Codification:	§5-1-39-0-0-0-1
Title:	Resolution Approving Minutes from July 18, 2019 ZNB Council 10th Regular Meeting
Effective Date:	August 1, 2019
Authority for Passage:	ZEDE Village of North Bay ("ZNB") Charter and Bylaws, as amended, §1-3-1-0-0-0-3.09

OPERATIVE TEXT OF ZNB RULE/ACTION:

RESOLVED that the ZNB Council and Technical Secretary hereby approve the attached minutes of the July 18, 2019 Regular Meeting of the Technical Secretary and Council of the ZEDE Village of North Bay, Republic of Honduras.

ROLL CALL OF VOTES:

1.	**Approving Passage?**	**Yes**	☑
		No	
		Abstain	
		Absent	
By:		**Open Seat**	
Name: Tristan Monterroso	**Title:** TS		
Caveat(s) to Vote:			
2.	**Approving Passage?**	**Yes**	☑
		No	
		Abstain	
		Absent	
By: Erick A. Brimen (Aug 29, 2019)		**Open Seat**	
Name: Erick A. Brimen	**Title:** Secretary of the Council		
Caveat(s) to Vote:			
3.	**Approving Passage?**	**Yes**	☑
		No	
		Abstain	
		Absent	
By: Gabriel Delgado Ayau (Aug 1, 2019)		**Open Seat**	
Name: Gabriel Delgado Ayau	**Title:** Council Trustee		
Caveat(s) to Vote:			
4.	**Approving Passage?**	**Yes**	☑
		No	
		Abstain	
		Absent	
By: Jeanette Doran (Aug 1, 2019)		**Open Seat**	
Name: Jeanette Doran	**Title:** Council Trustee		
Caveat(s) to Vote:			

5.	**Approving Passage?**	**Yes**	☑
		No	
		Abstain	
		Absent	
By: Oliver W. Porter (Aug 1, 2019)		**Open Seat**	
Name: Oliver W. Porter	**Title:** Council Member		
Caveat(s) to Vote:			
6.	**Approving Passage?**	**Yes**	☑
		No	
		Abstain	
		Absent	
By: Rodrigo Quercia (Aug 1, 2019)		**Open Seat**	
Name: Rodrigo Quercia	**Title:** Council member and Treasurer		
Caveat(s) to Vote:			
7.	**Approving Passage?**	**Yes**	
		No	
		Abstain	
		Absent	
By:		**Open Seat**	☑
Name:	**Title:**		
Caveat(s) to Vote:			
8.	**Approving Passage?**	**Yes**	
		No	
		Abstain	
		Absent	
By:		**Open Seat**	☑
Name:	**Title:**		
Caveat(s) to Vote:			
9.	**Approving Passage?**	**Yes**	
		No	
		Abstain	
		Absent	
By:		**Open Seat**	☑
Name:	**Title:**		
Caveat(s) to Vote:			

Technical Secretary Action		
ZNB Rule/Action Adopted?	**Yes**	☑
	No	
By:		
Name: Tristan Monterroso	**Title:** TS	
Caveat(s) to Adoption:		
Council Secretary Certification		
Is this record certified as evidencing the official act of the ZNB and duly noted in its public records?	**Yes**	☑
	No	
By: Erick A. Brimen Erick A. Brimen (Aug 29, 2019)		
Name: Erick A. Brimen	**Title:** Secretary of the Council	
Caveat(s) to Certification:		

Codificación:	§5-1-39-0-0-0-1
Título:	Resolución Aprobando las Actas del 18 de julio de 2019 Décima Reunión Ordinaria del Consejo del ZNB
Fecha de entrada en vigor:	1 de agosto de 2019
Autoridad de paso:	Carta y Estatutos de ZEDE Village of North Bay ("ZNB"), como enmendado, §1-3-1-0-0-0-0-3.09

TEXTO OPERATIVO DE LA REGLA/ACCIÓN ZNB:

RESUELVE que el Consejo de la ZNB y el Secretario Técnico aprueben por la presente el documento adjunto acta de la Reunión Ordinaria del 18 de julio de 2019 de la Secretaría Técnica y del Consejo de la Aldea ZEDE de North Bay, República de Honduras.

VOTACIÓN NOMINAL:

1.	**¿Aprobación de Aprobación de Pasaje?**	**Sí**	
Por: Se incorpora aquí por referencia la votación nominal en la traducción al inglés de esta promulgación.		**No**	
		Absteners e	
		Ausente	
		Asiento abierto	
Nombre:	**Título:**		
Advertencia(s) para votar:			
2.	**¿Aprobación de Aprobación de Pasaje?**	**Sí**	
Por: Se incorpora aquí por referencia la votación nominal en la traducción al inglés de esta promulgación.		**No**	
		Absteners e	
		Ausente	
		Asiento abierto	
Nombre:	**Título:**		
Advertencia(s) para votar:			
3.	**¿Aprobación de Aprobación de Pasaje?**	**Sí**	
Por: Se incorpora aquí por referencia la votación nominal en la traducción al inglés de esta promulgación.		**No**	
		Absteners e	
		Ausente	
		Asiento abierto	
Nombre:	**Título:**		
Advertencia(s) para votar:			

4.	**¿Aprobación de Aprobación de Pasaje?**	**Sí**	
Por: Se incorpora aquí por referencia la votación nominal en la traducción al inglés de esta promulgación.		**No**	
		Absteners e	
		Ausente	
		Asiento abierto	
Nombre:	**Título:**		
Advertencia(s) para votar:			
5.	**¿Aprobación de Aprobación de Pasaje?**	**Sí**	
Por: Se incorpora aquí por referencia la votación nominal en la traducción al inglés de esta promulgación.		**No**	
		Absteners e	
		Ausente	
		Asiento abierto	
Nombre:	**Título:**		
Advertencia(s) para votar:			
6.	**¿Aprobación de Aprobación de Pasaje?**	**Sí**	
Por: Se incorpora aquí por referencia la votación nominal en la traducción al inglés de esta promulgación.		**No**	
		Absteners e	
		Ausente	
		Asiento abierto	
Nombre:	**Título:**		
Advertencia(s) para votar:			
7.	**¿Aprobación de Aprobación de Pasaje?**	**Sí**	
Por:		**No**	
		Absteners e	
		Ausente	
		Asiento abierto	**X**
Nombre:	**Título:**		
Advertencia(s) para votar:			

