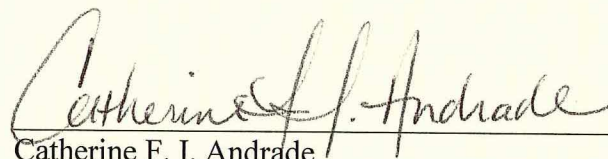


**BY THE BOARD OF DIRECTORS
OF
THE OVERSEAS PRIVATE INVESTMENT CORPORATION**

BE IT RESOLVED, that the Board hereby approves financing under Section 234 of the Foreign Assistance Act of 1961, as amended, of up to \$75 million as part of the capitalization of an investment fund in the Andean region, under the management of Andean Social Infrastructure GP Limited, or such other firm as OPIC's management may approve.

Approved by the Board of Directors
on June 14, 2018




Catherine F. I. Andrade
Corporate Secretary