

BDR(04)23

**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, of up to \$200 million principal amount, plus interest thereon, to Américo Vespucio Norte Express, S.A., for the construction of an electronic toll road in northwest Santiago, Chile.



**Approved by the Board of Directors
on April 29, 2004**


**Connie M. Downs
Corporate Secretary**