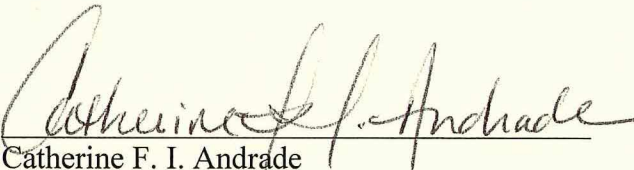


**BY THE BOARD OF DIRECTORS
OF
THE OVERSEAS PRIVATE INVESTMENT CORPORATION**

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 (a) up to \$35 million plus interest thereon, to Banco Lafise Bancentro, S.A. for the purpose of expanding its small- and medium-sized enterprise, consumer and housing portfolio in Nicaragua, and (b) up to \$65 million plus interest thereon, to Lafise Group Panama, Inc. for the purpose of expanding its small- and medium-sized enterprise, consumer and housing portfolio in Costa Rica, El Salvador, Guatemala, Honduras and Panama and strengthening the capital base of its banking subsidiaries in Costa Rica, Honduras and Panama.

Approved by the Board of Directors
on June 14, 2018




Catherine F. I. Andrade
Corporate Secretary