DOCUMENT OF THE INTER-AMERICAN DEVELOPMENT BANK

RESOLUTION DE-122/12

Clean Technology Fund (Amendment of Resolution DE-51/10)

The Board of Executive Directors

RESOLVES:

To amend Resolution DE-51/10, as follows:

- 1. The first paragraph of the Resolution DE-51/10 will be identified as section "A".
- 2. A new section "B" will be added to said Resolution, as follows:

 "B. To authorize the Donors Committee of the Multilateral Investment Fund (MIF) to approve individual reimbursable operations, when resources of the Clean Technology Fund administered by the Bank (acting as Implementing Entity of such fund), are used to finance, in whole or in part, MIF projects."

(Adopted on 13 September 2012)