



ZEDE OF NORTH BAY

Roatan, Islas de la Bahía, 2 de agosto de 2019

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 Aldea de North Bay (la “ZEDE de North Bay”) de acuerdo con la Ley Orgánica de ZEDE, así como con la Sección 3.09(11)(a) de la Carta Constitutiva y los Reglamentos de 23 de agosto de 2018 de la ZEDE de North Bay.

Específicamente, el 1 de agosto de 2019, el Secretario Técnico promulgó con la aprobación unánime de los miembros debidamente designados de la ZEDE del Consejo del Norte de la Bahía, en o por encima del umbral de mayoría de dos tercios de los miembros elegibles requerido por la Sección 3.09(11)(a) para aprobar y adoptar las enmiendas adjuntas para corregir errores tipográficos en el estatuto titulado “Estatuto de regulación industrial ZNB.”

En consecuencia, como Secretario Técnico de la ZEDE de North Bay, y en nombre del Consejo, respectivamente, presentamos ante el Comité para la Adopción de Mejores Prácticas para su aprobación el estatuto adjunto, el cual certificamos y atestiguamos es una copia auténtica del correspondiente registro público recibido y mantenido por el Secretario del Consejo.

Se ruega tenga a bien acusar recibo de la presente correspondencia y de su anexo.

...



ZEDE OF NORTH BAY

Dear Secretary Pineda:

We wish to provide you with formal notice and presentment of the recent official action of the Zona de Empleo y Desarrollo Económico Village of North Bay (the “ZEDE of North Bay”) in accordance with the ZEDE Organic Law, as well as Section 3.09(11)(a) of the August 23, 2018 Charter and Bylaws of the ZEDE of North Bay.

Specifically, on August 1, 2019, the Technical Secretary promulgated with the unanimous approval of the duly appointed members of the ZEDE of North Bay Council, at or above the two-thirds majority threshold of eligible members required by Section 3.09(11)(a) to approve and adopt the attached amendments to correct typographical errors in the statute entitled the “ZNB Industrial Regulation Statute.” The vote took place fully in accordance with the procedures required by the Charter and Bylaws, and with all due deliberation.

Accordingly, as Technical Secretary of the ZEDE of North Bay, and on behalf of the Council, respectively, we herewith present to the Comité para la Adopción de Mejores Prácticas for approval the enclosed statute, which we certify and attest is a genuine copy of the corresponding public record received and maintained by the Council Secretary.

Your acknowledgment of receipt of this correspondence and its enclosure is kindly requested.

Muy atentamente,

Sr. Tristan M. Monterroso
Secretario Técnico
ZEDE de North Bay
ots@zedenorthbay.org

Erick A. Brimen

Erick A. Brimen (Aug 2, 2019)

Sr. Erick A. Brimen
Secretario del Consejo
ZEDE de North Bay
ebrimen@newaycapital.com

Acuse de Recibo/Receipt Acknowledged

Carlos Alejandro Pineda Pinel (Aug 2, 2019)

Aug 2, 2019

Sr. Carlos Alejandro Pineda Pinel Date
Secretario Alterno / Coordinador
Comision Permanente CAMP
Zonas de Empleo y Desarrollo Económico





| | |
|-------------------------------|---------------------------------------------------------------------------------------------------------|
| Codification: | §2-2-41-0-0-0-1 (Amendments to §2-2-28-0-0-0-2(n)(i), (ii) and 7(a),(b)) |
| Title: | Enactment of amendments to ZNB Industrial Regulation Statute, §2-2-28-0-0-0-2(n)(i), (ii) and 7(a), (b) |
| Promulgation Date: | August 1, 2019 |
| Authority for Passage: | ZEDE Village of North Bay (“ZNB”) Charter and Bylaws, as amended, §1-3-1-0-0-0-3.09 |

OPERATIVE TEXT OF ZNB RULE/ACTION:

RESOLVED that pursuant to the 11th Regular Meeting of the Technical Secretary and Council, the undersigned Technical Secretary and members of the ZNB Council hereby promulgate and approve respectively the following amendments to the ZNB Industrial Regulation Statute (§§ 2-2-28-0-0-0-1 through 2-2-28-0-0-0-7):

1. **Amendment to §2-2-28-0-0-0-2(n)(i):** add “Health Industry,” before “Energy Industry”.
2. **Amendment to §2-2-28-0-0-0-2(n)(ii):** strike “, or Health Industry”; add “or” after “Construction Industry,”; and add “.” after “Food Industry”.
3. **Amendment to §2-2-28-0-0-0-7(a):** strike “3.9(11)(a)” and replace with “3.09(11)(a)”.
4. **Amendment to §2-2-28-0-0-0-7(b):** strike “3.9(11)” and replace with “3.09(11)”.