8.	**¿Aprobación de Aprobación de Pasaje?**	**Sí**	
Por:		**No**	
		Absteners e	
		Ausente	
		Asiento abierto	**X**
Nombre:	**Título:**		
Advertencia(s) para votar:			
9.	**¿Aprobación de Aprobación de Pasaje?**	**Sí**	
Por:		**No**	
		Absteners e	
		Ausente	
		Asiento abierto	**X**
Nombre:	**Título:**		
Advertencia(s) para votar:			
Acción de la Secretarío Técnico			
	Regla/acción de ZNB ¿Adoptada?	**Sí**	☑
Por:		**No**	
Nombre: Tristan Monterroso	**Título:** TS		
Advertencia(s) a la adopción:			
Certificación del Secretario del Consejo			
	¿Este registro está certificado como prueba del acto oficial de la ZNB y debidamente anotado en sus registros públicos?	**Sí**	☑
Por: Erick A. Brimen Erick A. Brimen (Aug 29, 2019)		**No**	
Nombre: Erick A. Brimen	**Título:** Secretary of the Council		
Advertencia(s) a la Certificación:			

ZEDE VILLAGE OF NORTH BAY
REGULAR COUNCIL MEETING
LONGFORM MINUTES

Nature of Meeting:	10th Regular Meeting of the Technical Secretary and Council of the ZEDE Village of North Bay, Republic of Honduras
Date of Meeting:	July 18, 2019
Time of Meeting:	7:30 a.m. Roatan Time (9:30 a.m. Eastern Time U.S.)
Address or Virtual Location of Meeting:	Via ZOOM contemporaneous electronic communication between and among Technical Secretary and Council Members.
Agenda:	1. Council Secretary certification of resignation of Dr. Titus Gebel as Council Member and Recognition of Selection of Jeanette Doran as Council Member by Promoter and Organizer 2. Approval of Minutes from July 4, 2019 Regular Meeting. 3. Revised and Amended Charter and Bylaws (revised based on continuing deliberations) (tabled) 4. E-Residency and Physical Residency Contracts (tabled) 5. ZNB Arbitration Law (tabled) 6. Amended Tax Code (tabled) 7. Convertible Promissory Note to Balance Books (tabled) 8. Selection Committee Recommendation regarding RFP Proposal 9. ZNB Coral Reef Protection Statute (SECOND HEARING)

Meeting called to order by Technical Secretary Tristan M. Monterroso under the August 23, 2018 Charter and Bylaws of the ZEDE Village of North Bay, as amended, with a quorum being present at all times, with adequate notice of the Regular Meeting, and without objection by all attendees.

1. Motion to Suspend Rules to Consider Agenda.

Motion: Erick A. Brimen
Second: Oliver Porter
Vote:
Aye: 5 - Monterosso, Brimen, Delgado, Quercia, Porter.
Nay: 0
Abstain/Absent: (1 absent (Gebel); 3 – open seats)
Disposition: PASSED (Adobe Sign resolution to issue)

2. Motion to Recognize Council Secretary Certification of Resignation of Dr. Titus Gebel from Council as Member selected by Promoter and Organizer and to Accept such Resignation.

Motion: Erick A. Brimen
Second: Oliver Porter
Vote:
Aye: 5 - Monterosso, Brimen, Delgado, Quercia, Porter.
Nay: 0
Abstain/Absent: (1 absent (Gebel); 3 – open seats)
Disposition: PASSED (Adobe Sign resolution to issue)

Discussion: Council Secretary Brimen disclosed and certified voluntary resignation of Dr. Gebel from his seat on the Council as member selected by the Promoter and Organizer effective July 17, 2019. Circumstances discussed.

3. Motion to Recognize Council Secretary Certification of Selection of Jeanette Doran by Promoter and Organizer to Serve as Member of Council and to Accept such Selection.

Motion: Erick A. Brimen
Second: Oliver Porter
Vote:
Aye: 5 - Monterosso, Brimen, Delgado, Quercia, Porter.
Nay: 0
Abstain/Absent: (1 absent (Gebel); 3 – open seats)
Disposition: PASSED (Adobe Sign resolution to issue)

Discussion: Council Secretary Brimen disclosed and certified selection of attorney Jeanette Doran to seat on the Council as member selected by the Promoter and Organizer effective July 18, 2019. Curriculum Vitae circulated. Consideration given to personal introduction by Jeanette Doran. Qualifications deemed acceptable for position.

4. Motion to Approve July 4, 2019 Regular Meeting Minutes.

Motion: Erick A. Brimen
Second: Oliver Porter
Vote:
Aye: 5 - Monterosso, Brimen, Delgado, Quercia, Porter.
Nay: 0
Abstain/Absent: (1 abstain (Doran); 3 – open seats)

Disposition: PASSED (Adobe Sign resolution to issue)

5. Motion to Amend Amended and Restated Charter (version 13) to delete resident referendum removal of Council Secretary in section 3.03(6).

Motion: Erick A. Brimen
Second: Gabe Delgado
Vote:
Aye: 6 - Monterosso, Brimen, Delgado, Porter, Quercia, Doran.
Nay: 0
Abstain/Absent: (0 absent; 3 – open seats)
Disposition: PASSED (Adobe Sign resolution to issue)

Discussion: Council agreed that, in light of likelihood that Technical Secretary would become a champion of residents and democratically selected, the effective counterbalancing of the power and authority of the Technical Secretary required a Council Secretary that was not subject to removal by resident referendum.

6. Motion to Amend Amended and Restated Charter (version 13) to add authority for Council by majority of the whole to add items to the council meeting agenda in section 3.05(12).

Motion: Erick A. Brimen
Second: Gabe Delgado
Vote:
Aye: 6 - Monterosso, Brimen, Delgado, Porter, Quercia, Doran.
Nay: 0
Abstain/Absent: (0 absent; 3 – open seats)
Disposition: PASSED (Adobe Sign resolution to issue)

Discussion: Council agreed that deterring possible abuse of agenda control by the Technical Secretary or Council Secretary required express protection of the implicit authority of council members to add items to the meeting agenda.

7. Motion to Amend Amended and Restated Charter (version 13) to require a two-thirds majority of available council trustees to call an emergency meeting and to strike reference to the termination of emergency decisions having only prospective effect in section 3.06(2)(b).

