

**BDR(06)13**

**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, of up to \$45 million as part of the capitalization of an investment fund for Central America (including the Dominican Republic), Panama, Colombia and Mexico under the management of **Darby Overseas Investments** or such other firm as OPIC's management may approve.



Approved by the Board of Directors  
on April 27, 2006

*Connie M. Downs*

Connie M. Downs  
Corporate Secretary