


BDR(07)15

**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 **\$70 million plus interest** to **Inter-Mac International, Inc.** for lease purchase financing for low income housing in Central America.



Approved by the Board of Directors
on **April 26, 2007**



Connie M. Downs
Corporate Secretary