Codification:	§ 5-1-123-0-0-0-1
Title:	Resolution Authorizing Certain Financial Measures
Promulgation Date:	November 19, 2020
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. The Prospera General Service Provider (North Bay GSP, Inc.) is authorized to advance $50,000.00 to Prospera ZEDE for the 2021 salary of the Technical Secretary as a reimbursable expense under its General Service Provider Agreement, as amended, which was authorized under Próspera ZEDE Resolutions §§5-57-0-0-0-1 and 5-1-100-0-0-0-1.

Sec. 2. Pursuant to the relevant provisions of its Trust Agreement, the Prospera Trust is directed to establish for Prospera ZEDE: (a) Auditor Reserves of $1,500.00 USD and $2,500.00 USD out of funds held in its Non-Tax Fee and Tax Accounts, respectively, for the 2019-20 fiscal years; and (b) an Access to Justice Reserve of $2,000.00 USD out of funds held in its Tax Account.

ROLL CALL OF VOTES:

1.	**Approving Promulgation?**	Yes/Sí
By:		
Name: Tristan M. Monterroso	**Title: Technical Secretary/Council Trustee**	
Caveat(s): Conflict Disclosure: I am under contract to receive the indicated Technical Secretary salary. I am a beneficiary of a blind trust that is a shareholder in the sole shareholder of North Bay GSP, Inc., Honduras Prospera, Inc.		
2.	**Approving Promulgation?**	Yes/Sí
By: Erick A. Brimen (Dec 7, 2020 20:27 EST)		
Name: Erick A. Brimen	**Title: Council Secretary**	
Caveat(s): Conflict Disclosure: I am Board Chairman of North Bay GSP, Inc. and officer and a shareholder of its sole shareholder, Honduras Prospera Inc.		
3.	**Approving Promulgation?**	Yes/Sí
By: Gabriel Delgado Ayau (Dec 7, 2020 09:26 EST)		
Name: Gabriel Delgado Ayau	**Title: Council Trustee**	
Caveat(s): Conflict Disclosure: I am a shareholder of the sole shareholder of North Bay GSP, Inc.		

4.	**Approving Promulgation?**	Yes/Sí
By: oliver porter (Dec 4, 2020 10:30 EST)		
Name: Oliver Porter	**Title: Council Trustee**	
Caveat(s): Conflict Disclosure: I own quasi-equity in the sole shareholder of North Bay GSP, Inc.		
5.	**Approving Promulgation?**	Yes/Sí
By: Jeanette Doran (Dec 4, 2020 00:06 EST)		
Name: Jeanette Doran	**Title: Council Trustee**	
Caveat(s): Conflict Disclosure: I am compliance officer and former attorney of the sole shareholder of North Bay GSP, Inc.		
6.	**Approving Promulgation?**	Yes/Sí
By: Duane McNab (Dec 4, 2020 14:17 EST)		
Name: Duane McNab	**Title: Council Trustee**	
Caveat(s): Conflict disclosure: I am a shareholder in the sole shareholder of North Bay GSP, Inc.		
7.	**Approving Promulgation?**	Yes/Sí
By: Deborah Mills (Dec 4, 2020 11:41 CST)		
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?		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 (Dec 7, 2020 20:27 EST)		
Name: Erick A. Brimen	**Title: Council Secretary**	
Caveat(s):		

Codificación:	§ 5-1-123-0-0-0-1
Título:	Resolución por la que se autorizan determinadas medidas financieras
Fecha de Promulgación:	19 de noviembre de 2020
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:

Sección 1. El Proveedor de Servicios Generales de Próspera (North Bay GSP, Inc.) está autorizado a adelantar 50.000,00 dólares a Próspera ZEDE para el salario 2021 del Secretario Técnico como gasto reembolsable según su Acuerdo de Proveedor de Servicios Generales, en su forma enmendada, que fue autorizado según las Resoluciones de Próspera ZEDE §§5-57-0-0-0-1 y 5-1-100-0-0-0-1.