ROLL CALL OF VOTES:

| | | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|----------------------------------------|-------------------------------------|
| 1. | Approving Passage? | Yes | <input checked="" type="checkbox"/> |
| | | No | <input type="checkbox"/> |
| | | Abstain | <input type="checkbox"/> |
| | | Absent | <input type="checkbox"/> |
| | | Open Seat | <input type="checkbox"/> |
| By:  | | | |
| Name: Tristan Monterroso | | Title: TS | |
| Caveat(s) to Vote: | | | |
| | | | |
| 2. | Approving Passage? | Yes | <input checked="" type="checkbox"/> |
| | | No | <input type="checkbox"/> |
| | | Abstain | <input type="checkbox"/> |
| | | Absent | <input type="checkbox"/> |
| | | Open Seat | <input type="checkbox"/> |
| By: <u>Erick A. Brimen</u> <small>Erick A. Brimen (Aug 2, 2019)</small> | | | |
| Name: Erick A. Brimen | | Title: Secretary of the Council | |
| Caveat(s) to Vote: | | | |
| | | | |
| 3. | Approving Passage? | Yes | <input checked="" type="checkbox"/> |
| | | No | <input type="checkbox"/> |
| | | Abstain | <input type="checkbox"/> |
| | | Absent | <input type="checkbox"/> |
| | | Open Seat | <input type="checkbox"/> |
| By:  <small>Jeanette Doran (Aug 1, 2019)</small> | | | |
| Name: Jeanette Doran | | Title: council trustee | |
| Caveat(s) to Vote: | | | |
| | | | |



| | | | |
|-----------------------------------------------------------------------|--------------------|------------------------|-------------------------------------|
| 4. | Approving Passage? | Yes | <input checked="" type="checkbox"/> |
| | | No | |
| | | Abstain | |
| | | Absent | |
| | | Open Seat | |
| By: <u>Gabriel Delgado Ayau</u> Gabriel Delgado Ayau (Aug 1, 2019) | | | |
| Name: Gabriel Delgado Ayau | | Title: Council Trustee | |
| Caveat(s) to Vote: | | | |

| | | | |
|-------------------------------------------------------------|--------------------|-------------------------------------|-------------------------------------|
| 5. | Approving Passage? | Yes | <input checked="" type="checkbox"/> |
| | | No | |
| | | Abstain | |
| | | Absent | |
| | | Open Seat | |
| By: <u>Rodrigo Quercia</u> Rodrigo Quercia (Aug 1, 2019) | | | |
| Name: Rodrigo Quercia | | Title: Council member and Treasurer | |
| Caveat(s) to Vote: | | | |


| | | | |
|---------------------------------------------------------------|--------------------|-----------------------|-------------------------------------|
| 6. | Approving Passage? | Yes | <input checked="" type="checkbox"/> |
| | | No | |
| | | Abstain | |
| | | Absent | |
| | | Open Seat | |
| By: <u>Oliver W. Porter</u> Oliver W. Porter (Aug 1, 2019) | | | |
| Name: Oliver W. Porter | | Title: Council Member | |
| Caveat(s) to Vote: | | | |

| | | | |
|--------------------|--------------------|-----------|-------------------------------------|
| 7. | Approving Passage? | Yes | |
| | | No | |
| | | Abstain | |
| | | Absent | |
| | | Open Seat | <input checked="" type="checkbox"/> |
| By: | | | |
| Name: | | Title: | |
| Caveat(s) to Vote: | | | |

| | | | |
|--------------------|--------------------|-----------|-------------------------------------|
| 8. | Approving Passage? | Yes | |
| | | No | |
| | | Abstain | |
| | | Absent | |
| | | Open Seat | <input checked="" type="checkbox"/> |
| By: | | | |
| Name: | | Title: | |
| Caveat(s) to Vote: | | | |



| | | | |
|--------------------|--------------------|-----------|-------------------------------------|
| 9. | Approving Passage? | Yes | |
| | | No | |
| | | Abstain | |
| | | Absent | |
| | | Open Seat | <input checked="" type="checkbox"/> |
| By: | | | |
| Name: | | Title: | |
| Caveat(s) to Vote: | | | |
| | | | |

| | | | |
|---------------------------------------------------------------------------------------|--------------------------|-----------|-------------------------------------|
| Technical Secretary Action | | | |
| | ZNB Rule/Action Adopted? | Yes | <input checked="" type="checkbox"/> |
| | | No | |
| | | | |
| By:  | | | |
| Name: Tristan Monterroso | | Title: TS | |
| Caveat(s) to Adoption: | | | |
| | | | |

