

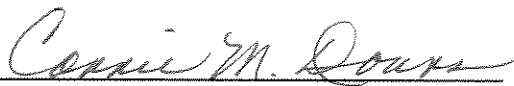
BDR(08)6

**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 \$7 million to Banco de Crédito Centroamericano S.A. for the expansion of Bancentro's existing program for providing fixed-rate, longer term, low-income residential mortgages to qualified borrowers in specific areas of Nicaragua who were affected by Hurricane Felix of 2007.



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


Connie M. Downs
Corporate Secretary