

DOCUMENT OF THE INTER-AMERICAN INVESTMENT CORPORATION

RESOLUTION CII/DE-15/21
(Amendment of Resolution CII/DE-60/20)

Uruguay. Loan to Fideicomiso Financiero Línea de Transmisión Tacuarembó-Salto

The Board of Executive Directors of the Inter-American Investment Corporation

RESOLVES:

That the General Manager of the Inter-American Investment Corporation (“IDB Invest”), or such representative as he shall designate, is authorized in the name and on behalf of IDB Invest (acting on its own behalf and on behalf of the Inter-American Development Bank, acting as administrator of the China Co-financing Fund for Latin America and the Caribbean (the “Fund”)), to enter into such agreements as may be necessary with República Administradora de Fondos de Inversión S.A., as trustee of the Fideicomiso Financiero Línea de Transmisión Tacuarembó-Salto, a trust incorporated and organized under the laws of Uruguay, to amend IDB Invest Loan 12220-01 and Loan 5162/CH-UR of the Fund. The amendment of the loans is subject to the terms and conditions indicated in document CII/PR-1047-2. The General Manager, 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 amendment.

(Adopted on 11 May 2021)