

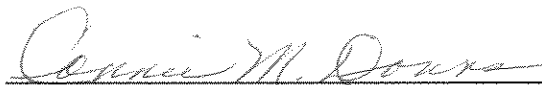
BDR(07)17

**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 **\$225 million plus interest to Citibank, N.A., Govco, or certain qualifying affiliates or subsidiaries (“Citibank”)** for a lending facility in Costa Rica, Dominican Republic, El Salvador, Guatemala, Honduras, Nicaragua, Brazil, Colombia, Mexico, Peru, and Pakistan.



Approved by the Board of Directors
on **April 26, 2007**



Connie M. Downs
Corporate Secretary