


BY THE BOARD OF DIRECTORS  
OF  
THE OVERSEAS PRIVATE INVESTMENT CORPORATION

BE IT RESOLVED, that Board Resolution BDR (98)02 is hereby superceded, and that the Board hereby approves financing under Section 234 of the Foreign Assistance Act of 1961, as amended, of up to \$65 million, as part of the financing for a hotel project in Jamaica sponsored by Rollins Jamaica Ltd.

Approved by the Board of Directors  
on December 14, 1999

  
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Connie M. Downs  
Corporate Secretary