

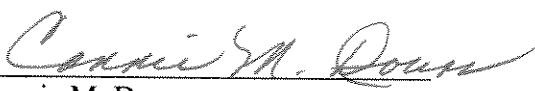
**BDR(08)46**

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

BE IT RESOLVED, that Board Resolution **BDR(02)06** is hereby **superseded**, and that the Board hereby approves financing under Section 234 of the Foreign Assistance Act of 1961, as amended, of up to **\$200 million** principal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 any of the countries in **Central and South America**.



Approved by the Board of Directors  
on September 18, 2008

  
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Connie M. Downs  
Corporate Secretary