Sección 2. De conformidad con las disposiciones pertinentes de su Acuerdo de Fideicomiso, se ordena al Fideicomiso Prospera que establezca para Prospera ZEDE: (a) Reservas para auditores de 1.500,00 dólares de los EE.UU. y 2.500,00 dólares de los EE.UU. con cargo a los fondos mantenidos en sus cuentas de honorarios no tributarios e impuestos, respectivamente, para los ejercicios económicos 2019 a 2020; y (b) una Reserva de Acceso a la Justicia de 2.000,00 dólares de los EE.UU. con cargo a los fondos mantenidos en su Cuenta de Impuestos.

VOTACIÓN NOMINAL:

1.	**¿Aprobando la Promulgación?**	Yes/Sí
Por: 		
Nombre: Tristan Monterroso	**Título: Secretario Técnico**	

Advertencia(s): Divulgación del conflicto: Estoy bajo contrato para recibir el salario de Secretario Técnico indicado. Soy beneficiario de un fideicomiso ciego que es accionista único de North Bay GSP, Inc., Honduras Prospera, Inc.

2.	**¿Aprobando la Promulgación?**	Yes/Sí
Por: Erick A. Brimen Erick A. Brimen (Dec 7, 2020 20:27 EST)		
Nombre: Erick A. Brimen	**Título: Secretarío del Consejo**	
Advertencia(s): Divulgación del conflicto: Soy el Presidente del Consejo de Administración de North Bay GSP, Inc. y Presidente de su único accionista, Honduras Prospera Inc.		
3.	**¿Aprobando la Promulgación?**	Yes/Sí
Por: Gabriel Delgado Ayau Gabriel Delgado Ayau (Dec 7, 2020 09:26 EST)		
Nombre: Gabriel Delgado Ayau	**Título: Fideicomisario del Consejo**	
Advertencia(s): Divulgación del conflicto: Soy accionista del único accionista de North Bay GSP, Inc.		
4.	**¿Aprobando la Promulgación?**	Yes/Sí
Por: O.V. Porter oliver porter (Dec 4, 2020 10:30 EST)		
Nombre: Oliver Porter	**Título: Fideicomisario del Consejo**	
Advertencia(s): Divulgación del conflicto: Poseo casi el capital social del único accionista de North Bay GSP, Inc.		

5.	**¿Aprobando la Promulgación?**	Yes/Sí
Por: Jeanette Doran (Dec 4, 2020 00:06 EST)		
Nombre: Jeanette Doran	**Título: Fideicomisario del Consejo**	
Advertencia(s): Divulgación del conflicto: Soy el oficial de cumplimiento y ex abogado del único accionista de North Bay GSP, Inc.		
6.	**¿Aprobando la Promulgación?**	Yes/Sí
Por: Duane McNab Duane McNab (Dec 4, 2020 14:17 EST)		
Nombre: Duane McNab	**Título: Fideicomisario del Consejo**	
Advertencia(s): Revelación del conflicto: Soy accionista único de North Bay GSP, Inc.		
7.	**¿Aprobando la Promulgación?**	Yes/Sí
Por: Deborah Mills (Dec 4, 2020 11:41 CST)		
Nombre: Deborah Mills	**Título: Fideicomisario del Consejo**	
Advertencia(s):		

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
Por: Erick A. Brimen Erick A. Brimen (Dec 7, 2020 20:27 EST)		
Nombre: Erick A. Brimen	**Título: Secretarío del Consejo**	
Advertencia(s):		

§ 5-1-123-0-0-0-1 - Resolution Authorizing Certain Financial Measures

Final Audit Report 2020-12-08

Created:	2020-12-04
By:	Nicholas Dranias (ndranias@ndlawpolicy.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAy5vJBw1NfAAPrXWW4fNCj95qQkMBIK3M

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