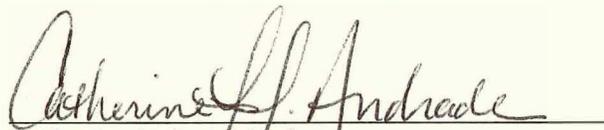


**BY THE BOARD OF DIRECTORS
OF
THE OVERSEAS PRIVATE INVESTMENT CORPORATION**

BE IT RESOLVED, that the Board hereby approves financing under Section 234 of the Foreign Assistance Act of 1961, as amended, of up to \$75,000,000 as part of the capitalization of an investment fund in Latin America, under the management of Management Peninsula Ltd, or such other firm as OPIC's management may approve.

Approved by the Board of Directors
on March 20, 2019




Catherine F. I. Andrade
Corporate Secretary