Motion: Erick A. Brimen
Second: Gabe Delgado

Vote:
Aye: 6 - Monterosso, Brimen, Delgado, Porter, Quercia, Doran.
Nay: 0
Abstain/Absent: (0 absent; 3 – open seats)
Disposition: PASSED (Adobe Sign resolution to issue)

Discussion: Council agreed that original text requiring concurrence by CAMP with a specific numeric threshold of council members would defeat goal of local control and also not be sufficiently protective or flexible to guard against abuse.

8. Motion to Amend Amended and Restated Charter (version 13) to strike reference to the termination of emergency decisions having only prospective effect in section 3.06(2)(b).

Motion: Erick A. Brimen
Second: Jeanette Doran
Vote:
Aye: 6 - Monterosso, Brimen, Delgado, Porter, Quercia, Doran.
Nay: 0
Abstain/Absent: (0 absent; 3 – open seats)
Disposition: PASSED (Adobe Sign resolution to issue)

Discussion: Council agreed that the goal of preventing abuse of emergency meeting authority required the termination of emergency decisions through regular council action with both retroactive and prospective effect.

9. Motion to Amend Amended and Restated Charter (version 13) to strike details of liability limit in section 3.17(7) et seq.

Motion: Oliver Porter
Second: Erick A. Brimen
Vote:
Aye: 6 - Monterosso, Brimen, Delgado, Porter, Quercia, Doran.
Nay: 0
Abstain/Absent: (0 absent; 3 – open seats)
Disposition: PASSED (Adobe Sign resolution to issue)

Discussion: After extensive discussion of detailed provisions implementing the Liability Limit and including complex indemnification language, the Council agreed that such detail was more in the nature of ordinary legislation than charter law as well as entailing complexity that would be better addressed more flexibly by rule.

10. Motion to Amend Amended and Restated Charter (version 13) to strike text furnishing details of registry fee triggers and scope in section 7.02(2).

Motion: Jeanette Doran
Second: Erick A. Brimen
Vote:
Aye: 6 - Monterosso, Brimen, Delgado, Porter, Quercia, Doran.
Nay: 0
Abstain/Absent: (0 absent; 3 – open seats)
Disposition: PASSED (Adobe Sign resolution to issue)

Discussion: Council agreed that the detailed original language was too inflexible for the ZNB Charter.

11. Motion to Amend Amended and Restated Charter (version 13) to strike tax exemption for Promoter and Organizer in section 8.02(8).

Motion: Erick A. Brimen
Second: Jeanette Doran
Vote:
Aye: 6 - Monterosso, Brimen, Delgado, Porter, Quercia, Doran.
Nay: 0
Abstain/Absent: (0 absent; 3 – open seats)
Disposition: PASSED (Adobe Sign resolution to issue)

Discussion: Council agreed that no special tax exemptions should be granted to the Promoter and Organizer in the Charter.

12. Report of Selection Committee, Opinion of Outside Public Private Partnership Expert Dr. Byron Schlomach, and Motion to continue adoption of recommendations to 11th Regular meeting and also propose Across-the-Board 2 Week Extension on all Deadlines for GSP RFP Consideration and Acceptance.

Motion: Oliver Porter
Second: Gabe Delgado Ayau
Vote:
Aye: 5 - Monterosso, Delgado, Porter, Quercia, Doran.
Nay: 0
Abstain/Absent: (1 (Brimen) abstain; 3 – open seats)

Disposition: PASSED (Adobe Sign resolution to issue)

Discussion: Selection Committee Chair Oliver Porter reported attached recommended modifications of GSP proposal of Committee and Dr. Byron Schlomach. Due to pending legislative deliberations, Porter recommended 2 week extension of all deadlines for GSP selection process to be proposed to North Bay GSP, Inc. Participating Council members agreed to propose deadline extension to North Bay GSP, Inc. and to table consideration of recommendations to 11th Regular Meeting.

13. Motion to authorize continued deliberations, electronic concurrent commentary on google drive versions of pending legislation and contract templates (Amended and Restated Charter (version 13), ZNB Arbitration Law, ZNB Tax Code and ZNB Residency Contracts), delegation to Council Secretary and Legal Advisor of substantive and scrivener's tasks, respectively, of amending draft legislation and contract templates to reflect consensus and intent of commentary in final draft of legislation and contract templates for voting, and authorization of electronic voting by Adobe Sign resolution on residency contracts, revised and amended charter and bylaws, ZNB Arbitration Law, and Amended Tax Code upon incorporation of amendments requested by council members as follows: (a) continued deliberations and google drive commentary on pending legislation and contract templates by Council members through 11:59 p.m. MST on July 23, 2019; (b) revision of legislation and contract templates based on commentary by Council Secretary and Legal Advisor through 11:59 a.m. MST on July 24, 2019; (c) posting of revised legislation and contract templates for voting by Adobe Sign resolution by 11:59 p.m. MST on July 25, 2019; and (d) close of voting on revised legislation and contract templates by Adobe Sign resolution by 11:59 p.m. on July 26, 2019, with resulting resolution to stand as adequate minutes of related deliberations.

Motion: Tristan Monterroso
Second: Erick A. Brimen
Vote:
Aye: 6 - Monterosso, Brimen, Delgado, Porter, Quercia, Doran.
Nay: 0
Abstain/Absent: (0 absent; 3 – open seats)
Disposition: PASSED (Adobe Sign resolution to issue)

14. Other agenda items tabled by Technical Secretary Tristan M. Monterroso until 11th Regular Meeting.

15. Meeting adjourned by Technical Secretary Tristan M. Monterroso.

The foregoing minutes are a true and accurate record of proceedings before the Council of the ZEDE Village of North Bay at the aforesaid meeting, and I further certify the same for the public record after approval at the next meeting of the Council.

