**PRÓSPERA ZEDE**

Roatan, Islas de la Bahía,
23 de abril de 2020

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 23 de abril de 2020, 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 del estatuto adjunto titulado el "Estatuto por el que se modifican varios estatutos para hacer referencia al 'país de mejores prácticas' 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 del 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**

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 23 of April of 2020, 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 Various Statutes to Reference 'Best Practice Peer Country'" 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,

Apr 28, 2020

Sr. Tristan M. Monterroso
Secretario Técnico
Próspera ZEDE
ots@zedenorthbay.org

Erick A. Brimen
Erick A. Brimen (Apr 23, 2020)

Apr 23, 2020

Sr. Erick A. Brimen
Secretario del Consejo
Próspera ZEDE
ebrimen@newaycapital.com

Acuse de Recibo/Receipt Acknowledged

Carlos Alejandro Pineda Pinel (Apr 28, 2020)

Apr 28, 2020

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:** | § §2-2-94-0-0-0-1 through 3 (Amendment to Statutes) |
| **Title:** | Statute Amending Various Statutes to Reference "Best Practice Peer Country" |
| **Promulgation Date:** | Latest date of signature below. |
| **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:

1.Amend the Próspera Industrial Regulation Statute, §2-2-28-0-0-0-2(i), by striking the existing provision and replacing with: "Best Practice Peer Country" means (i) any of Australia, Austria, Belgium, Canada, Chile, Denmark, Dubai, Estonia, Finland, France, Germany, Iceland, Ireland, Hong Kong, Israel, Italy, Japan, South Korea, Luxembourg, Mexico, Netherlands, New Zealand, Norway, Poland, Spain, Sweden, Singapore, Switzerland, United Kingdom, and United States of America; or (ii) any other country that is declared pursuant to a petition brought under Section 4 to have regulatory policies that are substantively equivalent to any of the foregoing countries.

2.Amend the identified portion(s) of the following Statutes by striking the term "Leading OECD member country" and replacing with "Best Practice Peer Country":

a.Próspera Industrial Regulation Statute, §§2-2-28-0-0-0-3(a)(i), (ii); 4(a)(i); 4(c)(ii); 8 (as amended by §2-2-86-0-0-0-4); 9(a)(i), (ii); 9(b)(ii) (as amended by §2-2-86-0-0-0-5); and

b.Próspera Hazard Precaution Statute, §§2-2-90-0-0-0-2(f); 3(b), (f).

3.Effective date: The effective date of this amendment shall be retroactive to the effective date of the respectively amended Rule or otherwise the earliest 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 Erick A. Brimen (Apr 20, 2020) | | |
| **Name: Erick A. Brimen** | **Title: Council Secretary** | |
| **Caveat(s):** | | |
| | | |
| **3.** | **Approving Promulgation?** | Yes/Sí |
| **By:** Gabriel Delgado Ayau Gabriel Delgado Ayau (Apr 22, 2020) | | |
| **Name: Gabriel Delgado Ayau** | **Title: Council Trustee** | |
| **Caveat(s):** | | |
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| **4.** | **Approving Promulgation?** | Yes/Sí |
| **By:** oliver porter (Apr 22, 2020) | | |
| **Name: Oliver Porter** | **Title: Council Trustee** | |
| **Caveat(s):** | | |
| **5.** | **Approving Promulgation?** | Yes/Sí |
| **By:** Jeanette Doran (Apr 22, 2020) | | |
| **Name: Jeanette Doran** | **Title: Council Trustee** | |
| **Caveat(s):** | | |
| | | |
| **6.** | **Approving Promulgation?** | Yes/Sí |
| **By:** Rodrigo Quercia (Apr 22, 2020) | | |
| **Name: Rodrigo Quercia** | **Title: Council Treasurer** | |
| **Caveat(s):** | | |
| | | |
| **7.** | **Approving Promulgation?** | Yes/Sí |
| **By:** Deborah Mills (Apr 23, 2020) | | |
| **Name: Deborah Mills** | **Title: Council Trustee** | |
| **Caveat(s):** | | |
| | | |
| **8.** | **Approving Promulgation?** | Open Seat/Asiento abierto |
| **By:** | | |
| **Name:** | **Title:** | |
| **Caveat(s):** | | |
| | | |
| **9.** | **Approving Promulgation?** | Open Seat/Asiento abierto |
| **By:** | | |
| **Name:** | **Title:** | |
| **Caveat(s):** | | |

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|---|---|---|
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| **Technical Secretary Action** | | |
| **PZ Rule/Action Promulgated with Prior Council Approval?** | | Yes/Sí |
| **By:**  | | |
| **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<br>Erick A. Brimen (Apr 20, 2020) | | |
| **Name: Erick A. Brimen** | **Title: Council Secretary** | |
| **Caveat(s):** | | |

| | |
|---|---|
| **Codificación:** | § §2-2-94-0-0-0-1 through 3 (Amendment to Statutes) |
| **Título:** | Estatuto que modifica varios estatutos para hacer referencia a "País líder miembro de la OECD" |
| **Fecha de Promulgación:** | La fecha más reciente de la firma a continuación. |
| **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:

1.Enmendar el Estatuto de la Próspera Regulación Industrial, §2-2-28-0-0-0-2(i), eliminando la disposición existente y sustituyéndola por: Por "país con mejores prácticas" se entenderá: i) cualquiera de Alemania, Australia, Austria, Bélgica, Canadá, Chile, Dinamarca, Corea del Sur, Dubai, España, Estados Unidos de América, Estonia, Finlandia, Francia, Irlanda, Islandia, Hong Kong, Israel, Italia, Japón, Luxemburgo, México, Noruega, Nueva Zelandia, Países Bajos, Polonia, Reino Unido, Suecia, Singapur y Suiza; o ii) cualquier otro país que, de conformidad con una petición presentada en virtud del artículo 4, haya declarado tener políticas reglamentarias sustancialmente equivalentes a las de cualquiera de los países mencionados.

