

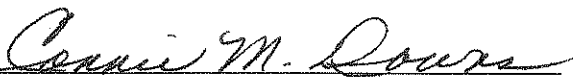
BDR(13)9

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

BE IT RESOLVED, that the Board hereby approves, subject to the determination by OPIC's President & CEO, that satisfactory labor policies have been included in the project loan documentation, financing under Section 234 of the Foreign Assistance Act of 1961, as amended, in the principal amount of up to \$250 million, plus interest thereon, to Industrial DPR Funding Ltd. for the purpose of supporting the expansion of Banco Industrial S.A.'s small and medium enterprise lending in Guatemala.



Approved by the Board of Directors
on March 21, 2013



Connie M. Downs
Corporate Secretary