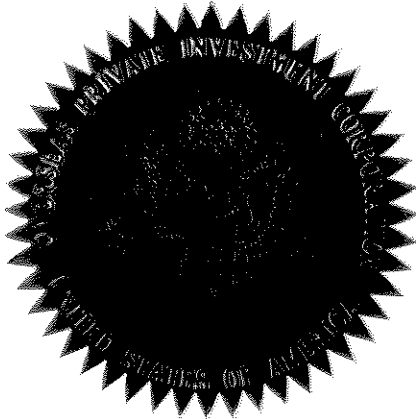


**BY THE BOARD OF DIRECTORS
OF
THE OVERSEAS PRIVATE INVESTMENT CORPORATION**

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 \$50 million, plus interest thereon, to Genworth Seguros de la Vivienda, S.A. de C.V. for private mortgage insurance policies to be written on low-middle and middle income mortgage loans.



Approved by the Board of Directors
on **November 19, 2009**



Connie M. Downs
Corporate Secretary