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August 23, 2017

SENT VIA E-MAIL

RE: Response for FOIA Request 2016-00050

This letter is the final response to your Freedom of Information Act (“FOIA”) request dated August 16, 2017. Your request has been assigned **FOIA Number 2016-00050**. Please reference this number in all correspondence concerning your request. You requested:

An index of the numbered board resolutions including the applicable document numbers.

An index is attached in full. Fees for your request total less than \$25.00 and are therefore not charged. Processing continues on the remainder of your FOIA requests.

Sincerely,

Nichole Skoyles
Digitally signed by Nichole Skoyles
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**Overseas Private Investment Corporation
Board of Directors
Resolution Index**

Fiscal Year	Number	Date	Description	Type	Disposition	Cross Reference
0	0		MPOWER Ventures III, L.P.			
1971	1	1/19/1971	Corporate Meetings	Administration	Annex	BDR (1971) 1
1971	2	1/19/1971	Paid in Capital: Acceptance by OPIC	Administration		
1971	3	1/19/1971	AID to OPIC: Transfer Title IV	Administration		
1971	4	1/19/1971	AID to OPIC: General Policies: Administration Rules/Regulations	Administration	Rescinded by BDR(94)28	BDR (1994) 28
1971	5	2/8/1971	Coverage Over \$25 M approved by Board	Insurance General	Superseded by BDR(81)26	BDR (1981) 26
1971	6	2/8/1971	No Investment Guaranty executed without authorization by Board	Policy Resolution	Superseded by BDR(81)27	BDR (1981) 27
1971	7	2/8/1971	No Agreement to lend U.S. dollars executed without authorization by Board	Finance General	Superseded by BDR(81)27	BDR (1981) 27
1971	8	2/8/1971	No agreement to lend the equivalent of US\$5 million or more without prior authorization of the Board	Finance General	Superseded by BDR(81)28	BDR (1981) 28
1971	9	2/8/1971	Eligibility criteria for issuing guaranty under the Community Credit Guaranty Program	Guaranty Program	Rescinded by BDR(94)28	BDR (1994) 28
1971	10	2/8/1971	Reserves to Guaranty/Ins.: Allocation	Reserve Allocation		
1971	11	3/8/1971	Adoption/Changed Dates	Meeting Dates		
1971	12	3/8/1971	Gulf Oil/Korea Lubricants Co.	Insurance Project		
1971	13	3/8/1971	Gulf Oil/Korea Oil Corp.	Insurance Project		
1971	14	3/8/1971	Korea Nylon Co. Ltd.	Finance Project		
1971	15	3/8/1971	Insurance and finance restrictions on petroleum explorations	Policy Guidelines	Rescinded by BDR(94)28	BDR (1994) 28
1971	16	3/8/1971	Corporation shall assist projects in Vietnam (a) only with prior authorization from Board; (b) management study situation in Vietnam; (c) consult with USAID and State; and (d) invite Asst. Sec. Green and Asst. Adm. Nooter to brief Board.	Policy Guidelines	Superseded by BDR(74)15	BDR (1974) 15
1971	17	3/8/1971	Country Concentration Criteria for CY 1971	Insurance General	Superseded by BDR(72)11	BDR (1972) 11
1971	18	3/8/1971	Eligibility of large or sensitive projects	Insurance General	Rescinded by BDR(94)28	BDR (1994) 28
1971	19	3/8/1971	Continue to review community Credit Guaranty Program in Ecuador until authorized by Board to proceed.	Guaranty Program	Rescinded by BDR(94)28	BDR (1994) 28
1971	20	3/8/1971	Community Credit Guaranty Program in Guyana initiated at discretion of P&CEO.	Guaranty Program	Rescinded by BDR(94)28	BDR (1994) 28
1971	21	3/8/1971	Board Approval Required for Any Supergrade	Personnel	Superseded by BDR(94)28/Readopted 6/10/94 as Directive 94-15 and by OPIC Bylaws	BDR (1994) 28
