Codification:	§ §5-1-136-0-0-0-1
Title:	Resolution Approving and Ratifying Fourth Addendum to Prospera Trust Agreement
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:

Resolution approving and ratifying execution and entry on behalf of all indicated parties into the Fourth Addendum to the Prospera Trust Agreement, which is attached hereto and incorporated herein by reference.

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 07:08 MDT)		
Name: Erick A. Brimen	**Title: Council Secretary/Council Trustee**	
Caveat(s):		
3.	**Approving Promulgation?**	Yes/Sí
By: Gabriel Delgado Ayau (May 1, 2021 12:51 MDT)		
Name: Gabriel Delgado Ayau	**Title: Council Trustee**	
Caveat(s):		

4.	**Approving Promulgation?**	Yes/Sí
By: oliver porter (Apr 30, 2021 15:03 EDT)		
Name: Oliver Porter	**Title: Council Trustee**	
Caveat(s):		
5.	**Approving Promulgation?**	Yes/Sí
By: Jeanette Doran (May 1, 2021 14:35 EDT)		
Name: Jeanette Doran	**Title: Council Treasurer/Council Trustee**	
Caveat(s):		
6.	**Approving Promulgation?**	Yes/Sí
By: Duane McNab (Apr 30, 2021 12:51 MDT)		
Name: Duane McNab	**Title: Council Trustee**	
Caveat(s):		
7.	**Approving Promulgation?**	Yes/Sí
By: Deborah Mills (Apr 30, 2021 17:22 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 07:08 MDT)		
Name: Erick A. Brimen	**Title: Council Secretary**	
Caveat(s):		

Codificación:	§ §5-1-136-0-0-0-1
Título:	Resolución por la que se aprueba y ratifica el cuarto apéndice del acuerdo fiduciario de Prospera
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:
Resolución por la que se aprueba y ratifica la ejecución y entrada en nombre de todas las partes indicadas en la Cuarta Adenda al Contrato de Fideicomiso de Prospera, que se adjunta a la presente y se incorpora al mismo por referencia.

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 07:08 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 12:51 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 15:03 EDT)		
Nombre: Oliver Porter	**Título: Fideicomisario del Consejo**	
Advertencia(s):		

5.	**¿Aprobando la Promulgación?**	Yes/Sí
Por: Jeanette Doran (May 1, 2021 14:35 EDT)		
Nombre: Jeanette Doran	**Título: Tesorero y Fideicomisario del Consejo**	
Advertencia(s):		
6.	**¿Aprobando la Promulgación?**	Yes/Sí
Por: Duane McNab Duane McNab (Apr 30, 2021 12:51 MDT)		
Nombre: Duane McNab	**Título: Fideicomisario del Consejo**	
Advertencia(s):		
7.	**¿Aprobando la Promulgación?**	Yes/Sí
Por: Deborah Mills (Apr 30, 2021 17:22 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 07:08 MDT)	
Nombre: Erick A. Brimen	**Título: Secretarío del Consejo**
Advertencia(s):	

TECHNICAL SECRETARY PRÓSPERA ZEDE 2018-2025 SECRETARIO TÉCNICO

COUNCIL SECRETARY PRÓSPERA ZEDE 2018-2025 SECRETARIO DEL CONSEJO

FOURTH ADDENDUM TO THE PRÓSPERA TRUST AGREEMENT
(FORMERLY ZEDE OF NORTH BAY TRUST AGREEMENT)
CUARTO ADENDA AL CONTRATO DE FIDEICOMISO DE PRÓSPERA
(ANTES ACUERDO FIDUCIARIO DE ZEDE OF NORTH BAY)

THIS FOURTH ADDENDUM TO THE TRUST AGREEMENT dated February 28, 2019, as amended from time to time by addenda, and authorized under Próspera Resolutions §§5-1-6-0-0-0-1, 5-1-56-0-0-0-1, 5-1-83-0-0-0-1, and 5-1-100-0-0-0-1 (referred to herein as the "Trust Agreement") is entered into effective as of February 28, 2019, or otherwise the earliest date permitted by law ("Effective Date"), between the Technical Secretary, as Creator, Próspera ZEDE (formerly ZEDE of North Bay), by and through its Technical Secretary with the approval of its Council of Trustees, as Settlor / Fideicomitente, and Nick Dranias Law & Policy Analysis LLC, an Arizona limited liability company, as Trustee/Fiduciario of a certain IOLTA Public Service Trust accounts x3252, x3359, x3626, and x9068, for which Bank of America, N.A. serves as Custodial Trustee under Supreme Court Rule 43, State of Arizona, United States of America (collectively "Trustee"). The purpose of this addendum is to modify the Trust Agreement only to the extent stated herein and otherwise to reaffirm all of the provisions of the Trust Agreement. All past actions of the Trustee being ratified as duly authorized.

1. The term of the Trust Agreement as to the service of the initial Trustee Nick Dranias Law & Policy Analysis LLC is herewith amended as extending from the Effective Date through December 31, 2021, to coincide with the Trustee's current term under the Article 44 Trust Agreement authorized under Próspera Resolution §5-1-107-0-0-0-1, unless a successor Trustee is sooner identified and added to the Agreement by appropriate Addendum.
2. The Trustee may establish depository facilities, which shall be governed by the Trust Agreement, including cryptocurrency depository facilities, which are authorized to transfer funds into the authorized IOLTA Public Service Trust accounts x3252, x3359, x3626, and x9068.

