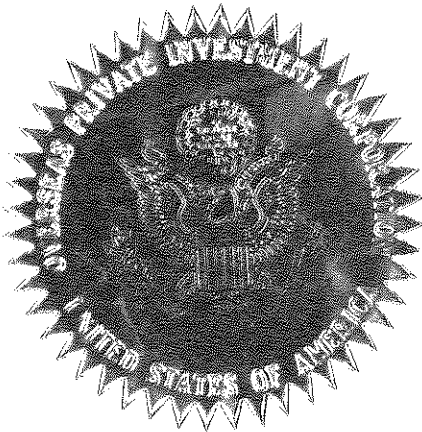


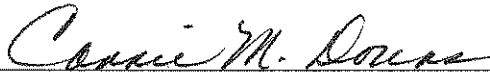
**BDR(11)12**

**BY THE BOARD OF DIRECTORS  
OF  
THE OVERSEAS PRIVATE INVESTMENT CORPORATION**

**BE IT RESOLVED**, that BDR(08)47 is hereby superseded, and that the Board hereby approves financing under Section 234 of the Foreign Assistance Act of 1961, as amended, in the principal amount of up to \$235 million plus interest to Citibank, N.A., Govco, or certain qualifying affiliates or subsidiaries (“Citibank”) for a lending facility in all OPIC-Eligible Countries.



Approved by the Board of Directors  
on June 23, 2011

  
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Connie M. Downs  
Corporate Secretary