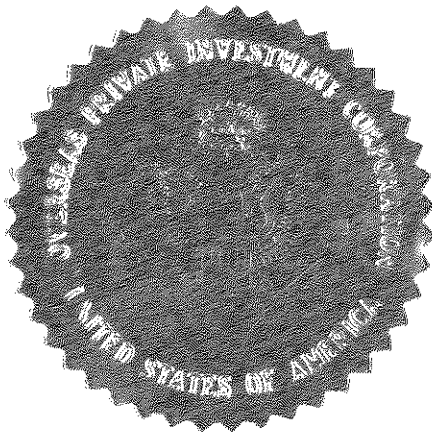



BDR(14)23

**BY THE BOARD OF DIRECTORS
OF
THE OVERSEAS PRIVATE INVESTMENT CORPORATION**

BE IT RESOLVED, that the Board hereby approves financing under Section 234 of the Foreign Assistance Act of 1961, as amended, in the principal amount of up to \$140,000,000, plus interest thereon, to Avantel S.A.S. for the purpose of installing and deploying a fourth generation long-term evolution wireless and fiber broadband telecommunications network in Colombia.



Approved by the Board of Directors
on June 12, 2014



Connie M. Downs
Corporate Secretary