

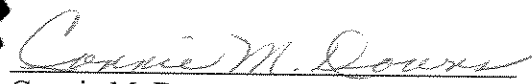
BDR(07)01

**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 \$108 million principal amount, plus interest thereon, to **Citibank N.A., Govco, and certain qualifying affiliates**, for a lending facility in **Lebanon**



Approved by **Notational Vote** of the Board of Directors
on **November 22, 2006**



Connie M. Downs
Corporate Secretary