1971	22	3/8/1971	Appointees: (Harry L. Freeman, Cecil Hunt Marshall T. Mays, Philip McCallum)	Personnel		
1971	23	3/8/1971	Amount of fees to be charged on insurance contracts	Insurance General	Superseded by BDR(77)37	BDR (1971) 23
1971	24	4/13/1971	Adoption/Dates CY 1971	Meeting Dates		
1971	25	4/13/1971	Intercontinental Hotels Cor.	Finance Project		BDR (1971) 25
1971	26	4/13/1971	Policies concerning investment incentive programs	Policy Guidelines	Rescinded by BDR(94)28	BDR (1994) 28
1971	27	4/13/1971	Insurance issuance restrictions	Insurance General	Superseded by BDR(76)19	BDR (1976) 19
1971	28	4/13/1971	Insurance issuance restrictions in Israel	Insurance General	Superseded by BDR(78)17	BDR (1978) 17
1971	29	4/13/1971	Procurement requirements policies	Policy Guidelines	Rescinded by BDR(94)28	BDR (1994) 28
1971	30	4/13/1971	Guidelines re financing operations on self-sustaining basis	Finance General	Rescinded by BDR(94)28	BDR (1994) 28
1971	31	4/13/1971	Establish pilot Community Credit Guaranty Programs in Colombia, the Dominican Republic or other	Guaranty Program	Rescinded by BDR(94)28	BDR (1994) 28
1971	32	4/1/1971	Corporation subject to Government Corporation Control Act	Administration	Rescinded by BDR(94)28	BDR (1994) 28
1971	33	4/13/1971	Paid in Capital: Call for \$20K	Administration		
1971	34	6/14/1971	American Metal Climax, Inc.	Insurance Project		
1971	35	6/14/1971	ADELA Investment Company S.A.	Finance Project		
1971	36	6/14/1971	Private Investment Co. of Asia	Finance Project		
1971	37	6/14/1971	Policy Guidelines re Runaway Industries	Policy Guidelines	Rescinded by BDR(94)28	BDR (1994) 28
1971	38	6/14/1971	Policy Guidelines re Textile Industries	Policy Guidelines	Superseded by BDR(76)20	BDR (1976) 20
1971	39	6/14/1971	Guidelines re Investment Guaranty of Loans	Finance General	Rescinded by BDR(94)28	BDR (1994) 28
1971	40	6/14/1971	Guidelines re Eligibility of Investment Guaranty of Equity	Finance General	Rescinded by BDR(94)28	BDR (1994) 28
1971	41	6/14/1971	Guidelines re Direct Investment Funds	Finance General	Rescinded by BDR(94)28	BDR (1994) 28
1971	42	6/14/1971	Guidelines re Impact on Host Country Development	Policy Guidelines	Superseded by BDR(76)28	BDR (1976) 28
1971	43	6/14/1971	Appointees: (William A. Pistell, Thomas S. Sedler, Joseph Hubbard Price)	Personnel		
1971	44	6/14/1971	Activities in Vietnam deferred to future meeting	Policy Guidelines	Superseded by BDR(74)15	BDR (1974) 15
1971	45	7/19/1971	Adoption/Dates CY 1971	Meeting Dates		
1971	46	7/19/1971	Genl. Telephone & Electr. Int.	Insurance Project		
1971	47	7/19/1971	Korea Capital Corporation	Finance Project		
1971	48	7/19/1971	Marinduque Mining & Industrial Corp.	Finance Project		
1971	49	7/19/1971	P.T. United Coconut Indonesia	Finance Project		
1971	50	7/19/1971	Owens-Corning Fiberglas Fibras de Vidro Latda.	Finance Project		
1971	51	7/19/1971	Guidelines re Agricultural Projects	Policy Guidelines	Rescinded by BDR(94)28	BDR (1994) 28
1971	52	7/19/1971	Guidelines re Internal Audit and Related Activities	Administration	Rescinded by BDR(94)28	BDR (1994) 28
1971	53	9/13/1971	VP, Finance (Richard P. Whitney)	Personnel		
1971	54	9/13/1971	Nathan B. Sommers (OPIC/USAID)	Testimonial		
1971	55	9/13/1971	Naomi R. Fosdick (OPIC)	Testimonial		
1971	56	9/13/1971	Reserves to Insurance: Allocation	Reserve Allocation		

