


BDR(14)8

**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 \$220,000,000, plus interest thereon, to Citibank N.A. for the purpose of expanding microfinance and inclusive finance lending in OPIC eligible countries.



Approved by the Board of Directors
on March 20, 2014


Connie M. Downs
Corporate Secretary