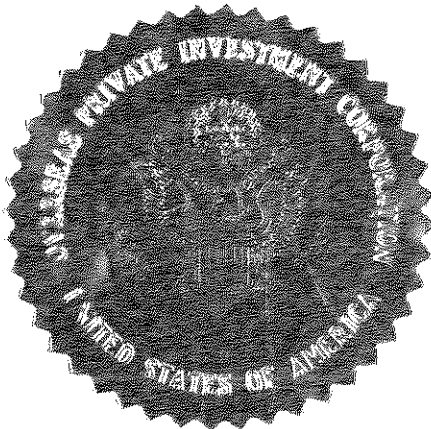


BDR(13)10

**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 \$100 million, as part of the capitalization of an investment fund for investments in Latin America, under the management of Paladin Realty Partners, LLC, or such other firm as OPIC's management may approve.



Approved by Notational Vote of  
the Board of Directors on April 29, 2013

A handwritten signature in cursive script, reading "Connie M. Downs", is written over a horizontal line.

Connie M. Downs  
Corporate Secretary