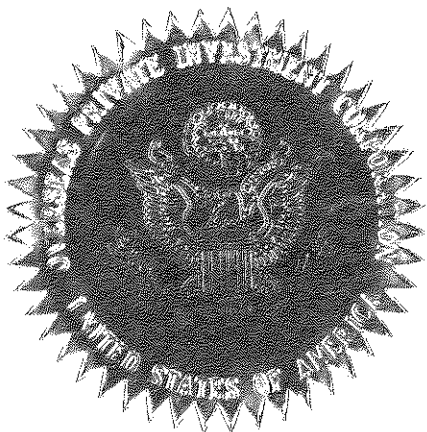


BDR(11)7

**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 \$550 million, plus interest thereon, to Citibank, N.A. and certain qualifying affiliates for a lending facility to support lending in OPIC-eligible countries.



Approved by the Board of Directors
On June 2, 2011

Connie M. Downs

Connie M. Downs
Corporate Secretary