Erick A. Brimen
Erick A. Brimen (Aug 29, 2019)

Aug 29, 2019

Erick A. Brimen, Secretary Date

PUEBLO DE ZEDE EN EL NORTE DE LA BAHÍA
SESIÓN ORDINARIA DEL CONSEJO
ACTAS RESUMIDAS

Naturaleza de la reunión:	Décima Reunión Ordinaria de la Secretaría Técnica y del Consejo de la Aldea ZEDE de North Bay, República de Honduras
Fecha de la reunión:	18 de julio de 2019
Hora de la reunión:	7:30 a.m. Hora de Roatán (9:30 a.m. Hora del Este de EE.UU.)
Dirección o lugar virtual de la reunión:	A través de la comunicación electrónica contemporánea de ZOOM entre la Secretaría Técnica y los miembros del Consejo.
Agenda:	1. Certificación de renuncia del Dr. Titus Gebel como miembro del Consejo y reconocimiento de la selección de Jeanette Doran como miembro del Consejo por el promotor y organizador. 2. Aprobación de las Actas de la Reunión Ordinaria del 4 de julio de 2019. 3. Estatutos y Reglamentos revisados y enmendados (revisados sobre la base de las deliberaciones en curso) (presentados) 4. Contratos de residencia electrónica y de residencia física (presentado) 5. Ley de Arbitraje del ZNB (presentada) 6. Código Tributario Modificado (presentado) 7. Pagaré convertible para equilibrar los libros (presentado) 8. Recomendación del Comité de Selección sobre la propuesta de solicitud de propuestas 9. Estatuto de Protección de Arrecifes Coralinos ZNB (SEGUNDA AUDIENCIA)

Reunión convocada por el Secretario Técnico Tristán M. Monterroso bajo los Estatutos y Reglamentos de la Aldea ZEDE de North Bay del 23 de agosto de 2018, y sus modificaciones, con quórum presente en todo momento, con la debida notificación de la Reunión Ordinaria, y sin objeción por parte de todos los asistentes.

1. Moción para Suspender las Reglas para Considerar la Agenda.

Moción: Erick A. Brimen
Segundo: Oliver Porter
Votar:
Sí: 5 - Monterosso, Brimen, Delgado, Quercia, Porter.

No: 0
Abstención/Ausencia: (1 ausente (Gebel); 3 - escaños vacantes)
Disposición: PASSED (resolución de Adobe Sign para emitir)

2. Moción para Reconocer la Certificación de la Renuncia del Dr. Titus Gebel del Consejo como Miembro seleccionado por el Promotor y Organizador y para Aceptar dicha Renuncia.

Moción: Erick A. Brimen
Segundo: Oliver Porter
Votar:
Sí: 5 - Monterosso, Brimen, Delgado, Quercia, Porter.
No: 0
Abstención/Ausencia: (1 ausente (Gebel); 3 - escaños vacantes)
Disposición: PASSED (Resolución de la firma de Adobe para emitir)

Discusión: El Secretario del Consejo Brimen reveló y certificó la renuncia voluntaria del Dr. Gebel de su puesto en el Consejo como miembro seleccionado por el Promotor y Organizador a partir del 17 de julio de 2019. Circunstancias discutidas.

3. Moción para Reconocer a la Secretaria del Consejo Certificación de la Selección de Jeanette Doran por el Promotor y Organizador para Servir como Miembro del Consejo y para Aceptar dicha Selección.

Moción: Erick A. Brimen
Segundo: Oliver Porter
Votar:
Sí: 5 - Monterosso, Brimen, Delgado, Quercia, Porter.
No: 0
Abstención/Ausencia: (1 ausente (Gebel); 3 - escaños vacantes)
Disposición: PASSED (Resolución de la firma de Adobe para emitir)

Discusión: El Secretario del Consejo Brimen reveló y certificó la selección de la abogada Jeanette Doran para formar parte del Consejo como miembro seleccionado por el Promotor y Organizador a partir del 18 de julio de 2019. Circulación del Curriculum Vitae. Consideración dada a la introducción personal por Jeanette Doran. Calificaciones consideradas aceptables para el puesto.

4. Moción para Aprobar las Actas de la Reunión Ordinaria del 4 de julio de 2019.

Moción: Erick A. Brimen
Segundo: Oliver Porter
Votar:
Sí: 5 - Monterosso, Brimen, Delgado, Quercia, Porter.
No: 0
Abstención/Ausencia: (1 abstención (Doran); 3 - escaños vacantes)
Disposición: PASSED (Resolución de la firma de Adobe para emitir)

5. Moción para Enmendar el Estatuto Enmendado y Reformulado (versión 13) para eliminar la remoción del Secretario del Consejo en el referéndum de residentes en la sección 3.03(6).

Moción: Erick A. Brimen
Segundo: Gabe Delgado
Votar:
Sí: 6 - Monterosso, Brimen, Delgado, Porter, Quercia, Doran.
No: 0
Abstención/Ausencia: (0 ausentes; 3 - escaños vacantes)
Disposición: PASSED (Resolución de la firma de Adobe para emitir)

Discusión: El Consejo acordó que, a la luz de la probabilidad de que el Secretario Técnico se convirtiera en un defensor de los residentes y seleccionado democráticamente, el contrapeso efectivo del poder y la autoridad del Secretario Técnico requería un Secretario del Consejo que no estuviera sujeto a la remoción por referéndum de residentes.

6. Moción para Enmendar el Acta Constitutiva Enmendada y Reformulada (versión 13) para añadir autoridad para que el Consejo, por mayoría del total, añada puntos al orden del día de la reunión del Consejo en la sección 3.05(12).

Moción: Erick A. Brimen
Segundo: Gabe Delgado
Votar:
Sí: 6 - Monterosso, Brimen, Delgado, Porter, Quercia, Doran.
No: 0
Abstención/Ausencia: (0 ausentes; 3 - escaños vacantes)
Disposición: PASSED (Resolución de la firma de Adobe para emitir)

Discusión: El Consejo acordó que la disuasión de posibles abusos en el control del orden del día por parte del Secretario Técnico o del Secretario del Consejo requería la protección expresa de la autoridad implícita de los miembros del Consejo para añadir puntos al orden del día de la reunión.

7. Moción para enmendar la Carta Constitutiva enmendada y reformulada (versión 13) para requerir una mayoría de dos tercios de los custodios disponibles del concilio para convocar una reunión de emergencia y para eliminar la referencia a la terminación de las decisiones de emergencia que sólo tengan efecto prospectivo en la sección 3.06(2)(b).

Moción: Erick A. Brimen
Segundo: Gabe Delgado
Votar:
Sí: 6 - Monterosso, Brimen, Delgado, Porter, Quercia, Doran.
No: 0
Abstención/Ausencia: (0 ausentes; 3 - escaños vacantes)
Disposición: PASSED (Resolución de la firma de Adobe para emitir)

Discusión: El Consejo acordó que el texto original que requería el consentimiento de CAMP con un umbral numérico específico de miembros del consejo derrotaría la meta del control local y tampoco sería lo suficientemente protector o flexible como para protegerse contra el abuso.

