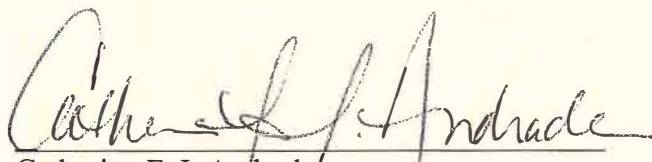


**BY THE BOARD OF DIRECTORS  
OF  
THE OVERSEAS PRIVATE INVESTMENT CORPORATION**

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 \$150,000,000, plus interest thereon, to Industrial DPR Funding Ltd. for the purpose of supporting mortgage lending in the Republic of Guatemala.

Approved by the Board of Directors  
on September 13, 2018



  
Catherine F. I. Andrade  
Corporate Secretary