Codification:	§5-1-179-0-0-0-1
Title:	Resolution Approving Dentons Service Agreement
Promulgation Date:	06/16/2022
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). Próspera ZEDE continues to enjoy the same rights and authorities as originally granted to it by virtue of the Promoter and Organizer's acquired rights and entitlement to legal stability under Articles 18, 61, 96, 105 and 106 of the Constitution of the Republic of Honduras, Article 10.4 of CAFTA-DR, and Article 16.4 of the Agreement for the Promotion and Reciprocal Protection of Investments between Honduras and Kuwait, as well as a certain amended legal stability agreement approved by PZ Resolutions §§5-1-130-0-0-0-1 and 5-1-160-0-0-0-1, among other authorities.

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 Independent Contractor Agreement between Dentons Munoz Zacapa, SA. and Prospera ZEDE/North Bay GSP, Inc. dated June 14, 2022 and authorizing advance from North Bay GSP, Inc. to pay related fee retainer ($25,000.00 USD), and future hourly professional fees as well as expense reimbursements.

ROLL CALL OF VOTES:		
1.	**Approving Promulgation?**	Yes/Sí
By: Jorge C. Colindres (Jun 28, 2022 13:51 MDT)		
Name: Jorge Constantino Colindres Castillo	**Title: Council Trustee** - Technical Secretary	
Caveat(s) to Vote:		
2.	**Approving Promulgation?**	Yes/Sí
By: Erick A. Brimen (Jul 5, 2022 16:51 CDT)		
Name: Erick A. Brimen	**Title: Council Trustee** - Council Secretary	
Caveat(s) to Vote: No express authorization is granted to settle on behalf of Próspera ZEDE or any related party without an express approval by this council and allied parties to the legal case.		
3.	**Approving Promulgation?**	Yes/Sí
By: Gabriel Delgado Ayau (Jun 30, 2022 18:05 GMT+2)		
Name: Gabriel Delgado Ayau	**Title: Council Trustee**	
Caveat(s) to Vote:		
4.	**Approving Promulgation?**	Yes/Sí
By: oliver porter (Jun 28, 2022 11:05 EDT)		
Name: Oliver Porter	**Title: Council Trustee**	
Caveat(s) to Vote:		
5.	**Approving Promulgation?**	Yes/Sí
By: Jeanette Doran (Jun 28, 2022 02:35 EDT)		
Name: Jeanette K. Doran	**Title: Council Trustee** - Council Treasurer	
Caveat(s) to Vote:		

6.	**Approving Promulgation?**	Yes/Sí
By: Sergio Bendaña (Jun 30, 2022 17:50 MDT)		
Name: Sergio Bendaña Lopez	**Title: Council Trustee**	
Caveat(s) to Vote: Recommended review of scope of services/Examen recomendado del alcance de los servicios		
7.	**Approving Promulgation?**	Yes/Sí
By: Deborah Mills (Jun 28, 2022 13:48 EDT)		
Name: Deborah Mills	**Title: Council Trustee**	
Caveat(s) to Vote:		
8.	**Approving Promulgation?**	OPEN SEAT
By:		
Name:	**Title: Council Trustee**	
Caveat(s) to Vote:		
9.	**Approving Promulgation?**	OPEN SEAT
By:		
Name:	**Title: Council Trustee**	
Caveat(s) to Vote:		

Technical Secretary Action

PZ Rule/Action Promulgated with Prior Council Approval?	Yes/Sí
By: Jorge C. Colindres (Jun 28, 2022 13:51 MDT)	TECHNICAL SECRETARY PRÓSPERA ZEDE 2022-2029 SECRETARIO TÉCNICO
Name: Jorge Constantino Colindres Castillo	**Title: Technical Secretary**
Caveat(s) to Adoption:	

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 Erick A. Brimen (Jul 5, 2022 16:51 CDT)	
Name: Erick A. Brimen	**Title: Council Secretary**
Caveat(s) to Certification:	No express authorization is granted to settle on behalf of Próspera ZEDE or any related party without an express approval by this council and allied parties to the legal case.

