

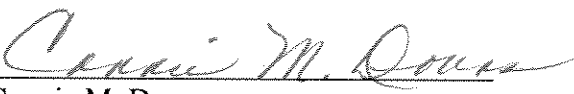
BDR(08)42

**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, of up to **\$50 million** as part of the capitalization of an investment fund in Latin America under the management of **Altra Investments, Inc.** or such other firm as OPIC's management may approve.



Approved by the Board of Directors  
on **September 18, 2008**

  
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Connie M. Downs  
Corporate Secretary