8. Moción para enmendar la Carta Constitutiva enmendada y reformulada (versión 13) para eliminar la referencia a la terminación de las decisiones de emergencia que sólo tienen efecto prospectivo en la sección 3.06(2)(b).

Moción: Erick A. Brimen
Segundo: Jeanette Doran
Votar:
Sí: 6 - Monterosso, Brimen, Delgado, Porter, Quercia, Doran.
No: 0
Abstención/Ausencia: (0 ausentes; 3 - escaños vacantes)
Disposición: PASSED (Resolución de la firma de Adobe para emitir)

Discusión: El Consejo convino en que el objetivo de prevenir el abuso de la autoridad de las reuniones de emergencia requería la terminación de las decisiones de emergencia mediante la adopción de medidas ordinarias del Consejo con efecto retroactivo y prospectivo.

9. Moción para Enmendar el Acta Fundacional Enmendada y Reformulada (versión 13) para eliminar los detalles del límite de responsabilidad en la sección 3.17(7) et seq.

Moción: Oliver Porter
Segundo: Erick A. Brimen
Votar:
Sí: 6 - Monterosso, Brimen, Delgado, Porter, Quercia, Doran.
No: 0
Abstención/Ausencia: (0 ausentes; 3 - escaños vacantes)
Disposición: PASSED (Resolución de la firma de Adobe para emitir)

Discusión: Tras un amplio debate sobre las disposiciones detalladas de aplicación del límite de responsabilidad e incluyendo un lenguaje complejo en materia de indemnización, el Consejo ha convenido en que dicho detalle es más propio de la legislación ordinaria que del derecho de fletamento, y que entraña una complejidad que sería mejor abordar de manera más flexible mediante la norma.

10. Moción para enmendar el Acta Constitutiva enmendada y reformulada (versión 13) para suprimir el texto que proporciona detalles sobre los activadores y el alcance de las tasas de registro en la sección 7.02(2).

Moción: Jeanette Doran
Segundo: Erick A. Brimen
Votar:
Sí: 6 - Monterosso, Brimen, Delgado, Porter, Quercia, Doran.
No: 0
Abstención/Ausencia: (0 ausentes; 3 - escaños vacantes)
Disposición: PASSED (Resolución de la firma de Adobe para emitir)

Discusión: El Consejo convino en que el lenguaje original detallado era demasiado inflexible para la Carta de la ZNB.

11. Moción para Enmendar la Carta Constitutiva Enmendada y Reformulada (versión 13) para eliminar la exención de impuestos para el Promotor y el Organizador en la sección 8.02(8).

Moción: Erick A. Brimen
Segundo: Jeanette Doran
Votar:
Sí: 6 - Monterosso, Brimen, Delgado, Porter, Quercia, Doran.
No: 0

Abstención/Ausencia: (0 ausentes; 3 - escaños vacantes)
Disposición: PASSED (Resolución de la firma de Adobe para emitir)

Discusión: El Consejo acordó que en la Carta no se concedieran exenciones fiscales especiales al Promotor y al Organizador.

12. Informe del Comité de Selección, Opinión del Experto en Asociaciones Público-Privadas Externas, Dr. Byron Schlomach, y Moción para continuar la adopción de recomendaciones en la 11ª Reunión Ordinaria y tambiénproponer la Extensión de 2 Semanas en todas las Fechas Límite para la Consideración y Aceptación de Solicitudes de Propuestas para el SPG.

Moción: Oliver Porter
Segundo: Gabe Delgado Ayau
Votar:
Sí: 5 - Monterosso, Delgado, Porter, Quercia, Doran.
No: 0
Abstenciones/Ausencias: (1 (Brimen) abstenciones; 3 - escaños vacantes)
Disposición: PASSED (Resolución de la firma de Adobe para emitir)

Discusión: El Presidente del Comité de Selección, Oliver Porter, informó que se adjuntan las modificaciones recomendadas de la propuesta de SPG del Comité y del Dr. Byron Schlomach. Debido a las deliberaciones legislativas pendientes, Porter recomendó una extensión de 2 semanas de todos los plazos para el proceso de selección del SGP que se propondrá a North Bay GSP, Inc. Los miembros del Consejo participantes acordaron proponer la extensión del plazo a North Bay GSP, Inc. y presentar la consideración de las recomendaciones en la 11ª Reunión Ordinaria.

13. Moción para autorizar la continuación de las deliberaciones, comentarios simultáneos electrónicos sobre las versiones de Google Drive de la legislación pendiente y las plantillas de contratos (Estatuto enmendado y reformulado (versión 13), Ley de Arbitraje ZNB, Código Tributario ZNB y Contratos de Residencia ZNB), delegación en el Secretario del Consejo y en el Asesor Jurídico de las tareas sustantivas y de los scrivener, respectivamente, de modificar los proyectos de legislación y las plantillas de contratos para reflejar el consenso y la intención de los comentarios en el proyecto final de legislación y las plantillas de contratos para la votación, así como la autorización de la votación electrónica mediante la resolución de Adobe Sign sobre los contratos de residencia, la carta constitutiva y los estatutos revisados y modificados, la Ley de Arbitraje ZNB y el Código Tributario Enmendado tras la incorporación de las enmiendas solicitadas por los miembros del consejo, de la siguiente manera: (a) continuar las deliberaciones y el comentario de google drive sobre la legislación pendiente y las

plantillas de contratos por parte de los miembros del Consejo hasta las 11:59 p.m. MST del 23 de julio de 2019; (b) revisar la legislación y las plantillas de contratos sobre la base de los comentarios del Secretario del Consejo y el Asesor Jurídico hasta las 11:59 a.m. MST el 24 de julio de 2019; (c) la publicación de la legislación revisada y las plantillas de contratos para la votación mediante la resolución de Adobe Sign antes de las 11:59 p.m. MST el 25 de julio de 2019; y (d) el cierre de la votación sobre la legislación revisada y las plantillas de contratos mediante la resolución de Adobe Sign antes de las 11:59 p.m. el 26 de julio de 2019, con la resolución resultante de que se mantenga en pie como actas adecuadas de las deliberaciones relacionadas.

Moción: Tristán Monterroso
Segundo: Erick A. Brimen
Votar:
Sí: 6 - Monterosso, Brimen, Delgado, Porter, Quercia, Doran.
No: 0
Abstención/Ausencia: (0 ausentes; 3 - escaños vacantes)
Disposición: PASSED (Resolución de la firma de Adobe para emitir)

14. Otros puntos del orden del día presentados por el Secretario Técnico Tristán M. Monterroso hasta la 11ª Reunión Ordinaria.

