


BDR(14)29

**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 as part of the capitalization of an investment fund in Latin America, under the management of Peninsula Management Services Ltd, or such other firms as OPIC's management may approve.



Approved by the Board of Directors  
on June 12, 2014

  
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Connie M. Downs  
Corporate Secretary