| | | | |
|----------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|---------------------------------|-------------------------------------|
| Council Secretary Certification | | | |
| | Is this record certified as evidencing the official act of the ZNB and duly noted in its public records? | Yes | |
| | | No | <input checked="" type="checkbox"/> |
| | | | |
| By: <u>Erick A. Brimen</u> <small>Erick A. Brimen (Aug 2, 2019)</small> | | | |
| Name: Erick A. Brimen | | Title: Secretary of the Council | |
| Caveat(s) to Certification: | | | |
| | | | |



| | |
|-------------------------------|-------------------------------------------------------------------------------------------------------------------|
| Codificación: | §2-2-41-0-0-0-0-1 (Enmiendas a §2-2-28-0-0-0-0-2(n)(i), (ii) y 7(a),(b)) |
| Título: | Promulgación de enmiendas al Estatuto de Regulación Industrial del ZNB, §2-2-28-0-0-0-0-2(n)(i), (ii) y 7(a), (b) |
| Fecha de Promulgación: | 1 de agosto de 2019 |
| Autoridad de paso: | Carta y Estatutos de ZEDE Village of North Bay ("ZNB"), como enmendado, §1-3-1-0-0-0-0-3.09 |

TEXTO OPERATIVO DE LA REGLA/ACCIÓN ZNB:

SE RESUELVE que, de conformidad con la 11ª Reunión Ordinaria del Secretario Técnico y del Consejo, el Secretario Técnico abajo firmante y los miembros del Consejo del ZNB promulgan y aprueban, respectivamente, las siguientes enmiendas al Estatuto del Reglamento Industrial del ZNB (§§ 2-2-28-0-0-0-0-1 a 2-2-28-0-0-0-0-7):

1. Enmienda al §2-2-2-28-0-0-0-0-2(n)(i): añade "Industria de la salud" antes de "Industria de la energía".
2. Enmienda al §2-2-2-28-0-0-0-0-2(n)(ii): huelga ", o Industria de la Salud"; agregar "o" después de "Industria de la Construcción"; y agregar ".
3. Enmienda a §2-2-2-28-0-0-0-0-7(a): huelga "3.9(11)(a)" y sustituirla por "3.09(11)(a)".
4. Enmienda a §2-2-2-28-0-0-0-0-7(b): huelga "3.9(11)" y sustituirla por "3.09(11)".

VOTACIÓN NOMINAL:

| | | | |
|-------------------------------------------------------------------------------------------------------------------|---------------------------------------------|-------------------|--|
| 1. | ¿Aprobación de Aprobación de Pasaje? | Sí | |
| | | No | |
| | | Abstenerse | |
| | | Ausente | |
| Asiento abierto | | | |
| Por: Se incorpora aquí por referencia la votación nominal en la traducción al inglés de esta promulgación. | | | |

| | |
|----------------|----------------|
| Nombre: | Título: |
|----------------|----------------|

Advertencia(s) para votar:

| | | | |
|-------------------------------------------------------------------------------------------------------------------|---------------------------------------------|-------------------|--|
| 2. | ¿Aprobación de Aprobación de Pasaje? | Sí | |
| | | No | |
| | | Abstenerse | |
| | | Ausente | |
| Asiento abierto | | | |
| Por: Se incorpora aquí por referencia la votación nominal en la traducción al inglés de esta promulgación. | | | |

| | |
|----------------|----------------|
| Nombre: | Título: |
|----------------|----------------|

Advertencia(s) para votar:



| | | | |
|-------------------------------------------------------------------------------------------------------------------|-----------------------------------------|-----------------|--|
| 3. | ¿Aprobación de Aprobación de Pasaje? | Sí | |
| Por: Se incorpora aquí por referencia la votación nominal en la traducción al inglés de esta promulgación. | | No | |
| | | Abstenerse | |
| | | Ausente | |
| | | Asiento abierto | |
| Nombre: | | Título: | |
| Advertencia(s) para votar: | | | |
| 4. | ¿Aprobación de Aprobación de Pasaje? | Sí | |
| Por: Se incorpora aquí por referencia la votación nominal en la traducción al inglés de esta promulgación. | | No | |
| | | Abstenerse | |
| | | Ausente | |
| | | Asiento abierto | |
| Nombre: | | Título: | |
| Advertencia(s) para votar: | | | |
| 5. | ¿Aprobación de Aprobación de Pasaje? | Sí | |
| Por: Se incorpora aquí por referencia la votación nominal en la traducción al inglés de esta promulgación. | | No | |
| | | Abstenerse | |
| | | Ausente | |
| | | Asiento abierto | |
| Nombre: | | Título: | |
| Advertencia(s) para votar: | | | |
| 6. | ¿Aprobación de Aprobación de Pasaje? | Sí | |
| Por: Se incorpora aquí por referencia la votación nominal en la traducción al inglés de esta promulgación. | | No | |
| | | Abstenerse | |
| | | Ausente | |
| | | Asiento abierto | |
| Nombre: | | Título: | |
| Advertencia(s) para votar: | | | |



