


**BDR(08)47**

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

BE IT RESOLVED, that **BDR(07)17 is hereby superseded**, and that the Board hereby approves financing under Section 234 of the Foreign Assistance Act of 1961, as amended, in the principal amount of up to **\$225 million** plus interest to **Citibank, N.A., Govco, or certain qualifying affiliates or subsidiaries (“Citibank”)** for a lending facility in **Costa Rica, Dominican Republic, El Salvador, Guatemala, Honduras, Nicaragua, Brazil, Colombia, Mexico, Peru, Pakistan, and Georgia.**



Approved by the Board of Directors  
on **September 18, 2008**

  
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Connie M. Downs  
Corporate Secretary