Codification:	§ Council Action No. 9
Title:	Council Action 9 Fixing Date, Time, Place And Voter Roll For Special Landowner Selection Meeting – Due to Vacancy
Promulgation Date:	03-23-2022
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:

The attached Council Action 9 Fixing Date, Time, Place And Voter Roll For Special Landowner Selection Meeting – Due to Vacancy, which is incorporated herein by reference.

ROLL CALL OF VOTES:

1.	**Approving Promulgation?**	Yes/Sí
By:	(outgoing)	
Name: Tristan M. Monterroso	**Title: Technical Secretary/Council Trustee**	
Caveat(s): Jorge C. Colindres (Mar 23, 2022 23:33 MDT)	Approving Promulgation: Yes/Sí	
Jorge Constantino Colindres Castillo, Incoming Technical Secretary/Council Trustee		
2.	**Approving Promulgation?**	Yes/Sí
By: Erick A. Brimen (Mar 28, 2022 17:40 EDT)		
Name: Erick A. Brimen	**Title: Council Secretary/Council Trustee**	
Caveat(s):		
3.	**Approving Promulgation?**	Yes/Sí
By: Gabriel Delgado Ayau (Mar 25, 2022 14:44 MDT)		
Name: Gabriel Delgado Ayau	**Title: Council Trustee**	
Caveat(s):		

4.	**Approving Promulgation?**	Yes/Sí
By: oliver porter (Mar 24, 2022 08:49 EDT)		
Name: Oliver Porter	**Title: Council Trustee**	
Caveat(s):		
5.	**Approving Promulgation?**	Yes/Sí
By: Jeanette Doran (Mar 23, 2022 22:13 EDT)		
Name: Jeanette Doran	**Title: Council Treasurer/Council Trustee**	
Caveat(s):		
6.	**Approving Promulgation?**	Absent
By: Duane McNab Duane McNab (Mar 25, 2022 14:53 MDT)		
Name: Duane McNab	**Title: Council Trustee**	
Caveat(s):		
7.	**Approving Promulgation?**	Yes/Sí
By: Deborah Mills (Mar 24, 2022 12:32 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: (Outgoing)		Yes/Sí
Name: Tristan M. Monterroso	**Title: Technical Secretary**	
Caveat(s): Jorge C. Colindres (Mar 23, 2022 23:33 MDT)	PZ Rule/Action Promulgated with Prior Council Approval	Yes/Sí
Jorge Constantino Colindres Castillo, Incoming Technical Secretary/Council Trustee		
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 (Mar 28, 2022 17:40 EDT)		
Name: Erick A. Brimen	**Title: Council Secretary**	
Caveat(s):		

TECHNICAL SECRETARY PRÓSPERA ZEDE 2018-2025 SECRETARIO TÉCNICO

TM

Outgoing Technical Secretary/Council Trustee

TECHNICAL SECRETARY PRÓSPERA ZEDE 2022-2029 SECRETARIO TÉCNICO

JCCC

Incoming Technical Secretary/Council Trustee

COUNCIL SECRETARY PRÓSPERA ZEDE 2018-2025 SECRETARIO DEL CONSEJO

Codificación:	§ Council Action No. 9
Título:	Acción del Consejo 9 Fijación de la fecha, hora, lugar y lista de votantes para la reunión especial de selección de propietarios - debido a una vacante
Fecha de Promulgación:	03-23-2022
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:
Acción del Consejo 9 Fijación de la fecha, hora, lugar y lista de votantes para la reunión especial de selección de propietarios - debido a una vacante adjunta, que se incorpora al presente por referencia

VOTACIÓN NOMINAL:

1.	**¿Aprobando la Promulgación?**	Yes/Sí
Por: (Saliente)		
Nombre: Tristan Monterroso	**Título: Secretario Técnico**	
Advertencia(s): Jorge C. Colindres (Mar 23, 2022 23:33 MDT)	Aprobando la Promulgacion? Yes/Sí	

Jorge Constantino Colindres Castillo, Secretario técnico entrante/Consejero

2.	**¿Aprobando la Promulgación?**	Yes/Sí
Por: Erick A. Brimen Erick A. Brimen (Mar 28, 2022 17:40 EDT)		
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 (Mar 25, 2022 14:44 MDT)		
Nombre: Gabriel Delgado Ayau	**Título: Fideicomisario del Consejo**	
Advertencia(s):		
4.	**¿Aprobando la Promulgación?**	Yes/Sí
Por: Oliver Porter oliver porter (Mar 24, 2022 08:49 EDT)		
Nombre: Oliver Porter	**Título: Fideicomisario del Consejo**	
Advertencia(s):		

5.	**¿Aprobando la Promulgación?**	Yes/Sí
Por: Jeanette Doran (Mar 23, 2022 22:13 EDT)		
Nombre: Jeanette Doran	**Título: Tesorero y Fideicomisario del Consejo**	
Advertencia(s):		
6.	**¿Aprobando la Promulgación?**	Absent
Por: Duane McNab (Mar 25, 2022 14:53 MDT)		
Nombre: Duane McNab	**Título: Fideicomisario del Consejo**	
Advertencia(s):		
7.	**¿Aprobando la Promulgación?**	Yes/Sí
Por: Deborah Mills (Mar 24, 2022 12:32 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 Secretario Técnico		
Regla/acción de PZ promulgado con la aprobación previa del Consejo?		
Por: (saliente)		Yes/Sí
Nombre: Tristan M. Monterroso	**Título: Secretario Técnico**	
Advertencia(s): Jorge C. Colindres (Mar 23, 2022 23:33 MDT)	Regla/accion de PZ promulgado con la aprobacion previa del Consejo?	Yes/Sí
Jorge Constantino Colindres Castillo, Secretario técnico entrante/Consejero		

