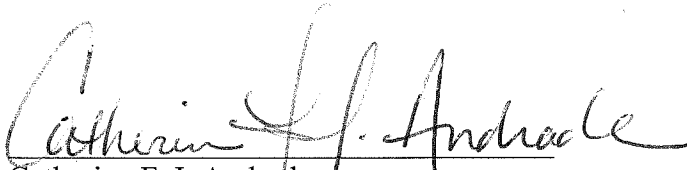


**BY THE BOARD OF DIRECTORS  
OF  
THE OVERSEAS PRIVATE INVESTMENT CORPORATION**

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 \$400 million, plus interest thereon, to Corredor C TPI Purchase Vehicle, LLC to finance the rehabilitation and expansion of an existing 876-kilometer dual carriage way toll road and road and building two new by-passes used to transport cargo between Argentina and Chile.

Approved by the Board of Directors via Notational  
Vote on September 7, 2019



  
Catherine F. I. Andrade  
Corporate Secretary