PRÓSPERA ZEDE

Roatan, Islas de la Bahía,
10 de mayo de 2021

Atte:
Sr. Carlos Alejandro Pineda Pinel
Secretario Alterno / Coordinador
Comision Permanente CAMP
Zonas de Empleo y Desarrollo Económico

Estimado Secretario Pineda,

Deseamos notificarle y presentarle la reciente acción oficial de la Zona de Empleo y Desarrollo Económico Próspera (la "Próspera ZEDE") de acuerdo con la Ley Orgánica de ZEDE, así como con la Sección §1-3-36-0-0-0-3.05(4) y/o 3.09(8) de la Carta Constitutiva y los Reglamentos de la Próspera ZEDE (antes "ZEDE de North Bay"), enmendado por §§1-1-36-0-0-0-1.01 hasta 1-12-36-0-0-0-12.03. (12 de septiembre de 2019)

Específicamente, el 29 de abril de 2021, el Secretario Técnico promulgó con la aprobación de los fideicomisarios debidamente designados del Consejo de la Próspera ZEDE, en o por encima del umbral de mayoría de dos tercios de las personas elegibles requerido por la Sección §1-3-36-0-0-0-3.05(4) y/o 3.09(8) para aprobar y adoptar la enmienda al estatuto adjunto titulado el "Estatuto que modifica el Estatuto Tributario de Próspera para permitir la compra de MTCs con medios alternativos de intercambio." La votación se llevó a cabo de acuerdo con los procedimientos requeridos por la Carta Constitutiva y los Reglamentos, y con todas las debidas deliberaciones.

En consecuencia, como Secretario Técnico de la Próspera ZEDE, y en nombre del Consejo, respectivamente, presentamos ante el Comité para la Adopción de Mejores Prácticas la enmienda al estatuto adjunto, el cual certificamos y atestiguamos es una copia auténtica del correspondiente registro público recibido y mantenido por el Secretario del Consejo. De acuerdo con nuestro curso habitual de conducta con todas las reglas anteriores presentadas al CAMP, esta regla tiene el estatus de ser aprobada por el CAMP, a menos que sea desaprobada antes de la fecha límite especificada en la Carta de Próspera ZEDE.

Se ruega tenga a bien acusar recibo de la presente correspondencia y de su anexo.

PRÓSPERA ZEDE

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Dear Secretary Pineda:

We wish to notify you and present to you the recent official action of the Próspera Economic Development and Employment Zone ("Próspera ZEDE") in accordance with ZEDE's Organic Law, as well as Section §1-3-36-0-0-0-3.05(4) and/or 3.09(8) of the Charter and Bylaws of Próspera ZEDE (formerly "ZEDE of North Bay"), as amended by §§1-1-36-0-0-0-1.01 through 1-12-36-0-0-0-12.03. (12th of September of 2019)

Specifically, on 29th of April 2021, the Technical Secretary promulgated with the approval of the duly appointed trustees of the Council of Próspera ZEDE, at or above the threshold of a two-thirds majority of eligible persons required by Section §1-3-36-0-0-0-3.05(4) and/or 3.09(8) to approve and adopt the statute amendment herein titled "Statute Amending Próspera Tax Statute to Allow for Purchase of MTCs with Alternative Media of Exchange" The vote was conducted in accordance with the procedures required by the Charter and Bylaws, and with all due deliberations.

Accordingly, as Technical Secretary of Próspera ZEDE, and on behalf of the Council, respectively, we submit to the Committee for the Adoption of Best Practices the attached statute amendment, which we certify and attest is an authentic copy of the corresponding public record received and maintained by the Secretary of the Council. As per our usual course of conduct with all prior rules presented to CAMP, this rule has the status of being approved by CAMP unless it is disapproved before the governing deadline specified in the Próspera ZEDE Charter.

Please acknowledge receipt of this correspondence and its annex.

Muy atentamente,

Sr. Tristan M. Monterroso
Secretario Técnico
Próspera ZEDE
ots@zedenorthbay.org

Erick A. Brimen
Erick A. Brimen (May 20, 2021 21:08 MDT)

Sr. Erick A. Brimen
Secretario del Consejo
Próspera ZEDE
ebrimen@newaycapital.com

Acuse de Recibo/Receipt Acknowledged

Carlos Alejandro Pineda Pinel (Jun 17, 2021 17:05 MDT) Jun 17, 2021

Sr. Carlos Alejandro Pineda Pinel Date
Secretario Alterno / Coordinador
Comision Permanente CAMP
Zonas de Empleo y Desarrollo Económico

cc: Ministro Ebal Diaz

Ministro Arnaldo Castillo
Sr. Octavio Sanchez

Codification:	§ 2-1-147-0-0-0-1
Title:	Statute Amending Próspera Tax Statute to Allow for Purchase of MTCs with Alternative Media of Exchange
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. The phrase "(then - current exchange rate value of Lempira)" in each of Articles 69(1), 70(1) and 71(1) of the Próspera Tax Statute 2019 is herewith stricken and replaced by amendment with "(then - current exchange rate value of Lempira, equivalent value of gold in standard units or Qualifying Cryptocurrency (as defined in Resolution, §5-1-139-0-0-0-1) may be substituted)."