| | | | |
|-----------------------------------|-------------------------------------------------|----------------------------|----------|
| 7. | ¿Aprobación de Aprobación de Pasaje? | Sí | |
| Por: | | No | |
| | | Abstenerse | |
| | | Ausente | |
| | | Asiento abierto | X |
| Nombre: | Título: | | |
| Advertencia(s) para votar: | | | |
| 8. | ¿Aprobación de Aprobación de Pasaje? | Sí | |
| Por: | | No | |
| | | Abstenerse | |
| | | Ausente | |
| | | Asiento abierto | X |
| Nombre: | Título: | | |
| Advertencia(s) para votar: | | | |
| 9. | ¿Aprobación de Aprobación de Pasaje? | Sí | |
| Por: | | No | |
| | | Abstenerse | |
| | | Ausente | |
| | | Asiento abierto | X |
| Nombre: | Título: | | |
| Advertencia(s) para votar: | | | |



| Acción de la Secretaría Técnico | | |
|-------------------------------------------------------------------------------------------------------------------------|----------------------------------|----------------------------------------|
| Regla/acción de ZNB ¿Adoptada? | | Sí <input checked="" type="checkbox"/> |
| | | No <input type="checkbox"/> |
| Por:  | | |
| Nombre: Tristan Monterroso | Título: TS | |
| Advertencia(s) a la adopción: | | |
| | | |
| Certificación del Secretario del Consejo | | |
| ¿Este registro está certificado como prueba del acto oficial de la ZNB y debidamente anotado en sus registros públicos? | | Sí <input checked="" type="checkbox"/> |
| | | No <input type="checkbox"/> |
| Por: <u>Erick A. Brimen</u> <small>Erick A. Brimen (Aug 2, 2019)</small> | | |
| Nombre: Erick A. Brimen | Título: Secretary of the Council | |
| Advertencia(s) a la Certificación: | | |
| | | |











§2-2-41-0-0-0-1 Amendment to Industrial Regulation


Final Audit Report


2019-08-02


| | |
|-----------------|----------------------------------------------|
| Created: | 2019-08-01 |
| By: | Nicholas Dranias (ndranias@ndlwapolicy.com) |
| Status: | Signed |
| Transaction ID: | CBJCHBCAABAAHr5Vq7FKplzvH4p-o79hJi9Dsx7VOwku |


"§2-2-41-0-0-0-1 Amendment to Industrial Regulation" History


-  Document created by Nicholas Dranias (ndranias@ndlwapolicy.com)
2019-08-01 - 6:57:57 PM GMT- IP address: 68.225.205.138
-  Document emailed to Tristan Monterroso (tristan@zedenorthbay.org) for signature
2019-08-01 - 7:01:48 PM GMT
-  Document emailed to Erick A. Brimen (ebrimen@newaycapital.com) for signature
2019-08-01 - 7:01:48 PM GMT
-  Document emailed to Jeanette Doran (jdoran@ndlwapolicy.com) for signature
2019-08-01 - 7:01:48 PM GMT
-  Document emailed to Gabriel Delgado Ayau (gdelgado@newaycapital.com) for signature
2019-08-01 - 7:01:48 PM GMT
-  Document emailed to Rodrigo Quercia (rquercia@newaycapital.com) for signature
2019-08-01 - 7:01:48 PM GMT
-  Document emailed to Oliver W. Porter (oport@newaycapital.com) for signature
2019-08-01 - 7:01:48 PM GMT
-  Email viewed by Oliver W. Porter (oport@newaycapital.com)
2019-08-01 - 7:38:13 PM GMT- IP address: 107.223.194.78
-  Document e-signed by Oliver W. Porter (oport@newaycapital.com)
Signature Date: 2019-08-01 - 7:50:10 PM GMT - Time Source: server- IP address: 107.223.194.78
-  Email viewed by Jeanette Doran (jdoran@ndlwapolicy.com)
2019-08-01 - 8:13:29 PM GMT- IP address: 107.77.235.234


