

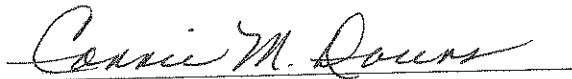
BDR(12)23

**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 \$400 million, plus interest thereon, to **Wells Fargo Bank, N.A.** for the purposes of lending in OPIC eligible countries.



Approved by the Board of Directors  
on **March 29, 2012**

  
\_\_\_\_\_  
Connie M. Downs  
Corporate Secretary