

**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 \$200 million, plus interest thereon, to Corporación Quiport, S.A. for the purpose of the operation of the existing airport; development, construction, and operation of a new airport; and construction of a four-kilometer airport access in Quito, Ecuador.

**Approved by the Board of Directors
on April 24, 2003**



Connie M. Downs

**Connie M. Downs
Corporate Secretary**