

DOCUMENT OF THE INTER-AMERICAN DEVELOPMENT BANK

RESOLUTION DE-55/15

Mexico. Loan 3496/CH-ME to Mexico Ventures SME Mezzanine Fund
China Co-Financing Fund for Latin America and the Caribbean

The Board of Executive Directors

RESOLVES:

1. 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 administrator of the China Co-Financing Fund for Latin America and the Caribbean (the “China Fund”) to enter into such agreements as may be necessary with Mexico Ventures SME Mezzanine Fund, a *fideicomiso de Inversión de Capital Privado* incorporated and organized under the laws of Mexico, to grant it financing to increase access to mezzanine loans for medium-size companies in Mexico and invest in investment funds with similar purposes. The financing will consist of a loan of up to US\$15,000,000 payable from the resources of the China Fund, administered by 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-4295.

2. That the above-mentioned loan is to be provided to Mexico Ventures SME Mezzanine Fund, in addition to the A loan for the amount of up to US\$30,000,000 to be provided from the Ordinary Capital resources of the Bank pursuant to Resolution DE-54/15.

(Adopted on 24 June 2015)