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 (Mar 28, 2022 17:40 EDT)	
Nombre: Erick A. Brimen	**Título: Secretarío del Consejo**
Advertencia(s):	

TECHNICAL SECRETARY PRÓSPERA ZEDE 2018-2025 SECRETARIO TÉCNICO

TM

Secretario Técnico saliente

TECHNICAL SECRETARY PRÓSPERA ZEDE 2022-2029 SECRETARIO TÉCNICO

JCCC

JCCC

Secretario Técnico entrante

COUNCIL SECRETARY PRÓSPERA ZEDE 2018-2025 SECRETARIO DEL CONSEJO

COUNCIL ACTION 9 FIXING DATE, TIME, PLACE AND VOTER ROLL FOR SPECIAL LANDOWNER SELECTION MEETING – DUE TO VACANCY

RESOLVED that pursuant to the determinations made at the March 23, 2022 Special Meeting, the undersigned Technical Secretary promulgates with the approval of the undersigned trustees of the Próspera Council the following Council Action:

1. Due to an anticipated vacancy of the landowner representative seats, a meeting of Landowner(s) within Próspera ZEDE eligible to vote shall occur on April 28, 2022 at 1:00 p.m. Roatan Time/3:00 p.m. EST by zoom electronic meeting as follows: https://us02web.zoom.us/j/87686028154

2. The Council has considered the Próspera Property Registry at https://prospera-sure.hn and the report of the Registrar, and accordingly fix the Landowner(s) voter roll as follows:

Landowner	**Square Meters Owned**	**Selection Votes to Cast**
Satuye, S.A.	1,557,084.70	1,557,084
Inversiones Colibrí S.A.	965,706.24	965,706
Inversiones SJ, S.A. de C.V.	612,325.66	612,325
Brimont Investments, S.A.	212,642.35	212,642
St. John's Bay Development Company LLC	23,251.52	23,251
Clark David Johnson Abbott (50% owner)	3,267.75	3,267
Roselin Rebeca Johnson Abbott (50% owner)	3,267.75	3,267
Dionysius LLC	2,001	2,001
BBI Roatan, S.A.	500.18	500
International Medical Services, S.A.	301.18	301

3. It is anticipated that Inversiones SJ, S.A. de C.V. through Mr. Danny Ward McNab Valladares and its Legal Representative Jorge Colindres will nominate Sergio Beldaña Lopez as a candidate to stand for selection as Próspera Council Trustee pursuant to Section 7(a) of a certain incorporation agreement approved by Resolution §5-1-165-0-0-0-1.

4. After due consideration Próspera Council has determined that Mr. Beldaña is fully qualified to stand for selection under the Próspera Charter.

ACCIÓN DEL CONSEJO 9 FIJACIÓN DE LA FECHA, HORA, LUGAR Y LISTA DE VOTANTES PARA LA REUNIÓN ESPECIAL DE SELECCIÓN DE PROPIETARIOS - DEBIDO A UNA VACANTE

SE RESUELVE que de conformidad con lo determinado en la Junta Extraordinaria del 23 de marzo de 2022, el Secretario Técnico que suscribe promulga con la aprobación de los síndicos del Consejo de Próspera que suscribe la siguiente Acción de Consejo:

1. Debido a una vacante anticipada de los puestos de representantes de los propietarios, se realizará una reunión de los propietarios dentro de la ZEDE de Próspera con derecho a voto el 28 de abril de 2022 a la 1:00 p.m. hora de Roatán/3:00 p.m. EST por medio de una reunión electrónica de zoom como sigue: https://us02web.zoom.us/j/87686028154

2. El Consejo ha examinado el Registro de la Propiedad de Próspera en https://prospera-sure.hn y el informe del Registrador, y en consecuencia fija el censo de votantes de Próspera como sigue:

Propietario de la tierra	**Metros cuadrados en propiedad**	**Selección de votos a emitir**
Satuye, S.A.	1,557,084.70	1,557,084
Inversiones Colibrí S.A.	965,706.24	965,706
Inversiones SJ, S.A. de C.V.	612,325.66	612,325
Brimont Investments, S.A.	212,642.35	212,642
John's Bay Development Company LLC	23,251.52	23,251
Clark David Johnson Abbott (50% propietario)	3,267.75	3,267
Roselin Rebeca Johnson Abbott (50% propietario)	3,267.75	3,267
Dionysius LLC	2,001	2,001
BBI Roatán, S.A.	500.18	500
Servicios Médicos Internacionales, S.A.	301.18	301

3. Se prevé que Inversiones SJ, S.A. de C.V. a través del Sr. Danny Ward McNab Valladares y de su Representante Legal Jorge Colindres, proponga a Sergio Beldaña López como candidato para ser seleccionado como Síndico del Consejo de Próspera de conformidad con la Sección 7(a) de cierto acuerdo de incorporación aprobado por la Resolución §5-1-165-0-0-1.

4. Tras la debida consideración, el Consejo de Próspera ha determinado que el Sr. Beldaña está plenamente cualificado para presentarse a la selección en virtud de la Carta de Próspera.

Council Action 9 - Fixing Voter Roll for Council Trustee Selection

Final Audit Report 2022-03-28

Created:	2022-03-24
By:	Honduras Próspera Inc. (signatures@prospera.hn)
Status:	Signed
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Agreement completed.

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