15. La reunión fue clausurada por el Secretario Técnico Tristán M. Monterroso.

Las actas anteriores son un registro verdadero y preciso de las actuaciones ante el Consejo de la Aldea ZEDE de North Bay en la reunión mencionada, y certifico además que las mismas se harán públicas tras su aprobación en la siguiente reunión del Consejo.

Erick A. Brimen
Erick A. Brimen (Aug 29, 2019)

Aug 29, 2019

Erick A. Brimen, Secretario Fecha

RESOLUTION OF
SOCIEDAD PARA EL DESARROLLO SOCIOECONÓMICO DE HONDURAS LLC
WRITTEN CONSENT OF BOARD OF DIRECTORS

This Resolution of the Board of Directors of Sociedad para el Desarrollo Socioeconómico de Honduras, LLC (the "Company") (the "Company"), through the undersigned persons, consents to the following actions on behalf of the Company pursuant to paragraph 7.6 of the Company Operating Agreement, with this resolution serving as adequate evidence of such consent:

BE IT RESOLVED THAT the Board accepts the voluntary resignation of Dr. Titus Gebel from service; with Dr. Titus Gebel resigning as Company COO/CLO, as a member of the Company's Board of Directors, and as the Company's representative on the ZEDE Village of North Bay Council.

BE IT FURTHER RESOLVED THAT THIS Resolution shall be deemed effective upon the earlier of July 17, 2019 or the date and time upon which a majority of the Board and the Chairman indicate their consent to the foregoing resolutions and actions by electronic signature and checkbox vote below.

THE UNDERSIGNED DIRECTORS HEREBY RECORD THEIR CONSENT AND VOTE BY THEIR SIGNATURE AND INDICATED VOTE BELOW:

Erick A. Brimen: VOTE:
Erick A. Brimen
Erick A. Brimen (Jul 17, 2019)
I approve
Erick A. Brimen, Chairman

Titus Gebel: VOTE:
Titus Gebel
Titus Gebel (Jul 18, 2019)
I approve
Titus Gebel

Gabriel Delgado Ayau: VOTE:
Gabriel Delgado Ayau
Gabriel Delgado Ayau (Jul 18, 2019)
I approve
Gabriel Delgado Ayau

Rodrigo Quercia: VOTE:
Rodrigo Quercia
Rodrigo Quercia (Jul 19, 2019)
I approve
Rodrigo Quercia

Tom Murcott: VOTE:
thomas murcott
thomas murcott (Jul 19, 2019)
I approve
Tom Murcott

ACCEPTED:

Company: Sociedad para el Desarrollo Socioeconómico de Honduras, LLC, a Delaware Limited Liability Company

By: thomas murcott
thomas murcott (Jul 19, 2019)
_____

Erick Brimen, Chief Executive Officer

SDEH Board Consent to Resignation of TG (eab)

Final Audit Report 2019-07-19

Created:	2019-07-18
By:	Nicholas Dranias (ndranias@ndlawpolicy.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAj3E5YdBzuhg6x7WR5xwqGjdWWp_qDNx5

"SDEH Board Consent to Resignation of TG (eab)" History

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2019-07-18 - 10:14:31 AM GMT- IP address: 157.157.58.170

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Signed document emailed to Rodrigo Quercia (rquercia@newaycapital.com), Titus Gebel (tgebel@newaycapital.com), Erick A. Brimen (ebrimen@newaycapital.com), Gabriel Delgado Ayau (gdelgado@newaycapital.com), and 2 more
2019-07-19 - 6:25:35 PM GMT

SOCIEDAD PARA EL DESARROLLO SOCIOECONÓMICO DE HONDURAS, LLC
NEWAY CAPITAL LLC AFFILIATE

TO: Ms. Jeanette Doran
FROM: Erick Brimen, CEO
RE: Provisional Service on Council of the ZEDE Village of North Bay
EFFECTIVE DATE: July 18, 2019 (subject to resignation by Dr. Titus Gebel)

Dear Ms. Doran:

It is a great honor to inform you that Sociedad para el Desarrollo Socioeconómico de Honduras, LLC ("SDEHLLC") has deliberated and determined to select you to serve as a member/trustee of the Council of the Zona de Empleo y Desarrollo Económico Village of North Bay, located on the Island of Roatan, Bay Islands, Republic of Honduras ("ZNB"). This selection is contingent on the official recognition of the resignation of Dr. Titus Gebel and your agreement by signature below.

Based on the breadth of your legal experience in the public and private sectors, it is our hope that you will share your wisdom and insights as we embark upon this critically important and historic endeavor. You will have an important role in establishing, implementing and overseeing a legal framework that is carefully designed to optimize the conditions of a flourishing and prosperous life for the ZNB's future residents, businesses and visitors, and, by example, also the Republic of Honduras and the wider world. We have a great deal of work to do in a short period of time, and you will be critical to the success of the ZNB. We will compensate you for your time in a per diem amount of $500.00 per meeting including all reasonable preparation.

By signing below, you are agreeing that you will serve as a member/trustee of the Council on a provisional, meeting-to-meeting basis, and will step down from the position upon written request from SDEHLLC without further cause. Accordingly, please sign the acknowledgement below and return a counterpart to me. This letter is fully authorized by SDEHLLC in its capacity as promoter and organizer pursuant to sections 1.02(k) and 3.08(1)(a) of the ZNB Charter and Bylaws.

Thank you for your consideration and do not hesitate to contact me if you have any questions.

Sincerely,
Erick A. Brimen
Erick A. Brimen (Jul 17, 2019)
Erick A. Brimen
CEO | SDEHLLC

Acknowledgment and Agreement to Terms of Selection

By signing below, I, Ms. Jeanette Doran, acknowledge and agree to be legally bound to the above terms of selection by SDEHLLC to serve as a provisional member/trustee on the ZNB Council effective July 18, 2019, subject to the resignation of Dr. Titus Gebel from the seat.

