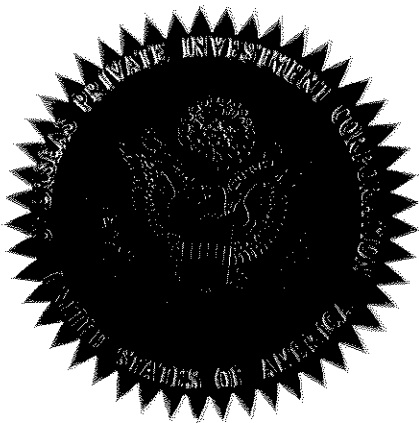


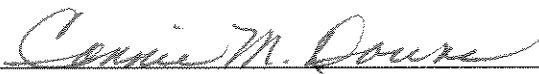
BDR(09)8

**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 Promotora de Infraestructura Registral, S.A. de C.V. SOFOM ENR for the purpose of a local capital markets bond issuance backed by the revenues of the State of Mexico's Registry of Properties in Mexico.



Approved by the Board of Directors  
on September 17, 2009

  
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Connie M. Downs  
Corporate Secretary