

BDR(08)4

**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 \$123 million principal amount, plus interest thereon, to Citibank N.A., Govco, and certain qualifying affiliates, for a lending facility in Lebanon.**



**Approved by the Board of Directors  
on January 31, 2008**

  
**Connie M. Downs**  
**Corporate Secretary**