

**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 **\$180 million** allocated as follows: BAC San Jose, S.A. (Costa Rica) (up to \$60 million), Banco de America Central, S.A. (El Salvador) (up to \$47.5 million), Banco de America Central, S.A. (Guatemala) (up to \$35 million), and Banco de America Central Honduras, S.A. (Honduras) (up to \$37.5 million) to support lending to SMEs and mortgage lending to low-middle income families in **Costa Rica, El Salvador, Guatemala, and Honduras.**



Approved by the Board of Directors  
on **September 18, 2008**

A handwritten signature in cursive script, reading "Connie M. Downs".

Connie M. Downs  
Corporate Secretary