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 Clean Technology Fund, hereinafter the “Fund”, to enter into such agreement or agreements as may be necessary with Banco de Comercio Exterior de Colombia S.A. (BANCOLDEX), as Beneficiary, and to adopt such other measures as may be pertinent for the execution of the project proposal contained in Annex IV of document PR-4042 with respect to a nonreimbursable technical cooperation for mitigation of GHG emissions through energy efficient investments in hotels and clinics/hospitals sub-sectors.

2. That up to the sum of US$750,000 is authorized for the purposes of this resolution chargeable to the resources of the Fund.

3. That the above-mentioned sum is to be provided on a nonreimbursable basis.

(Adopted on 12 September 2013)