LA PRESENTE CUARTO ADENDA AL CONTRATO DE FIDEICOMISO de fecha 28 de febrero de 2019, modificada ocasionalmente por adendas, y autorizada en virtud de las Resoluciones de Próspera §§5-1-6-0-0-0-1, 5-1-56-0-0-0-1, 5-1-83-0-0-0-1, y 5-1-100-0-0-0-1 (referida aquí como el "Contrato de Fideicomiso") se celebra a partir del 28 de febrero, 2019, o en su defecto la fecha más temprana permitida por la ley ("Fecha de Vigencia"), entre el Secretario Técnico, como Creador, Próspera ZEDE (antes ZEDE de North Bay), por y a través de su Secretario Técnico con la aprobación de su Consejo de Fideicomisarios, como Fideicomitente / Fideicomisario, y Nick Dranias Law & Policy Analysis LLC, una sociedad de responsabilidad limitada de Arizona, como Fideicomisario/Fiduciario de ciertas cuentas IOLTA Public Service Trust x3252, x3359, x3626, y x9068, para las cuales Bank of America, N.A. actúa como Fiduciario Custodio en virtud de la Regla 43 del Tribunal Supremo, Estado de Arizona, Estados Unidos de América (colectivamente "Fiduciario"). El propósito de esta adenda es modificar el Contrato de Fideicomiso sólo en la medida en que se indica en el mismo y, por lo demás, reafirmar todas las disposiciones del Contrato de Fideicomiso. Se ratifican todas las acciones anteriores del Fiduciario como debidamente autorizadas.

1. La duración del Contrato de Fideicomiso en lo que respecta al servicio del Fideicomisario inicial Nick Dranias Law & Policy Analysis LLC se modifica por el presente documento para que se extienda desde la Fecha de Entrada en Vigor hasta el 31 de diciembre de 2021, para que coincida con la duración actual del Fideicomisario en virtud del Contrato de Fideicomiso del Artículo 44 autorizado en virtud de la Resolución de Próspera §5-1-107-0-0-0-1, a menos que se identifique antes un Fideicomisario sucesor y se le añada al Contrato mediante la correspondiente Adenda.
2. El Fiduciario podrá establecer facilidades de depósito, que se regirán por el Contrato de Fideicomiso, incluyendo facilidades de depósito de criptomonedas, que están autorizadas a transferir fondos a las cuentas autorizadas del Fideicomiso de Servicio Público IOLTA x3252, x3359, x3626 y x9068.

IN WITNESS WHEREOF, the Creator, Settlor and the Trustee have hereunto set their hands hereto as of the Effective Date.
EN TESTIMONIO DE LO CUAL, el Creador, el Fideicomitente y el Fiduciario firman el presente documento en la Fecha de Entrada en Vigor.

Technical Secretary/Secretario técnico:

_____

Tristan M. Monterroso, as Creator and on behalf of Settlor Próspera ZEDE (f/k/a ZEDE of North Bay) pursuant to Council of Trustees prior approval/como creador y en nombre del fideicomitente Próspera ZEDE (f/k/a ZEDE of North Bay) conforme a la aprobación previa del Consejo de Fideicomisarios

Trustee/Fiduciario:

_____

Nicholas C. Dranias, Managing Member/CEO
Nick Dranias Law & Policy Analysis LLC, an Arizona limited liability company, as Trustee / Fiduciario of a certain IOLTA Public Service Trust accounts x3252, x3359, x3626, x9068, for which Bank of America, N.A. serves as Custodial Trustee under Supreme Court Rule 43, State of Arizona, United States of America/Miembro Director/Director General Nick Dranias Law & Policy Analysis LLC, una sociedad de responsabilidad limitada de Arizona, en calidad de fiduciario de ciertas cuentas IOLTA Public Service Trust x3252, x3359, x3626, x9068, para las que Bank of America, N.A. actúa como fiduciario custodio en virtud de la regla 43 del Tribunal Supremo, Estado de Arizona, Estados Unidos de América

Consent/Consentido:

Erick A. Brimen
Erick A. Brimen (May 9, 2021 07:08 MDT)

_____

Erick A. Brimen, Pres., Honduras Próspera Inc., Promotor/Organizador

Witnesses/Testigos:

Duane McNab
Duane McNab (Apr 30, 2021 12:51 MDT)

_____

Deborah Mills (Apr 30, 2021 17:22 MDT)

_____

§5-1-136-0-0-0-1 Fourth Addendum to Prospera Trust Agreement

Final Audit Report 2021-05-09

Created:	2021-04-30
By:	Honduras Próspera Inc. (signatures@prospera.hn)
Status:	Signed
Transaction ID:	CBJCHBCAABAA0AG6jtlLFE9XNxLQZbB46ZNkqIB6PIqK

"§5-1-136-0-0-0-1 Fourth Addendum to Prospera Trust Agreement" History

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Adobe Sign

Agreement completed.

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