


**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 **\$175.75 million** plus interest to **Tsunami Community Reinvestment Inc.** and to participating financial institutions for the purpose of supporting a finance facility providing loans and guarantees to finance reconstruction, job creation and economic development in the aftermath of the December 2004 tsunami in **Bangladesh, India, Indonesia, Kenya, Malaysia, Sri Lanka, Thailand.**



Approved by the Board of Directors  
On April 28, 2005

  
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Connie M. Downs  
Corporate Secretary