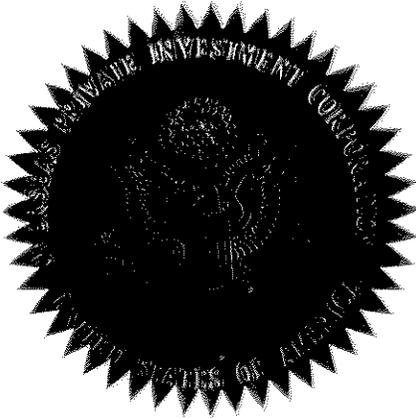


**BY THE BOARD OF DIRECTORS  
OF  
THE OVERSEAS PRIVATE INVESTMENT CORPORATION**

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 fifty five million dollars (\$55,000,000), plus interest thereon, to Alterra Partners Costa Rica S.A. ("APCR") for the purpose of financing a transaction regarding the Juan Santamaría International Airport in San José, Costa Rica.



Approved by Notational Vote of the Board of Directors  
on August 20, 2010

*Connie M. Downs*

Connie M. Downs  
Corporate Secretary