

DOCUMENT OF THE INTER-AMERICAN DEVELOPMENT BANK

RESOLUTION DE-22/14

Mexico. Loan 2135/OC-ME to Controladora de Servicios Médicos A.G. de C.V.

The Board of Executive Directors

RESOLVES:

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 take such actions and enter into such agreements as may be necessary in respect of the Bank's loan to Controladora de Servicios Médicos A.G. de C.V. and certain affiliates thereof (collectively, the "Borrowers") for the purpose of settling amounts owed related to Loan 2135/OC-ME (the "Loan") subject to the terms and conditions indicated in the Settlement Proposal contained in document PR-3388-3. The President of the Bank, or such representative or representatives as he shall designate, is authorized to execute settlement agreements and issue mutual releases; release, cancel, terminate and/or assign the Loan and related financing agreements, and the Bank's security and any collateral interests in connection therewith; as well as take any other actions and execute any other agreements, documents and instruments as may be necessary with the Borrowers and any other parties required to implement the proposal contained in document PR-3388-3.

(Adopted on 23 April 2014)