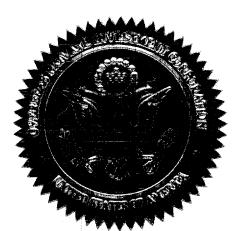
## BY THE BOARD OF DIRECTORS OF THE OVERSEAS PRIVATE INVESTMENT CORPORATION

BE IT RESOLVED, that the Board hereby approves financing under Section 234 of the Foreign Assistance Act of 1961, as amended, of up to \$350 million plus interest thereon, to **National City Bank** for a global framework facility.



Approved by the Board of Directors on April 27, 2006

Connie M. Downs
Corporate Secretary