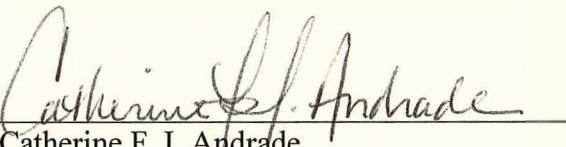


**BY THE BOARD OF DIRECTORS  
OF  
THE OVERSEAS PRIVATE INVESTMENT CORPORATION**

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 \$350,000,000, plus interest thereon, to Sociedad Concesionaria Vial Montes de Maria S.A.S. for the purpose of the design, construction and operation of a tolled highway in Colombia known as the Puerta de Hierro Toll Road Colombia.

Approved by the Board of Directors  
on March 20, 2019



  
Catherine F. I. Andrade  
Corporate Secretary