2.Enmendar la(s) parte(s) identificada(s) de los siguientes Estatutos suprimiendo la expresión "País líder miembro de la OECD" y sustituyéndola por "País con mejores prácticas":

a.Próspera Estatuto de Regulación Industrial, §§2-2-28-0-0-0-3(a)(i), (ii); 4(a)(i); 4(c)(ii); 8 (enmendado por §2-2-86-0-0-0-4); 9(a)(i), (ii); 9(b)(ii) (enmendado por §2-2-86-0-0-0-5); y

b.Estatuto de Precaución de Riesgos Próspera, §§2-2-90-0-0-0-2(f); 3(b), (f).

3.Fecha de entrada en vigor: La fecha de entrada en vigor de esta enmienda será retroactiva a la fecha de entrada en vigor de la Regla respectivamente enmendada o, de otro modo, la fecha más temprana permitida por la ley.

**VOTACIÓN NOMINAL:**

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|---|---|---|
| **1.** | **¿Aprobando la Promulgación?** | Yes/Sí |
| **Por:**  | | |
| **Nombre: Tristan Monterroso** | **Título: Secretario Técnico** | |
| **Advertencia(s):** | | |
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|---|---|---|
| **2.** | **¿Aprobando la Promulgación?** | Yes/Sí |
| **Por:** Erick A. Brimen<br>Erick A. Brimen (Apr 20, 2020) | | |
| **Nombre: Erick A. Brimen** | **Título: Secretarío del Consejo** | |
| **Advertencia(s):** | | |
| | | |
| **3.** | **¿Aprobando la Promulgación?** | Yes/Sí |
| **Por:** Gabriel Delgado Ayau<br>Gabriel Delgado Ayau (Apr 22, 2020) | | |
| **Nombre: Gabriel Delgado Ayau** | **Título: Fideicomisario del Consejo** | |
| **Advertencia(s):** | | |
| | | |
| **4.** | **¿Aprobando la Promulgación?** | Yes/Sí |
| **Por:** O.W. Porter<br>oliver porter (Apr 22, 2020) | | |
| **Nombre: Oliver Porter** | **Título: Fideicomisario del Consejo** | |
| **Advertencia(s):** | | |

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|---|---|---|
| **5.** | **¿Aprobando la Promulgación?** | Yes/Sí |
| **Por:** Jeanette Doran (Apr 22, 2020) | | |
| **Nombre: Jeanette Doran** | **Título: Fideicomisario del Consejo** | |
| **Advertencia(s):** | | |
| | | |
| **6.** | **¿Aprobando la Promulgación?** | Yes/Sí |
| **Por:** Rodrigo Quercia<br>Rodrigo Quercia (Apr 22, 2020) | | |
| **Nombre: Rodrigo Quercia** | **Título: Tesorero del Consejo** | |
| **Advertencia(s):** | | |
| | | |
| **7.** | **¿Aprobando la Promulgación?** | Yes/Sí |
| **Por:** Deborah Mills (Apr 23, 2020) | | |
| **Nombre: Deborah Mills** | **Título: Fideicomisario del Consejo** | |
| **Advertencia(s):** | | |
| | | |

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|---|---|---|
| **8.** | **¿Aprobando la Promulgación?** | Open Seat/Asiento abierto |
| **Por:** | | |
| **Nombre:** | **Título:** | |
| **Advertencia(s):** | | |
| | | |
| **9.** | **¿Aprobando la Promulgación?** | Open Seat/Asiento abierto |
| **Por:** | | |
| **Nombre:** | **Título:** | |
| **Advertencia(s):** | | |
| | | |
| **Acción de la Secretarío Técnico** | | |
| **Regla/acción de PZ promulgado con la aprobación previa del Consejo?** | | Yes/Sí |
| **Por:**  | | |
| **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 |
| Erick A. Brimen<br>**Por:** Erick A. Brimen (Apr 20, 2020) | | |
| **Nombre: Erick A. Brimen** | **Título: Secretario del Consejo** | |
| **Advertencia(s):** | | |

# §2-2-94-0-0-0-1 through 2 (Amendment to Statutes)

Final Audit Report 2020-04-23

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| By: | Nicholas Dranias (ndranias@ndlawpolicy.com) |
| Status: | Signed |
| Transaction ID: | CBJCHBCAABAAuc5TkY6ckVTuCeN2zfRODypWLW4EB-Vm |

## "§2-2-94-0-0-0-1 through 2 (Amendment to Statutes)" History

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2020-04-22 - 3:46:00 PM GMT

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Adobe Sign

# §2-2-94-0-0-0-1 Presentment Notice to CAMP

Final Audit Report 2020-04-28

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|---|---|
| Created: | 2020-04-23 |
| By: | Nicholas Dranias (ndranias@ndlawpolicy.com) |
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