

BDR(06)14

**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 \$350 million plus interest thereon, to **National City Bank** for a global framework facility.



Approved by the Board of Directors  
on April 27, 2006

*Connie M. Downs*  
Connie M. Downs  
Corporate Secretary