

BDR(03)09

**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 \$250 million principal amount to Housing For HIV, Inc., a Bahamian company, to establish a facility in which the proceeds will be used in the Republic of South Africa.**

**Approved by the Board of Directors  
on January 30, 2003**



**Connie M. Downs  
Corporate Secretary**