**Overseas Private Investment Corporation
Board of Directors
Resolution Index**

Fiscal Year	Number	Date	Description	Type	Disposition	Cross Reference
1971	57	9/13/1971	Genl. Telephone & Electronics International, Inc.	Insurance Project		BDR (1971) 57
1971	58	9/13/1971	Guidelines re Military Sales	Policy Guidelines	Superseded by BDR(80)24	BDR (1980) 24
1971	59	9/13/1971	Guidelines re Excess Foreign Currency Loans	Finance General	Rescinded by BDR(94)28	BDR (1994) 28
1971	60	9/13/1971	Request of (1) \$20 M for Direct Investment Fund; (2) \$35 M for reserves for FY73; (3) establish special contingency reserves for claims in Chile	Budget	Superseded by BDR(71)64	BDR (1971) 64
1971	61	9/13/1971	Budget for FY 1973	Budget		
1971	62	9/13/1971	Cooperatives; Staffing	Personnel		
1971	63	10/26/1971	VP, Pub. Affairs (Thomas S. Sedlar)	Personnel		
1971	64	10/26/1971	Appropriation Request for FY 1973: Amendment	Budget		
1971	65	10/26/1971	First Pennsylvania Bank	Insurance Project		BDR (1971) 65
1971	66	10/26/1971	Guidelines re Environmental Considerations	Policy Guidelines	Superseded by BDR(74)16	BDR (1974) 16
1971	67	10/26/1971	Alternative Insurance Coverage for Large or Sensitive Projects Guidelines Adopted	Insurance General	Rescinded by BDR(94)28	BDR (1994) 28
1971	68	10/26/1971	Promote projects in Botswana, Lesotho and Swaziland	Finance General	Rescinded by BDR(94)28	BDR (1994) 28
1971	69	10/16/1971	Enter into contract with Lloyd's insurance group of London re reinsure portion of Corporation's expropriation liability for one year.	Risk Sharing & Privatization	Rescinded by BDR(94)28	BDR (1994) 28
1971	70	12/9/1971	Community Credit Guaranty Program in Paraguay	Guaranty Program	Rescinded by BDR(94)28	BDR (1994) 28
1971	71	12/9/1971	P.T. Daralon Synthetic Fiber Manufacturing Corporation	Finance Project	Rescinded by BDR(94)28	BDR (1994) 28
1971	72	12/9/1971	Tagum Agricultural Development Company	Finance Project		
1972	1	1/24/1972	Harry L. Freeman (OPIC)	Testimonial		
1972	2	1/24/1972	VP, Development (Rutherford M. Poats)	Personnel		
1972	3	1/24/1972	The Indian Motorcycle Company	Finance Project		
1972	4	1/24/1972	Political Risk insurance up to \$5M for pilot projects for U.S. construction contractors	Insurance General	Superseded by BDR(72)19	BDR (1972) 19
1972	5	3/13/1972	Robert F. Buck (private sector Director)	Testimonial		
1972	6	3/13/1972	Clifford H. M. Yee (private sector Director)	Testimonial		
1972	7	3/13/1972	Reserves to Guaranty/Ins.: Allocation	Reserve Allocation		
1972	8	3/13/1972	Seaboard Overseas Ltd.	Finance Project		
1972	9	3/13/1972	Cargill Agricola, S.A.	Finance Project	Superseded by BDR(72)18	BDR (1972) 18
1972	10	3/13/1972	Commercial Credit Int. Inc.	Insurance Project		
1972	11	3/13/1972	Risk Exceeds 10% of total insurance outstanding shall be monitored, except Korea	Insurance General	Superseded by BDR(72)20	BDR (1972) 20
1972	12	3/13/1972	Reinsurance with various Lloyds syndicates	Risk Sharing & Privatization	Rescinded by BDR(94)28	BDR (1994) 28
1972	13	4/24/1972	Habitation Leclerc Ltd.	Finance Project		
1972	14	4/24/1972	Shin Han Valve Industrial Co., Ltd.	Finance Project		
1972	15	4/24/1972	Companhia Atlantic de Petroleo	Finance Project		
1972	16	4/24/1972	P.T. Dresser Magcobar Indonesia	Finance Project		BDR (1972) 16
1972	17	4/24/1972	P.T. Kayan River Timber Products	Finance Project		BDR (1972) 17
1972	18	4/24/1972	Cargill Agricola, S.A.	Finance Project		
1972	19	4/24/1972	Political Risk insurance for U.S. Construction Contractors	Insurance General	Rescinded by BDR(94)28	BDR (1994) 28
1972	20	4/24/1972	Country Concentration Criteris for CY 1972 (ANNEX)	Insurance General	Superseded by BDR(73)15	BDR (1973) 15
1972	21	6/5/1972	Nathaniel Samuels (public sector Director/State Department)	Testimonial		
1972	22	6/5/1972	Olinkraft Celulose E. Papel Ltda. (Olin Ltda.)	Finance Project		
1972	23	6/5/1972	Companhia de Papeis	Finance Project		
1972	24	6/5/1972	TAW International Leasing Corporation	Finance Project	Superseded by BDR(73)24	BDR (1973) 24
1972	25	6/5/1972	Chrysler Corporation	Insurance Project		
1972	26	8/1/1972	Harold B. Scott (private sector Director)	Testimonial		BDR (1972) 26
1972	27	8/1/1972	Re Investors holding insurance policies issued by AID	Insurance General	Rescinded by BDR(94)28	BDR (1994) 28
1972	28	8/1/1972	Korea Tuna Industries, Inc.	Finance Project		
1972	29	8/1/1972	Sunbeam do Brasil Electrometalurgica, Ltda.	Finance Project		
1972	30	8/1/1972	Cupuava Carbonos Industriais, Ltda., A.A.	Finance Project		
1972	31	8/1/1972	Unoco Limited	Insurance Project		
1972	32	9/12/1972	Guidelines re threshold for guaranty agreements - \$2.5 M	Finance General	Superseded by BDR(75)18	BDR (1975) 18
1972	33	9/12/1972	General Policy and Guidelines Submitted to Board Adopted	Finance General	Amended by BDR(75)19	BDR (1975) 19
1972	34	9/12/1972	General Telephone & Electronics	Insurance Project		
1972	35	9/12/1972	Weyerhaeuser (Far East) Ltd. (P.T. International Timber Corporation Indonesia)	Insurance Project		
1972	36	9/12/1972	Page Communic. Engineers, Inc.	Insurance Project		
1972	37	9/12/1972	Appropriation Request for FY 1974	Budget		
1972	38	9/12/1972	Anaconda (Chile) -- Settlement	Claims		
1972	39	10/30/1972	Approval of Corporate Seal	Administration	Superseded by BDR(88)05	BDR (1988) 5
1972	40	10/30/1972	Authorization to implement new form if insurance for loan investments	Insurance General	Rescinded by BDR(94)28	BDR (1994) 28
1972	41	10/30/1972	TAW International Leasing Corporation	Finance Project	Rescinded by BDR(94)28	BDR (1994) 28
1972	42	10/30/1972	Mobil Oil Corporation	Insurance Project		
1972	43	10/30/1972	Reserves to Insurance: Allocation	Reserve Allocation		
1972	44	10/30/1972	Budget for FY 1974	Budget		

