

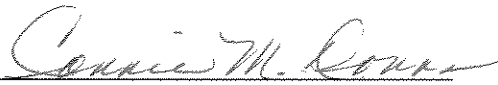
**BDR(08)30**

**BY THE BOARD OF DIRECTORS  
OF  
THE OVERSEAS PRIVATE INVESTMENT CORPORATION**

BE IT RESOLVED, that Board Resolution BDR(04)29 is hereby superseded, and that the Board hereby approves financing under Section 234 of the Foreign Assistance Act of 1961, as amended, of up to **\$125 million** principal amount, plus interest thereon, to **Citibank, N.A.** or an acceptable affiliate for a lending facility for eligible downstream project loans to be originated in the countries of **Asia and the Pacific Islands**.



Approved by the Board of Directors  
on **July 17, 2008**

  
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Connie M. Downs  
Corporate Secretary