DOCUMENT OF THE INTER-AMERICAN DEVELOPMENT BANK

RESOLUTION DE-163/11

Mexico. Loan 2631/TC-ME to Nacional Financiera, S.N.C. CTF Renewable Energy Financing Facility (CTF-REFF)

The Board of Executive Directors

RESOLVES:

That the President of the Bank, or such representative as he shall designate, is authorized, in the name and on behalf of the Bank, as Implementing Entity for the Clean Technology Fund, to enter into such contract or contracts as may be necessary with Nacional Financiera, S.N.C., as Borrower, and with the United Mexican States, as Guarantor, for the purpose of granting the former a financing to cooperate in the execution of a CTF Renewable Energy Financing Facility (CTF-REFF). Such financing will be for an amount of up to US\$70,000,000 from the resources of the Clean Technology Fund, administered by the Bank, and will be subject to the Financial Terms and Conditions and the Special Contractual Conditions of the Project Summary of the Loan Proposal.

(Adopted on 17 November 2011)