**Overseas Private Investment Corporation
Board of Directors
Resolution Index**

Fiscal Year	Number	Date	Description	Type	Disposition	Cross Reference
1972	45	10/30/1972	Kennecott (Chile) -- Settlement	Claims		
1972	46	12/11/1972	Asst. GC, Claims (George R. Cooper, Jr.)	Personnel		BDR (1972) 46
1972	47	12/11/1972	Institute a multiple premium schedule for expropriation insurance	Insurance General	Superseded by BDR(77)37	BDR (1977) 37
1972	48	12/11/1972	Extend insurance and guaranty authorities for up five years	Administration		
1972	49	12/11/1972	Delegated authority to President & CEO to settle insurance claims	Claims		
1972	50	12/11/1972	Kennecott (Chile) -- Settlement	Claims		
1973	1	3/19/1973	Richard P. Whitney (OPIC)	Testimonial		
1973	2	3/19/1973	VP, F (William A. Pistell)	Personnel		
1973	3	3/19/1973	John C.L. Donaldson (OPIC)	Testimonial		
1973	4	3/19/1973	Corp. participation in Association of Investment Insurers	Risk Sharing & Privatization	Rescinded by BDR(94)28	BDR (1994) 28
1973	5	3/19/1973	Insurance and Finance commitments in Vietnam or Laos	Policy Guidelines	Superseded by BDR(74)15	BDR (1974) 15
1973	6	3/19/1973	Reinsurance policies with Lloyd's syndicates limited to \$14M per country or 50% of coverage per country when coverage per country does not exceed \$28M.	Risk Sharing & Privatization	Rescinded by BDR(94)28	BDR (1994) 28
1973	7	3/19/1973	Ghana Tuna Fishing Development. Company, Ltd.	Finance Project		
1973	8	4/9/1973	Treasurer (Paul J. Muller)	Personnel		
1973	9	4/9/1973	I.T.T. (Chile) -- Settlement	Claims		
1973	10	5/21/1973	Dan W. Lufkin (private sector Director)	Testimonial		
1973	11	5/21/1973	J.D. Stetson Coleman (private sector Director)	Testimonial		
1973	12	5/21/1973	Joseph H. Price (OPIC)	Testimonial		
1973	13	5/21/1973	VP, Insurance (George R. Cooper, Jr.)	Personnel		
1973	14	5/21/1973	Amendment of By-Laws	Bylaws	Rescinded by BDR(94)28	BDR (1994) 28
1973	15	5/21/1973	Country Concentration Criteria	Insurance General	Superseded by BDR(73)23	BDR (1973) 23
1973	16	5/21/1973	Reserves to Guaranty/Ins.: Allocation	Reserve Allocation		
1973	17	5/21/1973	Claims Related Assets: Allocation	Reserve Allocation		
1973	18	5/21/1973	Philippine Geothermal Inc.	Insurance Project		
1973	19	7/11/1973	Bradford Mills (OPIC)	Testimonial		
1973	20	7/11/1973	Supergrade (John K. Culman)	Personnel		
1973	21	7/11/1973	Delegation of Authority as Acting President (Herbert Salzman vice Bradford Mills)	Personnel		
1973	22	7/11/1973	Commercial Credit International Inc.	Insurance Project		
1973	23	9/10/1973	Country Concentration Monitoring and Control System	Insurance General		
1973	24	9/10/1973	TAW International Leasing, Inc.; TAW International Leasin Corporation	Finance Project	Superseded by BDR(74)1	BDR (1974) 1
1973	25	9/10/1973	Ford Motor Company	Insurance Project		
1973	26	9/10/1973	Budget for FY 1975	Budget		
1973	27	10/30/1973	Herbert Salzman (OPIC)	Testimonial		
1973	28	10/30/1973	Dr. John A. Hannah (public sector Director/USAID)	Testimonial		
1973	29	10/30/1973	Continue discussion re private insurance risk-sharing	Insurance General	Rescinded by BDR(94)28	BDR (1994) 28
1973	30	10/30/1973	Genesco Inc.	Finance Project	Superseded by BDR(74)2	BDR (1974) 3
1973	31	10/30/1973	Vanply of Liberia Inc.	Finance Project		
1973	32	12/17/1973	VP&GC (Michael F. Butler)	Personnel		
1973	33	12/17/1973	Determination of country eligibility	Policy Guidelines	Superseded by BDR(90)14	BDR (1990) 14
1973	34	12/17/1973	Reinsurance policies with Lloyd's and other insurance companies for a period of up to three years.	Risk Sharing & Privatization	Rescinded by BDR(94)28	BDR (1994) 28
1973	35	12/17/1973	Mfg. (Diamond Shamrock) and Construction Contract (Morrison-Knudson)	Insurance Project		
1973	36	12/17/1973	Reserves to Insurance: Allocation	Reserve Allocation		
1974	1	2/11/1974	TAW International Leasing Corp.	Finance Project		
1974	2	2/11/1974	Genesco Inc.	Finance Project		
1974	3	6/17/1974	Reserves to Insurance: Allocation	Reserve Allocation		
1974	4	3/25/1974	Willis C. Armstrong (public sector Director/State Department)	Testimonial		BDR (1974) 4
1974	5	3/25/1974	VP, Finance (Harry L. Freeman)	Personnel		
1974	6	3/25/1974	Analysis of U.S. Economic Effects of Manufacturing & Processing Projects	Policy Guidelines	Superseded by BDR(78)6	BDR (1974) 6
1974	7	5/3/1974	Supergrade, DVP, Insurance (Gerald D. Morgan)	Personnel		
1974	8	5/3/1974	Obtaining Participation of private insurers	Risk Sharing & Privatization	Rescinded by BDR(94)28	BDR (1994) 28
1974	9	6/17/1974	Eligibility of Saudi Arabia, Oman, Bahrain, Qatar & United Arab Emirates	Policy Guidelines	Superseded by BDR(82)20	BDR (1982) 20
1974	10	6/17/1974	Berne Union: Membership Approved	Insurance General		
1974	11	6/17/1974	Texaco Intenational Finance Corporation	Insurance Project		
1974	12	6/17/1974	Reserves to Guaranty: Allocation	Reserve Allocation		
1974	13	6/17/1974	Allocation to Reserves			
1974	14	7/29/1974	Paul A. Volcker (public sector Director/Treasury Department)	Testimonial		BDR (1974) 14
1974	15	7/29/1974	Operations in Indo-China adopted	Policy Guidelines	Rescinded by BDR(94)28	BDR (1994) 28
1974	16	9/9/1974	Environmental Protection Guidelines adopted	Policy Guidelines	Superseded by BDR(85)12	BDR (1985) 12
1974	17	9/9/1974	Kentron Hawaii	Insurance Project		
1974	18	9/9/1974	C. F. Bean Corp./Suez Canal Authority	Insurance Project		

