

DOCUMENT OF THE INTER-AMERICAN DEVELOPMENT BANK

RESOLUTION DE-165/14

Mexico. Loan 3348/CH-ME to Contecon Manzanillo S.A. de C.V.  
China Co-Financing Fund for Latin America and the Caribbean

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 China Co-Financing Fund for Latin America and the Caribbean (the “Fund”), to enter into such agreements as may be necessary with Contecon Manzanillo S.A. de C.V., a *sociedad anónima de capital variable* incorporated and organized under the laws of Mexico, to grant it financing for the design, construction, operation and maintenance of a greenfield container port and logistics facility in the State of Colima, Mexico. The financing will consist of a loan for the amount of up to US\$25,000,000 from the resources of the Fund, 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-4219.

2. That the above-mentioned loan is to be provided in connection with the project Contecon Manzanillo Container Port and Logistics Facility in addition to the A loan for the amount of up to US\$65,000,000 to be provided from the Ordinary Capital resources of the Bank pursuant to Resolution DE-164/14.

(Adopted on 19 November 2014)