

DOCUMENT OF THE INTER-AMERICAN DEVELOPMENT BANK

RESOLUTION DE-184/14

Peru. Loan 3376A/OC-PE Lima Metro Line 2 and Line 4

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, to enter into such agreements as may be necessary with a legal entity to be established in the United States under the laws of the State of Delaware, to grant it financing for the design, construction, operation and maintenance of a greenfield underground metro line in Lima, Peru. The financing will consist of an A loan for the amount of up to US\$400,000,000 from the Ordinary Capital resources of the Bank. The financing will be subject to the terms and conditions indicated in the Executive Summary of the Loan Proposal contained in document PR-4231. The President of the Bank, or such representative as he shall designate, is also authorized to execute any other agreements as may be necessary with other parties to complete this transaction.

(Adopted on 3 December 2014)