

BDR(04)26

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

**BE IT RESOLVED, that the President of the Overseas Private
Investment Corporation is authorized to exercise the authorities under 22
U.S.C. § 2196(b).**



**Approved by the Board of Directors
on April 29, 2004**

Connie M. Downs

**Connie M. Downs
Corporate Secretary**