Jeanette Doran (Jul 17, 2019)
Signature

ZNB Nomination Invitation -Internal SDEH - Jeanette Doran

Final Audit Report 2019-07-17

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"ZNB Nomination Invitation -Internal SDEH - Jeanette Doran" Hi story

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Signed document emailed to Erick A. Brimen (ebrimen@newaycapital.com), Nicholas Dranias (ndranias@ndlawpolicy.com) and Jeanette Doran (jdoran@ndlawpolicy.com)
2019-07-17 - 8:51:59 PM GMT

JEANETTE K. DORAN

1904 Aurora Drive, RALEIGH, NORTH CAROLINA 27615
PHONE: 919-332-2319 • EMAIL: jeanette.k.doran@gmail.com

RELEVANT EDUCATION

Campbell University, Norman A. Wiggins School of Law, **J.D., *cum laude,*** 2000*

- Campbell Law Review: Member 1998-2000; **Research Editor**, 1999-2000
- Research Associate, *Williston on Contracts* (4th Ed. Lord)

Auburn University, **B.A.**, Political Science, 1996

- Completed all degree requirements in two years
- University Honors Program

PROFESSIONAL EXPERIENCE

State of North Carolina, Division of Employment Security
Board of Review, Chair December 2013-Present

- Inaugural chairman of Board created in 2013 to remedy North Carolina's $2 billion debt to the federal government and to eliminate unemployment insurance claims backlog stemming from 2008 unemployment waive
- Decide higher level appeals of unemployment and related tax claims (final administrative appeal)
- Develop policies and procedures for appeals of unemployment insurance and related tax claims
- Collaborate with DES staff and legislative staff to revise the Unemployment Security Law and related regulations
- Manage all executive functions of newly created state quasi-judicial Board with an annual budget of ~$800,000

State of North Carolina, Office of Administrative Hearings, Rules Review Commission
Commissioner July 2012-Present
Vice-Chair and Ombudsman August 2017-Present

- Evaluate proposed regulations promulgated by all non-exempt State agencies for compliance with Administrative Procedures Act rule-making requirements, statutory authority for promulgation of rules and necessity of proposed rule
- Conduct Periodic Review of Existing Rules (PRExR) to determine ongoing necessity or obsolescence of existing rules
- House of Representative appointee in 2012, reappointed 2014 and 2016; Elected Vice-Chair August 2017)

- Liaison with stakeholders and rule-making coordinators to solicit feedback about RRC operations and develop roadmaps to improved quality and efficient processes

Nick Dranias Law & Policy LLC
Of Counsel Independent Attorney May 2017-Present

- Advised private clients on assorted legal issues
- Developed strategies to advance liberty interests
- Researched and drafted legal memoranda and briefs

North Carolina Institute for Constitutional Law
Executive Director & General Counsel November 2011-December 2013
Senior Staff Attorney September 2007-October 2011
Staff Attorney July 2005-September 2007

- Public interest attorney in trial level and appellate litigation in state and federal courts
- Areas of practice included: the State Constitution's balanced budget mandate; campaign finance and free speech; enactment of revenue bills and the state lottery; bond referenda; public debt; and land use and property rights
- Led education efforts intended to raise awareness among elected officials, attorneys, media and the public of state constitutional law and current issues
- Researched and wrote scholarly articles and informal whitepapers on various constitutional law issues including the public purpose doctrine, taxpayer standing, the political question doctrine and free speech
- Managed all aspects of nonprofit operation including development and communications

University of North Carolina at Chapel Hill, Institute of Government
Defender Educator* April 2004-May 2005

- Developed a curriculum of training programs and materials for public defenders and private assigned counsel accepting court appointed work
- Wrote initial drafts of The North Carolina Defender Manual

Office of the Federal Public Defender, Eastern District of North Carolina
Research and Writing Attorney* January 2002-April 2004

- Researched and drafted dozens of appellate briefs and petitions for writs of certiorari
- Argued three cases to the Fourth Circuit, all resulting in published opinions

United States District Court, Middle District of North Carolina,
Pro Se Law Clerk* October 2000-January 2002

- Conducted research and drafted opinions for review and revision by judge
- Assisted judge with assorted court proceedings

PROFESSIONAL AND CIVIC ACTIVITIES:

- The Federalist Society, Triangle Lawyers Chapter Leadership Committee (2015-Present)
- Lincoln List of North Carolina Republican Lawyers (Founding Member 2014; Chairman 2015-Present)
- North Carolina Bar Association
    - Appellate Rules Study Committee (2006-Present),
    - Constitutional Rights and Responsibilities Section Council (2012-2016),
    - Law Related Education Committee (2010-2011)
- E.A. Morris Fellowship for Emerging Leaders (2006)
- Candidate for North Carolina Supreme Court (2014)
- Frequent speaker at Continuing Legal Education (CLE) programs addressing regulatory reform, constitutional law, unemployment insurance and tax law, property rights, government transparency and similar topics)

PUBLISHED SCHOLARLY ARTICLES

- *The People versus Corporate Welfare: North Carolina's Forsaken Opportunity to Reverse Perversion of the Commerce Clause and to Reinvigorate the Public Purpose Doctrine*, 33 Campbell L. Rev. 381 (2011)
- *Parol Modification and the Statute of Frauds: Fitting the Pieces Together Under the Uniform Commercial Code*, 21 Campbell L. Rev. 307 (1999)

BAR ADMISSIONS: North Carolina State Bar, 2000; U. S. District Court for the Middle District of North Carolina (2001); U.S. District Court for the Eastern District of North Carolina (2002); United State Court of Appeals for the Fourth Circuit (2003); United States Supreme Court (2006)

***** Denotes degree earned or previous employment held under former name, Jeanette Doran Brooks.

Selection Committee on GSP proposal

Received: **Friday, July 12, 2019 3:01 PM**

From: **Oliver Porter oliverporter1@comcast.net**

To: **'Erick A. Brimen' erick@newayfunds.com, 'Titus Gebel' titus@newayfunds.com, 'Gabriel Delgado Ayau' gabriel@newayfunds.com, 'Rodrigo Quercia' rodrigo@newayfunds.com, 'Tristan Monterroso' tristan@newayfunds.com**

CC: **'Nick Dranias' ndranias@secure-newaycapital.com**

GSP RFP Selection Committee:

You should have received an electronic copy of the "Response to Request for Proposal" dated June 25, 2019

The ZNB Council has been established as a Committee-of-the-Whole to act as the selection committee to recommend a contract for a General Service Provider for the ZNB. In that role, it is my opinion (other's are welcome) that the Committee must view any proposal in response to the RFP from the viewpoint of the best interest of the future Residents and Businesses of the ZNB.

