BE IT RESOLVED, that Board Resolution BDR(02)06 is hereby superseded, and that the Board hereby approves financing under Section 234 of the Foreign Assistance Act of 1961, as amended, of up to $200 million principal amount, plus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

Connie M. Downs
Corporate Secretary