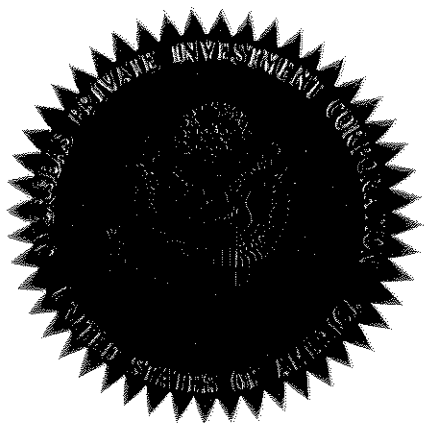



**BY THE BOARD OF DIRECTORS
OF
THE OVERSEAS PRIVATE INVESTMENT CORPORATION**

BE IT RESOLVED, that BDR (08) 25 is hereby superseded, and that the Board hereby approves financing under Section 234 of the Foreign Assistance Act of 1961, as amended, in the principal amount of up to \$250 million plus interest to Citibank, N.A., Govco, or certain qualifying affiliates or subsidiaries ("Citibank") for a lending facility that will support mortgage and small and medium enterprise financing in OPIC-eligible countries.



Approved by the Board of Directors
on **November 19, 2009**



Connie M. Downs
Corporate Secretary