Under the terms of the RFP, the committee is allowed to negotiate changes to the Proposal with the Proposer. We had requested at the last Council meeting that your suggestions for changes to the proposal be forwarded to me by Wednesday, July 10,

Having received none, I am providing suggestions in the following three sections:

I. My suggestions on amendments to the proposal.
II. Dr. Schlomach's comments on the proposal.
III. My comments on the suggestions by Dr. Schlomach.

Please review the above and provide your suggestions. According to the RFP we should have completed our review and negotiations by July 11, to provide a recommendation for approval or rejection to the Council by July 25. Although behind schedule, we can still make the July 25 date, if you will review the above and provide your suggestions by
July 17.

I. My suggestions on the proposal.

A. add 7.8: The GSP may at its own expense transfer to the ZNB, temporary personnel to meet one-time or transitory service needs of the ZNB in fulfillment of the Scope of Service herein.

B. 9.1.1 What are Article 44 Funds? Provide reference to them.

9.1.2 further define "fees for services" by inserting: …fees for services, billed by the GSP directly to customers, that are not include in the Scope of Services included herein.
9.1.2 "reimbursable expenses" is too vague and open ended.
Suggest: replace "reimbursable expenses with " expenses for expenditures on behalf of the ZNB, by the GSP, that are not included in the contract. Such expenses must be preapproved by the Council if the individual expense exceeds $1000 dollars".

9.1.2(b)

The phrase "... and the proportionately reduce the amount" is vague and confusing. Suggest replace with "… and to reduce the payment proportionate to the cost of services provided by others divided by total services provided under the contract"

In both the " Presentation of Proposed Scope of Services" and "Exhibit A Scope of Services", under "Service Tranche 2" the "section 15.3" should be replaced with "15.2"

II. DR. Schlomach's comments:

Overall, I consider the contract to be commercially reasonable. I do have a few comments, though.

First, as previously, my perspective is that of a watchdog looking out for future ZNB residents. Given that perspective, I reviewed the contract critically with an eye toward making sure it works neither to the lopsided advantage of the ZNB nor the GSP because either situation would render the contract unworkable and would only harm ZNB citizens/residents. My remarks, which are few, are made in this context.

Second, perhaps there is a preliminary response to the RFP that is not included here, but I do not see the sort of detailed personnel qualifications the RFP asks for. The contract promises to provide such personnel with high qualifications and with ZNB approval, and given where things stand as to actual physical development, it does seem unreasonable to think a whole cadre of specific individuals could be lined up at this point. I just want to clarify what I am presuming to be the reason for the lack of this information.

Third, it might be too late for something this trivial, but I spotted a few clerical errors. Two of these seem somewhat substantive: I) there is a section 2.6 and a 2.8, but no 2.7, ii) In Section 11 (p. 8 of 21), 5 and 10 year terms are mentioned where it should be one or the other (probably 10), iii) on page 20 of 21, 2nd line from the bottom, "submit" should be "submits", and iv) on pdf page 80, section 4.1.18.3 of the RFP, the conjunction should be "and", not "or" or maybe it should be "and/or".

Fourth, it seems like the GSP is taking on a good deal of risk, although the staged implementation of functions should allow for the gradual ramping up of services. Nevertheless, despite my fiscally conservative tendencies, I must admit that it looks as if the GSP will be on a very tight budget. Nonetheless, there appear to be adequate provisions for managing dynamic needs through the contract's administration.

Fifth, in the same vein as my fourth remark, where it comes to road repairs/maintenance, initially set at a $50k maximum, it seems there ought to be a provision that the ZNB will step up and provide the funds for any extraordinary repairs *and be liable should it fail to finance such repairs*. Maybe some level of sovereign immunity is at work here, though. The main thing is to make sure the GSP is not put into receivership should an accident occur due to an extended period of seeming neglect. I do not immediately recall, but immunity might be extended to the GSP through the charter.

Sixth, section 7.7 provides only a partial safeguard against potential patronage problems that could arise from section 7.6. It seems like the GSP could be extorted into hiring someone if the ZNB leadership were somehow corrupted and continually insisted a key position were left open until the "right" person was hired. I would suggest at least a provision that requires the ZNB to give a reason, although the ZNB can insist on someone's firing for *any* reason, no matter how trivial. Then at least the trivial reason would be a matter of public record. I see the same issue arising in section 8.3.

Finally, section 20.2 gives me some cause for concern, although I do not believe there is a simple solution. To the extent that the GSP develops proprietary systems to accomplish ZNB governmental administrative functions, and can take those systems with it, something of a hostage situation arises. The GSP could perform poorly but the ZNB would be reticent to terminate the contract for fear that a new vendor would not be able to maintain certain key functions, at least for a time, without the GSP's proprietary systems. On the other hand, the GSP's systems might not be easily transferred to other applications, rendering the proprietary systems nearly valueless in any other context. I would suggest an arbitrated buyout provision, although I am certain neither party would be satisfied with the end result – meaning it would probably be the fairest it could be. I make this remark even keeping in mind the transition provisions in the contract.

That's it! The contract and the RFP appear to me to have been well thought out and are very thorough in describing the scope of services. Very impressive.

Byron

II. My notes on Dr. Schlomach's comments:
Paragraph 1.
Concur with his approach.

Paragraph 2.
Proposer must decide whether to provide additional personnel info.

Paragraph 3.

Clerical errors may be corrected in a final contract.
Page 8 Proposer should indicate whether 5 or 10 years is correct.

Paragraph 4.

Concerns are for the GSP proposer, not for ZNB. If the Proposer wishes to amend the proposal, the Committee may consider.

Paragraph 5.

Concerns are for the GSP proposer, not for ZNB. If the Proposer wishes to amend the proposal, the Committee may consider.

Paragraph 6.

In general I agree with his point that a reason should be given, (but not required). This has not been a problem in any of the cities where I have been involved.

Paragraph 7.

This is a difficult issue. I would address all of Section 20 rather than only 20.2.
In general, the usual approach to the issue of rights for work products, data or copyrights is to distinguish between such materials that are provided exclusively for the city and those that are generic. Materials created or customized for the city should become the property of the city. Generic programs/materials remain the property of the Proposer.
A re-write of this section may be in order.

The above comments/suggestions are offered for the Committees consideration. Please provide your ideas ASAP.

Oliver

§5-1-39-0-0-0-1 7-18-19 - Regular Meeting ZNB Minutes ES

Final Audit Report 2019-08-29

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"§5-1-39-0-0-0-1 7-18-19 - Regular Meeting ZNB Minutes ES" History

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