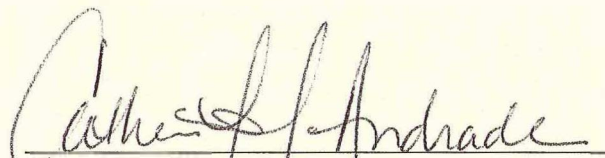


**BY THE BOARD OF DIRECTORS
OF
THE OVERSEAS PRIVATE INVESTMENT CORPORATION**

BE IT RESOLVED, that the Board hereby approves financial support under Section 234 of the Foreign Assistance Act of 1961, as amended, in the principal amount of up to \$75,000,000, to La Hipotecaria Mortgage Trust – 2018-1 for the purpose of facilitating a mortgage securitization to be secured by low-middle-income loans in Panama and El Salvador.

Approved by the Board of Directors
on September 13, 2018




Catherine F. I. Andrade
Corporate Secretary