Codificación:	§ 5-1-179-0-0-0-1
Título:	Resolución por la que se aprueba el acuerdo de servicios de Dentons
Fecha de Promulgación:	06/16/2022
Autoridad para la Promulgación:	Carta y Estatutos de Próspera ZEDE ("PZ"), según enmendados, §§1-3-36-0-0-0-3.05(4) y/o 3.09(8). Prospera ZEDE continúa gozando de los mismos derechos y facultades que le fueron originalmente otorgados en virtud de los derechos adquiridos por el Promotor y Organizador y de su derecho a la estabilidad jurídica en virtud de los Artículos 18, 61, 96, 105 y 106 de la Constitución de la República de Honduras, el Artículo 10. 4 del CAFTA-DR, y el artículo 16.4 del Acuerdo para la Promoción y Protección Recíproca de las Inversiones entre Honduras y Kuwait, así como un determinado convenio de estabilidad jurídica modificado y aprobado por las Resoluciones de PZ §§5-1-130-0-0-0-1 y 5-1-160-0-0-0-1, entre otras autoridades.

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 norma/acción:

Resolución por la que se aprueba el Acuerdo de Contratista Independiente entre Dentons Muñoz Zacapa, SA. y Prospera ZEDE/North Bay GSP, Inc. con fecha 14 de junio de 2022 y se autoriza el anticipo de North Bay GSP, Inc. para pagar el anticipo de honorarios correspondiente (25.000,00 USD), y los futuros honorarios profesionales por hora, así como los reembolsos de gastos.

VOTACIÓN NOMINAL:		
1.	**¿Aprobando la Promulgación?**	Yes/Sí
Por: Jorge C. Colindres Jorge C. Colindres (Jun 28, 2022 13:51 MDT)		
Nombre: Jorge Constantino Colindres Castillo	**Título: Fideicomisario del Consejo** - Secretario Tecnico	
Advertencia(s) para votar:		
2.	**¿Aprobando la Promulgación?**	Yes/Sí
Por: Erick A. Brimen Erick A. Brimen (Jul 5, 2022 16:51 CDT)		
Nombre: Erick A. Brimen	**Título: Fideicomisario del Consejo** - Secretario del Consejo	
Advertencia(s) para votar: No express authorization is granted to settle on behalf of Próspera ZEDE or any related party without an express approval by this council and allied parties to the legal case.		
3.	**¿Aprobando la Promulgación?**	Yes/Sí
Por: Gabriel Delgado Ayau Gabriel Delgado Ayau (Jun 30, 2022 18:05 GMT+2)		
Nombre: Gabriel Delgado Ayau	**Título: Fideicomisario del Consejo**	
Advertencia(s) para votar:		

4.	**¿Aprobando la Promulgación?**	Yes/Sí
Por: oliver porter (Jun 28, 2022 11:05 EDT)		
Nombre: Oliver Porter	**Título: Fideicomisario del Consejo**	
Advertencia(s) para votar:		
5.	**¿Aprobando la Promulgación?**	Yes/Sí
Por: Jeanette Doran (Jun 28, 2022 02:35 EDT)		
Nombre: Jeanette K. Doran	**Título: Fideicomisario del Consejo** - Tesorero del Consejo	
Advertencia(s) para votar:		
6.	**¿Aprobando la Promulgación?**	Yes/Sí
Por: Sergio Bendaña (Jun 30, 2022 17:50 MDT)		
Nombre: Sergio Bendaña Lopez	**Título: Fideicomisario del Consejo**	
Advertencia(s) para votar: Recommended review of scope of services/Examen recomendado del alcance de los servicios		

7.	**¿Aprobando la Promulgación?**	Yes/Sí
Por: Deborah Mills (Jun 28, 2022 13:48 EDT)		
Nombre: Deborah Mills	**Título: Fideicomisario del Consejo**	
Advertencia(s) para votar:		
8.	**¿Aprobando la Promulgación?**	ASIENTO ABIERTO
Por:		
Nombre:	**Título: Fideicomisario del Consejo**	
Advertencia(s) para votar:		
9.	**¿Aprobando la Promulgación?**	ASIENTO ABIERTO
Por:		
Nombre:	**Título: Fideicomisario del Consejo**	
Advertencia(s) para votar:		

Acción de la Secretario Técnico	
Regla/acción de PZ promulgado con la aprobación previa del Consejo?	Yes/Sí
Por: Jorge C. Colindres Jorge C. Colindres (Jun 28, 2022 13:51 MDT)	
Nombre: Jorge Constantino Colindres Castillo	**Título: Secretario Técnico**
Advertencia(s) a la adopción:	
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 (Jul 5, 2022 16:51 CDT)	
Nombre: Erick A. Brimen	**Título: Secretario del Consejo**
Advertencia(s) a la Certificación: No express authorization is granted to settle on behalf of ~~Próspera ZEDE or any related party without an express~~ approval by this council and allied parties to the legal case.	

