

**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 as part of the [REDACTED] and other countries \* in Southeastern Europe under the management of [REDACTED] or such other firm as OPIC's management may approve.



**Approved by the Board of Directors  
on January 19, 2006**

*Connie M. Downs*

**Connie M. Downs  
Corporate Secretary**

*\*Information has temporarily been redacted, including to protect the safety of implementing partners.*