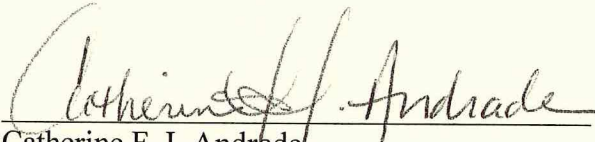


**BY THE BOARD OF DIRECTORS
OF
THE OVERSEAS PRIVATE INVESTMENT CORPORATION**

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 \$250,000,000, plus interest thereon, to an administration and payment trust created by, and for the benefit of, Concesionaria Vial Unión del Sur S.A.S. for the design, construction and operation of a tolled, dual-carriage highway in Colombia known as the *Rumichaca-Pasto Toll Road*.

Approved by the Board of Directors
on June 14, 2018




Catherine F. I. Andrade
Corporate Secretary