

BDR(02)13

**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, of up to \$50 million principal amount, plus interest thereon, to National City Bank, or acceptable affiliates, for a global lending facility.**

**Approved by the Board of Directors  
on September 12, 2002**



**Connie M. Downs  
Corporate Secretary**