**Overseas Private Investment Corporation
Board of Directors
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Fiscal Year	Number	Date	Description	Type	Disposition	Cross Reference
1974	19	9/9/1974	Budget for Revised FY 1975 & FY 1976	Budget		
1974	20	10/29/1974	Reaffirmation of association with private insurers	Risk Sharing & Privatization	Rescinded by BDR(94)28	BDR (1994) 28
1974	21	10/29/1974	The Singer Company	Insurance Project		
1974	22	11/21/1974	International Telephone and Telegraph Corporation (I.T.T.) (Chile) -- Settlement	Claims	Via Notational Vote	
1974	23	12/2/1974	Designation of six Corp. Directors and officers to represent OPIC on Board of Governors of proposed association with private insurers	Risk Sharing & Privatization	Rescinded by BDR(94)28	BDR (1994) 28
1974	24	12/2/1974	Authorization for P&CEO to make changes with respect to private insurers association	Risk Sharing & Privatization	Superseded by BDR(75)2	BDR (1975) 2
1974	25	12/2/1974	President to obtain Board approval prior to ceding participation on first loss pool re private insurers	Risk Sharing & Privatization	Rescinded by BDR(94)28	BDR (1994) 28
1974	26	12/2/1974	Authority for P&CEO to propose bilateral agreements for Bangladesh, Fiji, Lebanon, Syria, Algeria, Guinea-Bissau, and after independence Papua New Guinea, Angola and Mozambique	Policy Guidelines	Rescinded by BDR(94)28	BDR (1994) 28
1975	1	1/13/1975	Rutherford M. Poats (OPIC)	Testimonial		
1975	2	1/13/1975	Authorization for P&CEO to make changes with respect to private insurers association	Risk Sharing & Privatization	Rescinded by BDR(94)28	BDR (1994) 28
1975	3	1/13/1975	Frank A. Hopkins/Asiapac-Dev.	Insurance Project		
1975	4	1/13/1975	Commercial Credit International Inc.	Insurance Project		
1975	5	1/13/1975	Crocker National Bank, et al.	Insurance Project		
1975	6	3/3/1975	President authorized to negotiate reinsurance agreement with Lloyds	Risk Sharing & Privatization	Rescinded by BDR(94)28	BDR (1994) 28
1975	7	3/3/1975	P.T. Semen Cibinong	Finance Project		
1975	8	3/3/1975	First National City Bank	Insurance Project		
1975	9	3/3/1975	Non-Discrimination Guideline	Policy Guidelines	Rescinded by BDR(94)28	BDR (1994) 28
1975	10	4/14/1975	VP, Development (Howard E. Houston)	Personnel		
1975	11	4/14/1975	Reinsurance policies with Lloyd's et al	Risk Sharing & Privatization		
1975	12	4/14/1975	Reserves to Guaranty/Ins.: Allocation	Reserve Allocation		
1975	13	5/28/1975	Proposed Contractor Insurance Revisions	Insurance General	Rescinded by BDR(94)28	BDR (1994) 28
1975	14	5/28/1975	Pioneer Cannery Ltd.	Finance Project		
1975	15	5/28/1975	Accra Plains Agricultural Development Co. Ltd.	Finance Project		
1975	16	5/28/1975	Olinkraft Inc.	Insurance Project		
1975	18	7/21/1975	Delegation of Finance Authority for Direct Investment Fund loans	Policy Resolution	Superseded by BDR(81)27	BDR (1981) 27
1975	19	7/21/1975	Delegation of Finance Authority Criteria	Finance General	Rescinded by BDR(94)28	BDR (1994) 28