-  Document e-signed by Jeanette Doran (jdoran@ndlwapolicy.com)
Signature Date: 2019-08-01 - 8:13:49 PM GMT - Time Source: server- IP address: 107.77.235.234


-  Email viewed by Rodrigo Quercia (rquercia@newaycapital.com)
2019-08-01 - 11:35:31 PM GMT- IP address: 187.119.230.14


-  Document e-signed by Rodrigo Quercia (rquercia@newaycapital.com)
Signature Date: 2019-08-01 - 11:36:04 PM GMT - Time Source: server- IP address: 187.119.230.14


-  Email viewed by Gabriel Delgado Ayau (gdelgado@newaycapital.com)
2019-08-02 - 0:32:15 AM GMT- IP address: 186.151.60.81


-  Document e-signed by Gabriel Delgado Ayau (gdelgado@newaycapital.com)
Signature Date: 2019-08-02 - 0:32:45 AM GMT - Time Source: server- IP address: 186.151.60.81

-  Email viewed by Tristan Monterroso (tristan@zedenorthbay.org)
2019-08-02 - 1:57:12 AM GMT- IP address: 66.102.8.157

-  Document e-signed by Tristan Monterroso (tristan@zedenorthbay.org)
Signature Date: 2019-08-02 - 1:58:49 AM GMT - Time Source: server- IP address: 186.2.144.38

-  Email viewed by Erick A. Brimen (ebrimen@newaycapital.com)
2019-08-02 - 6:58:12 PM GMT- IP address: 66.102.8.159

-  Document e-signed by Erick A. Brimen (ebrimen@newaycapital.com)
Signature Date: 2019-08-02 - 6:59:13 PM GMT - Time Source: server- IP address: 71.179.35.120

-  Signed document emailed to Nicholas Dranias (ndranias@ndlwapolicy.com), Oliver W. Porter (oport@newaycapital.com), Jeanette Doran (jdoran@ndlwapolicy.com), Tristan Monterroso (tristan@zedenorthbay.org), and 3 more
2019-08-02 - 6:59:13 PM GMT











ZNB Presentment Notice to CAMP- Amendments to Industrial Regulation

Final Audit Report

2019-08-03

| | |
|-----------------|----------------------------------------------|
| Created: | 2019-08-02 |
| By: | Nicholas Dranias (ndranias@ndlwapolicy.com) |
| Status: | Signed |
| Transaction ID: | CBJCHBCAABAAAIrDWLyM-RLCzX4UAI6Z8ZdpiyvvyLci |

"ZNB Presentment Notice to CAMP-Amendments to Industrial Regulation" History

-  Document created by Nicholas Dranias (ndranias@ndlwapolicy.com)
2019-08-02 - 8:52:05 PM GMT- IP address: 68.225.205.138
-  Document emailed to Erick A. Brimen (ebrimen@newaycapital.com) for signature
2019-08-02 - 8:53:13 PM GMT
-  Email viewed by Erick A. Brimen (ebrimen@newaycapital.com)
2019-08-02 - 9:56:55 PM GMT- IP address: 66.102.8.157
-  Document e-signed by Erick A. Brimen (ebrimen@newaycapital.com)
Signature Date: 2019-08-02 - 9:57:36 PM GMT - Time Source: server- IP address: 71.179.35.120
-  Document emailed to Tristan Monterroso (tristan@zedenorthbay.org) for signature
2019-08-02 - 9:57:38 PM GMT
-  Email viewed by Tristan Monterroso (tristan@zedenorthbay.org)
2019-08-02 - 10:52:16 PM GMT- IP address: 66.102.8.155
-  Document e-signed by Tristan Monterroso (tristan@zedenorthbay.org)
Signature Date: 2019-08-02 - 10:53:07 PM GMT - Time Source: server- IP address: 186.2.146.54
-  Document emailed to Carlos Alejandro Pineda Pinel (capinedap@gmail.com) for signature
2019-08-02 - 10:53:08 PM GMT
-  Email viewed by Carlos Alejandro Pineda Pinel (capinedap@gmail.com)
2019-08-03 - 2:34:27 AM GMT- IP address: 181.115.31.55
-  Document e-signed by Carlos Alejandro Pineda Pinel (capinedap@gmail.com)
Signature Date: 2019-08-03 - 2:35:00 AM GMT - Time Source: server- IP address: 181.115.31.55

✔ Signed document emailed to Tristan Monterroso (tristan@zedenorthbay.org), Erick A. Brimen (ebrimen@newaycapital.com), Nicholas Dranias (ndranias@ndlwpolicy.com), and Carlos Alejandro Pineda Pinel (capinedap@gmail.com)

2019-08-03 - 2:35:00 AM GMT