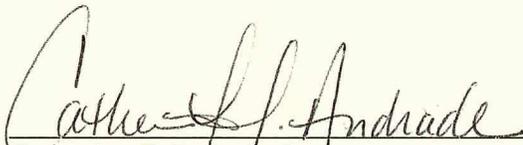


**BY THE BOARD OF DIRECTORS  
OF  
THE OVERSEAS PRIVATE INVESTMENT CORPORATION**

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 \$65 million, plus interest thereon, to Banco BAC San José, S.A. for the purpose of supporting expansion of Banco BAC San José, S.A.'s lending to SMEs, leasing to consumers and SMEs, and mortgage program for low and middle-income home buyers, in Costa Rica.

Approved by the Board of Directors  
on September 14, 2017



  
Catherine F. I. Andrade  
Corporate Secretary