1975	20	7/21/1975	Direct Investment Fund: Purposes and Eligibility	Finance General	Rescinded by BDR(94)28	BDR (1994) 28
1975	21	7/21/1975	The Group: Constitution Amendments (5)	Risk Sharing & Privatization	Rescinded by BDR(94)28	BDR (1994) 28
1975	22	7/21/1975	Return pending finance applications of development finance institutions	Finance General	Rescinded by BDR(94)28	BDR (1994) 28
1975	23	9/9/1975	John K. Tabor (public sector Director/Commerce Department)	Testimonial		
1975	24	9/9/1975	Bradford Mills (President, OPIC)	Testimonial		
1975	25	9/9/1975	Guarantees/Claims Settlement (ANNEX)	Claims		
1975	26	9/9/1975	Private Participation in OPIC's War Risk Insurance Program	Insurance General	Superseded by BDR(77)37	BDR (1977) 37
1975	27	9/9/1975	War Risk Reciprocal Insurance Association	Risk Sharing & Privatization	Rescinded by BDR(94)28	BDR (1994) 28
1975	28	9/9/1975	Societe Miniere de Tenke Fungurume (SMTF)	Insurance Project		
1975	29	9/9/1975	Budget for FY 1976 & 1977	Budget		
1975	30	10/21/1975	Howard E. Houston (OPIC)	Testimonial		
1975	31	10/21/1975	VP, Finance (Anthony J. Hope)	Personnel		
1975	32	10/21/1975	VP&GC (Gerald D. Morgan)	Personnel		
1975	33	10/21/1975	Underwriting Large and/or Sensitive Risks in Concentration Countries	Risk Sharing & Privatization	Rescinded by BDR(94)28	BDR (1994) 28
1975	34	10/21/1975	Dow Chemical Company	Insurance Project	Superseded by BDR(75)34	BDR (1975) 34
1975	35	10/21/1975	Agrico Chemical Company	Insurance Project		
1975	36	10/21/1975	OPIC authorized to propose bilateral agreement with Surinam	Policy Guidelines	Rescinded by BDR(94)28	BDR (1994) 28
1975	37	10/21/1975	Cement Production (Sudan) Ltd. (Cempro) (Red Sea Cement Co.)	Finance Project		
1975	38	10/21/1975	Grands Hotels du Zaire	Finance Project		
1975	39	11/28/1975	The Group: Constitution Amendments	Risk Sharing & Privatization	Rescinded by BDR(94)28	BDR (1994) 28
1975	40	12/2/1975	Supergrade (Hilliard A. Zola)	Personnel		
1975	41	12/2/1975	War Risk Reinsurance (AIG) Negotiation	Risk Sharing & Privatization	Rescinded by BDR(94)28	BDR (1994) 28
1975	42	12/2/1975	War Risk Reciprocal Insurance Association	Risk Sharing & Privatization	Rescinded by BDR(94)28	BDR (1994) 28
1975	43	12/2/1975	Dow Chemical Company	Insurance Project		
1975	44	12/2/1975	Blount Bros. Corp.	Insurance Project		
1975	45	12/2/1975	Dow Chemical Company	Insurance Project		
1975	46	12/2/1975	Starrett Housing Corp.	Insurance Project		
1975	47	12/2/1975	Dow Chemical Company	Insurance Project		
1976	1	1/27/1976	VP, Development (Earland Howard Heginbotham)	Personnel		
1976	2	1/27/1976	War Risk Reciprocal Insurance Insurance	Risk Sharing & Privatization	Rescinded by BDR(94)28	BDR (1994) 28
1976	3	1/27/1976	Dow Chemical Company	Insurance Project		
1976	4	1/27/1976	Siam Kraft Paper Company, Ltd.	Finance Project		
1976	5	3/9/1976	P.T. Daralon Textile Mfg.	Finance Project		

