

DOCUMENT OF THE INTER-AMERICAN DEVELOPMENT BANK

RESOLUTION DE-121/14

Peru. Loan 3287/CA-PE to Parque Eólico Tres Hermanas S.A.C.
Canada Climate Fund for the Private Sector in the Americas

The Board of Executive Directors

RESOLVES:

1. That the President of the Bank, or such representative as he shall designate, is authorized in the name and on behalf of the Bank, as administrator of the Canada Climate Fund for the Private Sector in the Americas (C2F), to enter into such agreements as may be necessary with Parque Eólico Tres Hermanas S.A.C., a *sociedad anónima cerrada* incorporated and organized under the laws of Peru, to grant it financing to fund the design, construction, operation and maintenance of a wind farm and its facilities, located in San Juan de Marcona in Peru. The financing will consist of a loan for the amount of up to US\$18,300,000 payable from the resources of the C2F, administered by 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-4194.

2. That the above-mentioned loan is to be provided in connection with the Tres Hermanas Wind Project in addition to the financing for the amount of up to US\$44,100,000 to be provided from the Ordinary Capital resources of the Bank pursuant to Resolution DE-120/14.

(Adopted on 23 September 2014)