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 de Responsibilidad Financiera de Próspera §§2-2-76-0-0-0-1, et seq., modificado por §2-2-105-0-0-0-1, et seq.." 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 Financial Responsibility Statute §§2-2-76-0-0-0-1, et seq., as amended by §2-2-105-0-0-0-1, et seq." 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 21:05 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 16:39 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:	§ 2-2-143-0-0-0-1
Title:	Statute Amending Próspera Financial Responsibility Statute §§2-2-76-0-0-0-1, et seq., as amended by §2-2-105-0-0-0-1, et seq.
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. Amend each of §2-2-76-0-0-0-3(b)(2), 4(c)(2) to insert "applicable to any policy or bonding issued by the GSP or GSP affiliate" after the words "annual premium limit".

Sec. 2. Amend §2-2-76-0-0-0-4(d)(2) to insert "applicable to any policy or bonding issued by the GSP or GSP affiliate" after the words "annual premium".

Sec. 3. Amend each of §2-2-76-0-0-0-4(e)(2), (f)(2), and (g)(2) to insert "applicable to any policy or bonding issued by the GSP or GSP affiliate" between the words "annual premium limit" and "equal to".

Sec. 4. Amend §2-2-76-0-0-0-4(a) to insert "arising from actions, omissions or transactions directly relating to such Regulated Industry Person's operations in its respective Regulated Industry" between "liability" and "for".

Sec. 5. The Council Secretary, as Revisor, is authorized to make any other insubstantial edits to the Próspera Financial Responsibility Statute necessary to correct style, form and substance to conform to the foregoing amendments; and to incorporate the foregoing amendments into an updated version of the Próspera Code compiling all substantive Rules.

Sec. 6. This amendment is effective upon the earliest effective 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 06:35 MDT)		
Name: Erick A. Brimen	**Title: Council Secretary/Council Trustee**	
Caveat(s):		

3.	**Approving Promulgation?**	Yes/Sí
By: Gabriel Delgado Ayau (May 2, 2021 14:40 MDT)		
Name: Gabriel Delgado Ayau	**Title: Council Trustee**	
Caveat(s):		

4.	**Approving Promulgation?**	Yes/Sí
By: oliver porter (Apr 30, 2021 16:37 EDT)		
Name: Oliver Porter	**Title: Council Trustee**	
Caveat(s):		
5.	**Approving Promulgation?**	Yes/Sí
By: Jeanette Doran (May 1, 2021 14:38 EDT)		
Name: Jeanette Doran	**Title: Council Treasurer/Council Trustee**	
Caveat(s):		
6.	**Approving Promulgation?**	Yes/Sí
By: Duane McNab (Apr 30, 2021 15:31 MDT)		
Name: Duane McNab	**Title: Council Trustee**	
Caveat(s):		
7.	**Approving Promulgation?**	Yes/Sí
By: Deborah Mills (Apr 30, 2021 17:11 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 06:35 MDT)		
Name: Erick A. Brimen	**Title: Council Secretary**	
Caveat(s):		

Codificación:	§ 2-2-143-0-0-0-1
Título:	Estatuto que modifica el Estatuto de Responsabilidad Financiera de Próspera §§2-2-76-0-0-0-1, et seq., modificado por §2-2-105-0-0-0-1, et seq.
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. Modificar cada uno de los §2-2-76-0-0-0-3(b)(2), 4(c)(2) para insertar "aplicable a cualquier póliza o fianza emitida por el SPG o la filial del SPG" después de las palabras "límite de prima anual".

Sec. 2. Modificar el §2-2-76-0-0-0-4(d)(2) para insertar "aplicable a cualquier póliza o fianza emitida por el SPG o la filial del SPG" después de las palabras "prima anual".

Sec. 3. Modificar cada uno de los §2-2-76-0-0-0-4(e)(2), (f)(2) y (g)(2) para insertar "aplicable a cualquier póliza o fianza emitida por el SPG o por una filial del SPG" entre las palabras "límite de la prima anual" e "igual a".

Sec. 4. Modificar el §2-2-76-0-0-0-4(a) para insertar "que surja de acciones, omisiones o transacciones directamente relacionadas con las operaciones de dicha Persona de la Industria Regulada en su respectiva Industria Regulada" entre "responsabilidad" y "para".

Sec. 5. Se autoriza al Secretario del Consejo, en calidad de Revisor, a realizar cualquier otra edición insustancial del Estatuto de Responsabilidad Financiera de Próspera que sea necesaria para corregir el estilo, la forma y el fondo para ajustarse a las modificaciones anteriores; y a incorporar las modificaciones anteriores en una versión actualizada del Código de Próspera que recopile todas las normas sustantivas de Próspera ZEDE.

Sec. 6. Esta enmienda entrará en vigor en 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 06:35 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 2, 2021 14:40 MDT)		
Nombre: Gabriel Delgado Ayau	**Título: Fideicomisario del Consejo**	
Advertencia(s):		
4.	**¿Aprobando la Promulgación?**	Yes/Sí
Por: O. Porter oliver porter (Apr 30, 2021 16:37 EDT)		
Nombre: Oliver Porter	**Título: Fideicomisario del Consejo**	
Advertencia(s):		

5.	**¿Aprobando la Promulgación?**	Yes/Sí
Por: Jeanette Doran (May 1, 2021 14:38 EDT)		
Nombre: Jeanette Doran	**Título: Tesorero y Fideicomisario del Consejo**	
Advertencia(s):		
6.	**¿Aprobando la Promulgación?**	Yes/Sí
Por: Duane McNab (Apr 30, 2021 15:31 MDT)		
Nombre: Duane McNab	**Título: Fideicomisario del Consejo**	
Advertencia(s):		
7.	**¿Aprobando la Promulgación?**	Yes/Sí
Por: Deborah Mills (Apr 30, 2021 17:11 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 06:35 MDT)	
Nombre: Erick A. Brimen	**Título: Secretarío del Consejo**
Advertencia(s):	





§2-2-143-0-0-0-1 Statute Amending Próspera Financial Responsibility Statute

Final Audit Report 2021-05-09

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By:	Honduras Próspera Inc. (signatures@prospera.hn)
Status:	Signed
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"§2-2-143-0-0-0-1 Statute Amending Próspera Financial Responsibility Statute" History

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§2-2-143-0-0-0-1 Presentment Notice to Camp

Final Audit Report 2021-06-17

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