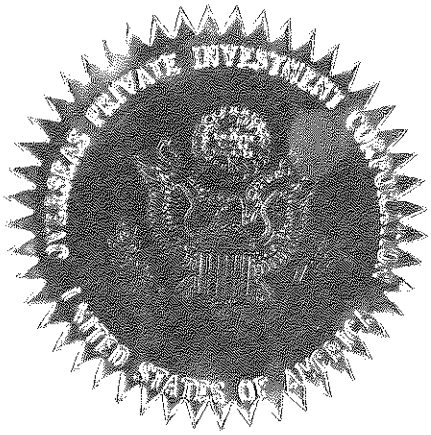
BDR(11)11

BY THE BOARD OF DIRECTORS
OF
THE OVERSEAS PRIVATE INVESTMENT CORPORATION

BE IT RESOLVED, that BDR(08)47 is hereby superseded, and that the Board hereby approves financing under Section 234 of the Foreign Assistance Act of 1961, as amended, in the principal amount of up to $235 million plus interest to Citibank, N.A., Govco, or certain qualifying affiliates or subsidiaries ("Citibank") for a lending facility in all OPIC-Eligible Countries.



Approved by the Board of Directors
on June 23, 2011

Connie M. Downs
Corporate Secretary