The Board of Executive Directors

RESOLVES:

1. To approve the reformulation of the Expansion and Integration of the Basic Nutrition Program, approved by the President of the Bank on December 11, 2009, for the utilization of the available resources of such operation, to support the financing of the Sustainable Housing for the Hinterland – Proposed Reformulation of the Expansion and Integration of the Basic Nutrition Program, in accordance with the terms and conditions referred to in Document PR-3494-1. The available resources for the reformulation in the amount of up to US$1,550,000, from the resources of the Single Currency Facility of the Bank’s Ordinary Capital, correspond to a parallel loan within the framework of the multilateral debt relief and concessional finance reform of the Bank.

2. 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 contract or contracts as may be necessary with the Co-operative Republic of Guyana, as Borrower, to amend loan contract 2270/BL-GY, according to this Resolution.

(Adopted on 10 December 2015)