


BDR(13)23

**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 \$400 million, plus interest thereon, to Banco Itaú Unibanco S.A for the purpose of supporting the expansion of Itaú's small to medium sized enterprise loan portfolio in Brazil.



Approved by the Board of Directors  
on September 19, 2013

  
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Connie M. Downs  
Corporate Secretary