

DOCUMENT OF THE INTER-AMERICAN DEVELOPMENT BANK

RESOLUTION DE-22/19

Establishment of the CLAIFund Co-Investment Trust Fund

The Board of Executive Directors

RESOLVES:

To authorize the President of the Bank, or such representative as he may designate, to:

1. sign, for and on behalf of the Bank, any agreement or agreements necessary for the establishment of the CLAIFund Co-Investment Trust Fund, and to take any other action necessary to give effect to such agreement(s).
2. distribute the administrative fees received by the Bank among the relevant departments for which additional workload is generated by the CLAIFund Co-Investment Trust Fund.

(Adopted on 21 March 2019)