

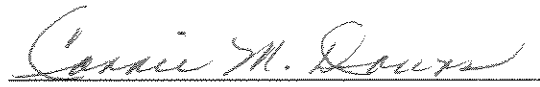
BDR(08)25

**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 **\$250 million**, plus interest thereon, to **Citibank, N.A., Govco, or certain qualifying affiliates or subsidiaries ("Citibank")** for a lending facility that will support mortgage financing in **OPIC-eligible countries**.



Approved by the Board of Directors
on **July 17, 2008**



Connie M. Downs
Corporate Secretary