

BDR(08)43

**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 **\$150 million** as part of the capitalization of an investment fund in Latin America under the management of **Conduit Capital Partners, LLC**, or such other firm as OPIC's management may approve.



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

A handwritten signature in cursive script, reading "Connie M. Downs", is written over a horizontal line.

Connie M. Downs
Corporate Secretary