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1976	6	3/9/1976	Olympic Fibers S.A.	Finance Project		
1976	7	3/9/1976	Dow Chemical Company (amendment)	Insurance Project		
1976	8	4/27/1976	Legislative Request CY1978 re (Privatization 25/35%)	Administration		
1976	9	4/27/1976	Celanese Corporation	Insurance Project		
1976	10	4/27/1976	Dow Chemical Company (Loans to U.S. Lenders)	Insurance Project		
1976	11	6/21/1975	Reserves to Direct Investment: Allocation	Reserve Allocation		
1976	12	6/15/1976	Retrospective Premium Adjustment Plan	Risk Sharing & Privatization	Rescinded by BDR(94)28	BDR (1994) 28
1976	13	6/15/1976	Addition of Portugal to OPIC Program Countries	Policy Guidelines	Rescinded by BDR(94)28	BDR (1994) 28
1976	14	6/15/1976	Addition of Hong Kong to OPIC Pogram Countries	Policy Guidelines	Rescinded by BDR(94)28	BDR (1994) 28
1976	15	9/9/1976	OPIC Insurance for Bid, Performance Advance Payment and Payment Guarantees Issued in Lieu of Surety Bonds on Construction Project	Insurance General	Superseded by BDR(80)21	BDR (1976) 15
1976	16	6/15/1976	Retained Earnings to Insurance Reserves	Reserve Allocation		
1976	17	7/30/1976	Reserves Earnings to DIF	Reserve Allocation	Via Written Approval	
1976	18	8/3/1976	Criteria and Proposal for Processing Applications for Insurance in Concentration Countries	Insurance General	Superseded by BDR(80)45	BDR (1980) 45
1976	19	8/3/1976	Purchase Cost of Previously Issued and Outstanding Shares	Insurance General	Rescinded by BDR(94)28	BDR (1994) 28
1976	20	8/3/1976	Policy re Textiles	Policy Guidelines	Rescinded by BDR(94)28	BDR (1994) 28
1976	21	8/3/1976	Addition of Republic of Maldives to OPIC Program Countries	Policy Guidelines	Rescinded by BDR(94)28	BDR (1994) 28
1976	22	8/3/1976	Great Lakes & Western Contracting Corp.	Insurance Project		
1976	23	8/3/1976	Budget for FY 1977 & 1978	Budget		
1976	24	9/3/1976	Allocation of Retained Earnings to IG Reserves	Reserve Allocation		
1976	25	9/28/1976	War Risk Coverage Req. That Investor Pay deposit Against Future Assessment	Risk Sharing & Privatization	Rescinded by BDR(94)28	BDR (1994) 28
1976	26	9/28/1976	Country Concentration: FY 1977 Underwriting	Insurance General		
1976	27	9/28/1976	VP, Insurance (Hilliard A. Zola)	Personnel		
1976	28	9/28/1976	Supergrade (Caryl S. Cole)	Personnel		
1976	29	11/9/1976	Electro ChemInds.(FRUTAROM)	Finance Project		
1976	30	11/9/1976	Filon Oil Expl. Auth. Negot.	Insurance Project		
1976	31	11/9/1976	Continental Can Company	Insurance Project		
1976	32	11/9/1976	Kuwait as eligible less-developed country for insurance programs	Policy Guidelines	Superseded by BDR(82)20	BDR (1982) 20
1976	33	12/17/1976	Filon Oil Expl.	Insurance Project	Via Written Approval	
1977	1	1/18/1977	Daniel Parker (public sector Director)	Testimonial		
1977	2	1/18/1977	David Gregg, III (OPIC)	Testimonial		
1977	3	1/18/1977	Personnel: Deleg. Authority (Resignations)(Carter Transition)	Transition Delegation		
1977	4	1/18/1977	Sunshine Regulations (ANNEX)	Administration		
1977	5	1/18/1977	Amendment of By-Laws	Bylaws	Rescinded by BDR(94)28	BDR (1994) 28
1977	6	3/22/1977	Anaconda (Arbitration) -- Settlement	Claims		
1977	7	3/22/1977	Sr. Vice President (Rutherford M. Poats)	Personnel		
1977	8	3/22/1977	Marshall Mays/Rutherford Poats Accept Resignations of Officers	Personnel		
1977	9	3/22/1977	Marshall T. Mays (President, OPIC)	Testimonial		
1977	10	3/22/1977	Electrochemical Industries (FRUTAROM) Amendment	Finance Project		
1977	11	3/22/1977	Continental Grain	Insurance Project		
1977	12	3/22/1977	Retained Earnings to Guaranty/Ins.: Allocation	Reserve Allocation		
1977	13	4/6/1977	Anaconda (Arbitration) -- Settlement: Amendment	Claims	Via Written Vote	
1977	14	6/14/1977	Legislative Renewal (1977) (ANNEX)	Administration		
1977	15	6/14/1977	Personnel: Deleg. Authority (Resignations)(Carter Transition)	Transition Delegation		
1977	16	7/6/1977	Agri-Petco Corp. (Oil Concess.)	Insurance Project		
1977	17	8/2/1977	VP, Development (Robert S. Smith)	Personnel		
1977	18	8/2/1977	VP, Insurance (Caryl S. Cole)	Personnel		
1977	19	8/2/1977	Supergrade (Richard C. Crisler)	Personnel		
1977	20	8/2/1977	Gerald A. Fudge (OPIC)	Testimonial		
1977	21	8/2/1977	Country Eligibility for OPIC Programs	Policy Guidelines	Superseded by BDR(77)26	BDR (1977) 26
1977	22	8/2/1977	First Nat'l Bank/Boston	Insurance Project		
1977	23	8/2/1977	Amendment of By-Laws	Bylaws	Rescinded by BDR(94)28	BDR (1994) 28
1977	24	8/2/1977	Retrospective Premium Adjustment Plan	Risk Sharing & Privatization	Rescinded by BDR(94)28	BDR (1994) 28
1977	25	8/2/1977	Budget for FY 1978 & FY 1979	Budget		
1977	26	9/20/1977	Country Eligibility for OPIC Programs	Policy Guidelines	Superseded by BDR(79)13	BDR (1979) 13
1977	27	9/20/1977	The Group/War Risk: Renegotiating Authority	Risk Sharing & Privatization	Rescinded by BDR(94)28	BDR (1994) 28
1977	28	9/20/1977	Radisson Troumassee Hotel	Finance Project		
1977	29	9/20/1977	Eastern Petroleum Company	Insurance Project		
1977	30	9/20/1977	Amoco Chemicals Corp.	Insurance Project		
1977	31	9/20/1977	Herbert Salzman (private sector Director)	Testimonial		
1977	32	9/20/1977	Gustave M. Hauser (private sector Director)	Testimonial		

