BY THE BOARD OF DIRECTORS
OF
THE OVERSEAS PRIVATE INVESTMENT CORPORATION

BE IT RESOLVED, that the Board hereby approves financing of an investment guaranty or a direct loan under Section 234 of the Foreign Assistance Act of 1961, as amended, in the principal amount of up to $48 million plus interest, to a borrower to be identified and approved by OPIC management.

Approved by the Board of Directors
On April 28, 2005

Connie M. Downs
Corporate Secretary

* Information has been Redacted in accordance with the two principled exceptions of the Foreign Aid Transparency and Accountability Act (FATAA) of 2016; including the health and security of implementing partners, as well as national interest of the United States.