


BDR(05)20

**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 \$110 million plus interest to a special purpose vehicle formed by The Aspen Institute, for the purpose of supporting a finance facility providing loans and guarantees in the West Bank and Gaza.



**Approved by the Board of Directors
on July 28, 2005**


Connie M. Downs
Corporate Secretary