, 2024, subject to termination of service at will by the Próspera ZEDE Manager; and (b) for the sole purposes of: (1) monitoring the jurisdictional boundaries of Próspera ZEDE and addressing incursions directly or by delegates utilizing orderly self-help which does not breach the peace; (2) serving as Próspera ZEDE Customs Officer with authority and responsibility to take all necessary official administrative action to authorize, receive and register imports of goods and services into Próspera ZEDE in accordance with its status under articles 31 and 32 of Legislative Decree Number 120-2013 and article 3 of Legislative Decree 368-2013, which are saved from repeal and guaranteed as controlling law under the mandate of Articles 18, 60, 96, 105, and 106 of the Constitution, 10.4 of CAFTA-DR, and 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 Resolutions §§5-1-130-0-0-0-1, 5-1-160-0-0-0-1; (3) countersigning (Limited) (e)Resident Agreements of Coexistence on behalf of Próspera ZEDE and its General Service Provider, and also accompanying visitors within the Próspera ZEDE jurisdiction during their visit; and (4) executing instruments at the specific electronic or written direction of Próspera

ZEDE Manager on behalf of the Próspera ZEDE General Services Provider which require a physical or in-person presence within the Republic of Honduras.

IT IS SO AUTHORIZED EFFECTIVE THE 1st DAY OF JANUARY 2023:

Nombrando a RICARDO ALEJANDRO GONZALEZ ALCERRO como Asistente del Gerente de ZEDE en los términos anteriores:

Appointing RICARDO ALEJANDRO GONZALEZ ALCERRO as Assistant ZEDE Manager on the foregoing terms:

Lawrence Goff III
Lawrence Goff III (Jan 16, 2023 09:47 CST)

Lawrence "Trey" Goff III
(e)Resident No. [redacted]
Próspera ZEDE Manager
President/CEO, North Bay GSP, Inc.
Próspera General Service Provider
(e)Resident No. [redacted]

Designando a RICARDO ALEJANDRO GONZALEZ ALCERRO como Gerente interino de ZEDE en los términos anteriores:
Designating RICARDO ALEJANDRO GONZALEZ ALCERRO as Acting ZEDE Manager on the foregoing terms:

Jorge C. Colindres
Jorge C. Colindres (Jan 13, 2023 20:40 CST)

Jorge Constantino Colindres Castillo
(e)Resident No. [redacted]
Technical Secretary
Próspera ZEDE
Roatán, Bay Islands, Republic of Honduras

Nicholas C. Dranias CEO/TTEE
Nicholas C. Dranias CEO/TTEE (Jan 10, 2023 15:21 MST)

Nicholas C. Dranias
(e)Resident No. [redacted]
CEO, Nick Dranias Law & Policy Analysis LLC
Trustee, Próspera Trust, (e)Resident No. [redacted]

Nombramiento y designación aceptados según los términos establecidos:
Appointment and designation accepted according to the stated terms:

Ricardo Gonzalez
Ricardo Gonzalez (Jan 10, 2023 16:26 CST)

Ricardo Alejandro Gonzalez Alcerro
(e)Resident No. [redacted]
RTN: 08011994139428

Extended Assistant-Acting ZEDE Manager Appointment - RG

Final Audit Report 2023-01-16

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Signer prosperatrust@ndlawpolicy.com entered name at signing as Nicholas C. Dranias CEO/TTEE
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Signer jcolindres@prosperazede.hn entered name at signing as Jorge C. Colindres
2023-01-14 - 2:40:55 AM GMT- IP address: 168.228.193.69

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Signer tgoff@prospera.hn entered name at signing as Lawrence Goff III
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Document e-signed by Lawrence Goff III (tgoff@prospera.hn)
Signature Date: 2023-01-16 - 3:47:02 PM GMT - Time Source: server- IP address: 104.28.32.149

Agreement completed.
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