§5-1-179-0-0-0-1 Resolution Approving Denton's Service Contractv2

Final Audit Report 2022-07-05

Created:	2022-06-27
By:	Honduras Próspera Inc. (signatures@prospera.hn)
Status:	Signed
Transaction ID:	CBJCHBCAABAAVCIuWZ2OZSzNY43hszmAijz-ImPeRtOx

"§5-1-179-0-0-0-1 Resolution Approving Denton's Service Contractv2" History

Document created by Honduras Próspera Inc. (signatures@prospera.hn)
2022-06-27 - 10:42:54 PM GMT- IP address: 98.165.95.177

Document emailed to jcolindres@prosperazede.hn for signature
2022-06-27 - 10:47:03 PM GMT

Document emailed to erick.private@prospera.hn for signature
2022-06-27 - 10:47:03 PM GMT

Document emailed to Gabriel Delgado Ayau (gdelgado@prospera.hn) for signature
2022-06-27 - 10:47:04 PM GMT

Document emailed to oliver porter (oliverporter1@comcast.net) for signature
2022-06-27 - 10:47:04 PM GMT

Document emailed to Jeanette Doran (jdoran@ndlawpolicy.com) for signature
2022-06-27 - 10:47:04 PM GMT

Document emailed to sergiob@lopezrodezno.com for signature
2022-06-27 - 10:47:05 PM GMT

Document emailed to dmagurcia@gmail.com for signature
2022-06-27 - 10:47:05 PM GMT

Email viewed by sergiob@lopezrodezno.com
2022-06-27 - 11:49:44 PM GMT- IP address: 45.182.20.213

Email viewed by Jeanette Doran (jdoran@ndlawpolicy.com)
2022-06-28 - 6:32:29 AM GMT- IP address: 107.13.168.44

Adobe Acrobat Sign

Document e-signed by Jeanette Doran (jdoran@ndlawpolicy.com)
Signature Date: 2022-06-28 - 6:35:32 AM GMT - Time Source: server- IP address: 107.13.168.44

Email viewed by oliver porter (oliverporter1@comcast.net)
2022-06-28 - 2:47:37 PM GMT- IP address: 107.223.194.78

Document e-signed by oliver porter (oliverporter1@comcast.net)
Signature Date: 2022-06-28 - 3:05:56 PM GMT - Time Source: server- IP address: 107.223.194.78

Email viewed by dmagurcia@gmail.com
2022-06-28 - 5:46:49 PM GMT- IP address: 186.233.185.203

Document e-signed by Deborah Mills (dmagurcia@gmail.com)
Signature Date: 2022-06-28 - 5:48:25 PM GMT - Time Source: server- IP address: 186.233.185.203

Email viewed by jcolindres@prosperazede.hn
2022-06-28 - 7:46:15 PM GMT- IP address: 74.125.210.67

Document e-signed by Jorge C. Colindres (jcolindres@prosperazede.hn)
Signature Date: 2022-06-28 - 7:51:18 PM GMT - Time Source: server- IP address: 168.228.193.69

Email viewed by sergiob@lopezrodezno.com
2022-06-29 - 1:03:24 AM GMT- IP address: 104.28.94.96

Email viewed by sergiob@lopezrodezno.com
2022-06-30 - 5:39:34 AM GMT- IP address: 104.28.92.96

Email viewed by Gabriel Delgado Ayau (gdelgado@prospera.hn)
2022-06-30 - 3:25:48 PM GMT- IP address: 83.39.202.103

Document e-signed by Gabriel Delgado Ayau (gdelgado@prospera.hn)
Signature Date: 2022-06-30 - 4:05:49 PM GMT - Time Source: server- IP address: 83.39.202.103

Document e-signed by Sergio Bendaña (sergiob@lopezrodezno.com)
Signature Date: 2022-06-30 - 11:50:43 PM GMT - Time Source: server- IP address: 186.2.146.188

Email viewed by erick.private@prospera.hn
2022-07-01 - 11:14:05 PM GMT- IP address: 74.125.210.91

Email viewed by erick.private@prospera.hn
2022-07-04 - 6:12:20 PM GMT- IP address: 66.249.83.219

Email viewed by erick.private@prospera.hn
2022-07-05 - 6:48:47 PM GMT- IP address: 74.125.210.67

Document e-signed by Erick A. Brimen (erick.private@prospera.hn)
Signature Date: 2022-07-05 - 9:51:46 PM GMT - Time Source: server- IP address: 172.58.99.184

Adobe Acrobat Sign

Agreement completed.

2022-07-05 - 9:51:46 PM GMT

Adobe Acrobat Sign