

DOCUMENT OF THE INTER-AMERICAN DEVELOPMENT BANK

RESOLUTION DE-54/15

Mexico. Loan 3496A/OC-ME to Mexico Ventures SME Mezzanine Fund

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 enter into such agreements as may be necessary with Mexico Ventures SME Mezzanine Fund, a *fideicomiso de Inversión de Capital Privado* incorporated and organized under the laws of Mexico, to grant it financing to increase access to mezzanine loans for medium-size companies in Mexico and invest in investment funds with similar purposes. The financing will consist of an A loan for the amount of up to US\$30,000,000 from the Ordinary Capital resources of the Bank. The financing will be subject to the terms and conditions indicated in the Executive Summary of the Loan Proposal contained in document PR-4295. The President of the Bank, 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 transaction.

(Adopted on 24 June 2015)