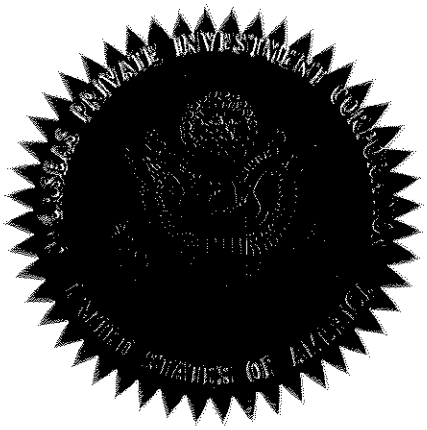
BDR(09)9

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 $175 million, plus interest thereon, to Citibank, N.A. and certain qualifying affiliates for a lending facility to support microfinance lending in OPIC-eligible countries.



Approved by the Board of Directors
on September 17, 2009

Connie M. Downs
Corporate Secretary