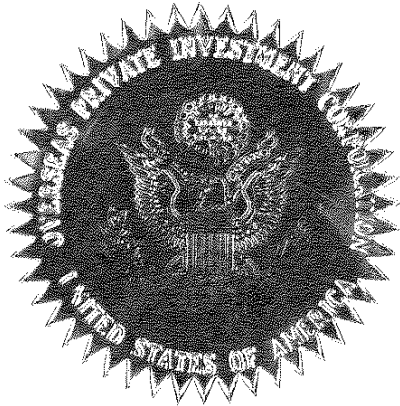


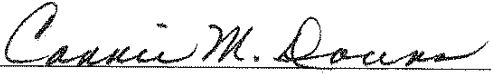
BDR(10)39

**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 \$25 million, plus interest thereon, to Lafise Group Panama, Inc., for the purpose of strengthening the capital bases of its banking subsidiaries in Costa Rica, Honduras and Panama, and to support SME lending in Costa Rica and Honduras and retail, SME and corporate lending in Panama.



Approved by the Board of Directors  
on September 23, 2010

  
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Connie M. Downs  
Corporate Secretary