Sec. 2. Effective date. The effective date of this statutory amendment shall be retroactive to the effective date of the Próspera Tax Statute, §§2-1-38-1-0-0-1 through 2-1-38-12-12-0-136, as amended, or otherwise the earliest 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 06:40 MDT)		
Name: Erick A. Brimen	**Title: Council Secretary/Council Trustee**	
Caveat(s):		
3.	**Approving Promulgation?**	Yes/Sí
By: Gabriel Delgado Ayau (Apr 30, 2021 17:16 MDT)		
Name: Gabriel Delgado Ayau	**Title: Council Trustee**	
Caveat(s):		

4.	**Approving Promulgation?**	Yes/Sí
By: oliver porter (May 1, 2021 09:27 EDT)		
Name: Oliver Porter	**Title: Council Trustee**	
Caveat(s):		
5.	**Approving Promulgation?**	Yes/Sí
By: Jeanette Doran (May 1, 2021 14:41 EDT)		
Name: Jeanette Doran	**Title: Council Treasurer/Council Trustee**	
Caveat(s):		
6.	**Approving Promulgation?**	Yes/Sí
By: Duane McNab (May 3, 2021 11:15 MDT)		
Name: Duane McNab	**Title: Council Trustee**	
Caveat(s):		
7.	**Approving Promulgation?**	Yes/Sí
By: Deborah Mills (Apr 30, 2021 17:24 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 06:40 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:	§ 2-1-147-0-0-0-1
Título:	Estatuto que modifica el Estatuto Tributario de Próspera para permitir la compra de MTCs con medios alternativos de intercambio
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. Se suprime la frase "(valor de cambio actual del Lempira)" en cada uno de los artículos 69(1), 70(1) y 71(1) del Estatuto Tributario de Próspera 2019 y se sustituye por enmienda por "(podrá sustituirse el valor de cambio actual del Lempira, el valor equivalente del oro en unidades estándar o la Criptomoneda Calificada (según se define en la Resolución, §5-1-139-0-0-0-1))."

Sec. 2. Fecha de entrada en vigor. La fecha de entrada en vigor de esta modificación estatutaria será retroactiva a la fecha de entrada en vigor del Estatuto Tributario de Próspera, §§2-1-38-1-0-0-1 hasta 2-1-38-12-12-0-136, según la modificación, o en su defecto 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 06:40 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 (Apr 30, 2021 17:16 MDT)		
Nombre: Gabriel Delgado Ayau	**Título: Fideicomisario del Consejo**	
Advertencia(s):		
4.	**¿Aprobando la Promulgación?**	Yes/Sí
Por: O. E. Porter oliver porter (May 1, 2021 09:27 EDT)		
Nombre: Oliver Porter	**Título: Fideicomisario del Consejo**	
Advertencia(s):		

5.	**¿Aprobando la Promulgación?**	Yes/Sí
Por: Jeanette Doran (May 1, 2021 14:41 EDT)		
Nombre: Jeanette Doran	**Título: Tesorero y Fideicomisario del Consejo**	
Advertencia(s):		
6.	**¿Aprobando la Promulgación?**	Yes/Sí
Por: Duane McNab (May 3, 2021 11:15 MDT)		
Nombre: Duane McNab	**Título: Fideicomisario del Consejo**	
Advertencia(s):		
7.	**¿Aprobando la Promulgación?**	Yes/Sí
Por: Deborah Mills (Apr 30, 2021 17:24 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 06:40 MDT)	
Nombre: Erick A. Brimen	**Título: Secretarío del Consejo**
Advertencia(s):	





§2-1-147-0-0-0-1 Statutory Amendment to Próspera Tax Statute to Allow for Purchase of MTCs with Alternative Media of Exchange

Final Audit Report 2021-05-09

Created:	2021-04-30
By:	Honduras Próspera Inc. (signatures@prospera.hn)
Status:	Signed
Transaction ID:	CBJCHBCAABAAI-dSShEJISRziyRaXbgIRD9vXrWI-vlR

"§2-1-147-0-0-0-1 Statutory Amendment to Próspera Tax Statute to Allow for Purchase of MTCs with Alternative Media of Exchange" History

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2021-04-30 - 11:11:08 PM GMT- IP address: 98.165.95.177

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2021-04-30 - 11:15:40 PM GMT

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2021-04-30 - 11:15:41 PM GMT

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2021-04-30 - 11:15:41 PM GMT

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2021-04-30 - 11:15:41 PM GMT

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2021-04-30 - 11:15:41 PM GMT

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2021-04-30 - 11:15:42 PM GMT

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2021-04-30 - 11:15:42 PM GMT

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2021-04-30 - 11:15:52 PM GMT- IP address: 181.189.245.10

Adobe Sign

Document e-signed by Gabriel Delgado Ayau (gdelgado@prospera.hn)
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2021-05-09 - 12:40:38 PM GMT

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§2-1-147-0-0-0-1 Presentment Notice to CAMP

Final Audit Report 2021-06-17

Created:	2021-05-10
By:	Honduras Próspera Inc. (signatures@prospera.hn)
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"§2-1-147-0-0-0-1 Presentment Notice to CAMP" History

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