DOCUMENT OF THE INTER-AMERICAN DEVELOPMENT BANK

RESOLUTION DE-41/18

Geothermal Financing and Risk Transfer Program

(Amendment of Loan Contracts Nos. 3178/OC-ME, 3179/TC-ME; and of Nonreimbursable Financing Agreements Nos. GRT/TC-14423-ME and GRT/TC-14424-ME; and of Resolution DE-40/14)

The Board of Executive Directors

RESOLVES:

- 1. To approve the modifications contained in section II ("Description of the Proposed Amendments") of document PR-4152-1, entitled "Geothermal Financing and Risk Transfer Program 3178/OC-ME, 3179/TC-ME; GRT/TC-14423-ME, GRT/TC-14424-ME; ME-X1010 Proposal of Loan Amendment".
- 2. To amend paragraph 2 of Resolution DE-40/14, adopted by the Board of Executive Directors on May 29, 2014, as follows:
 - "That up to the sum of US\$54,300,000 is authorized for purposes of this resolution chargeable to the resources of the Clean Technology Fund, of which up to the amount of US\$51,500,000 is to be provided on a contingent recovery grant basis, and up to the sum of US\$2,800,000 is to be provided on a nonreimbursable basis."
- 3. 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 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 implementation of the modifications referred to in paragraph 1 of this proposed resolution.

(Adopted on 3 August 2018)