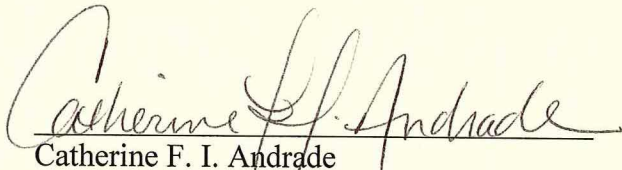


**BY THE BOARD OF DIRECTORS
OF
THE OVERSEAS PRIVATE INVESTMENT CORPORATION**

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 \$243,000,000, plus interest thereon, to Banco Davivienda S.A. for the purpose of lending to low-income home buyers in Colombia.

Approved by the Board of Directors
on June 15, 2017




Catherine F. I. Andrade
Corporate Secretary