

BDR(14)14

**BY THE BOARD OF DIRECTORS
OF
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 \$200,000,000, plus interest thereon, to Wells Fargo Bank, N.A. for the purpose of commercial lending in OPIC-eligible countries.



Approved by the Board of Directors
on March 20, 2014

Connie M. Downs

Connie M. Downs
Corporate Secretary