PRÓSPERA
Roatán Financial Services Authority

RFSA Action	**X**	**Resolution Number:**	2	**Meeting Date (n/a if by consent):**	n/a
Other Action				**Effective Date:**	June 13, 2022
Title:	Appointment of President and Legal Officers of the RFSA				
Authority for Promulgation:	§§3(b) and 4(a) of the Roatán Financial Services Authority Charter				

OPERATIVE TEXT OF PAC ACTION:

RESOLVED that pursuant to the below indicated allocation of votes and/or indication of approval/consent, which meets the necessary threshold, with the necessary quorum being present if the action is based on a meeting as indicated above, the following proposed action or inaction is authorized, ratified and approved, as applicable, on behalf of the Roatán Financial Services Authority (the "**RFSA**") and the relevant personnel of the same may take all reasonable and necessary action to effectuate the same within the scope of this resolution:

Member Action by Consent: Based on their evident respective qualifications and backgrounds, Mr. Alexander P. Rolfe is hereby appointed as President of the RFSA; Messrs. Jorge C. Colindres, Ricardo Gonzalez, and Humberto N. Macias are hereby appointed as Legal Officers of the RFSA; and Mr. Macias is appointed as RFSA Manager by unanimous consent of the Members of the RFSA to serve in such capacities at the pleasure and in the absolute discretion of the RFSA. Messrs. Rolfe, Colindres, Gonzalez, and Macias accept such appointments by their signatures below for an indefinite term subject to resignation or removal as applicable.

ROLL CALL OF VOTES/CONSENT:

1.	**Approving Action?**	Yes
By: Riddhi Sohan Dasgupta (Jun 17, 2022 11:18 EDT)		
Name: Dr. Riddhi Sohan Dasgupta	**Title/Capacity: RFSA Member**	
	Caveat(s) to Vote: n/a	

2.	**Approving Action?**	Yes
By: Jose Luis Moncada r (Jun 17, 2022 07:27 MDT)		
Name: José Luis Moncada	**Title/Capacity: RFSA Member**	
	Caveat(s) to Vote: n/a	

3.	**Approving Action?**	Yes
By: Alexander P. Rolfe (Jun 17, 2022 09:06 EDT)		
Name: Alexander P. Rolfe	**Title/Capacity: RFSA Member**	
	Caveat(s) to Vote: n/a	

4.	**Approving Action?**	Yes
By: Chirag Shah (Jun 17, 2022 17:11 GMT+4)		
Name: Chirag Shah	**Title/Capacity: RFSA Member**	
	Caveat(s) to Vote: n/a	

5.	**Approving Action?**	Yes
By: Alexander P. Rolfe (Jun 17, 2022 09:06 EDT)		
Name: Alexander P. Rolfe	**Title/Capacity: Incoming RFSA President**	
Votes Cast: n/a	**Caveat(s) to Vote: Accepting appointment as RFSA President**	

6.	**Approving Action?**	Yes
By: JCCC (Jun 17, 2022 09:40 MDT)		
Name: Jorge C. Colindres	**Title/Capacity: Incoming Legal Officer**	
Votes Cast: n/a	**Caveat(s) to Vote: Accepting appointment as Legal Officer**	

7.	**Approving Action?**	Yes
By: Ricardo Gonzalez (Jun 17, 2022 09:42 MDT)		
Name: Ricardo Gonzalez	**Title/Capacity: Incoming Legal Officer**	
Votes Cast: n/a	**Caveat(s) to Vote: Accepting appointment as Legal Officer**	

8.	Approving Action?	Yes
By: Humberto N. Macias Humberto N. Macias (Jun 17, 2022 09:44 MDT)		
Name: Humberto N. Macias	**Title/Capacity: Incoming Legal Officer and RFSA Manager**	
Votes Cast: n/a	**Caveat(s) to Vote: Accepting appointment as Legal Officer and RFSA Manager**	

Roatán Financial Services Authority		
	Action Accepted on behalf of RFSA?	Yes
By: Alexander P. Rolfe Alexander P. Rolfe (Jun 17, 2022 09:06 EDT)		
Name: Alexander P. Rolfe	**Title/Capacity: Incoming RFSA President**	
Secretary Certification		
Is this record certified as evidencing the official act of the RFSA and duly noted in its records?		Yes
By: Alexander P. Rolfe Alexander P. Rolfe (Jun 17, 2022 09:06 EDT)		
Name: Alexander P. Rolfe	**Title/Capacity: Incoming RFSA President**	
Caveat(s) to Certification: n/a		

RFSA Resolution Form - Appointment vFinal

Final Audit Report 2022-06-17

Created:	2022-06-14
By:	Honduras Próspera Inc. (signatures@prospera.hn)
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