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1977	33	9/20/1977	OPIC Minerals Investment Policy	Policy Guidelines	Rescinded by BDR(94)28	BDR (1994) 28
1977	34	9/20/1977	Retained Earnings to Guaranty/Ins.: Allocation	Reserve Allocation		
1977	35	11/17/1977	Supergrade (Felton Mcl. Johnston)	Personnel		
1977	36	11/17/1977	Insurance for Institutional Lenders	Insurance General	Rescinded by BDR(94)28	BDR (1994) 28
1977	37	11/17/1977	Recommended Revisions in Insurance Premium Rating Structure	Insurance General	Rescinded by BDR(94)28	BDR (1994) 28
1977	38	11/17/1977	Retrospective Premium Admstment Plan (RPAP) Abolishment	Risk Sharing & Privatization	Rescinded by BDR(94)28	BDR (1994) 28
1977	39	11/17/1977	Country Concentration: FY 1978 Underwriting	Insurance General		
1977	40	11/17/1977	Insurance Brokers/Small Business: Use of Authority	Insurance General	Rescinded by BDR(94)28	BDR (1994) 28
1977	41	12/30/1977	Misener Marine Construction, Inc.	Insurance Project	Via Written Approval	
1978	1	1/31/1978	Treasurer (Lawrence E. Mock)	Personnel		
1978	2	1/31/1978	Country Eligibility Amendment: Construction	Policy Guidelines	Superseded by BDR(79)13	BDR (1979) 13
1978	3	4/19/1978	Northville Terminal Corp.	Insurance Project		
1978	4	4/24/1978	Scott Paper Co.	Insurance Project		
1978	5	4/24/1978	Corporacion Financiera Nacional (COFINA)	Finance Project		
1978	6	4/24/1978	Analysis of U.S. Economic Effects	Policy Guidelines	Rescinded by BDR(94)28	BDR (1994) 28
1978	7	7/11/1978	VP, Public & Congressional Affairs (Jon Rotenberg)	Personnel		
1978	8	7/11/1978	Bolivia: Revised Agreement (State Negotiations approved)	Policy Guidelines	Rescinded by BDR(94)28	BDR (1994) 28
1978	9	7/11/1978	Union Camp Corporation and International Paper Company	Insurance Project		
1978	10	7/11/1978	Wallace F. Bennett (private sector Director)	Testimonial		
1978	11	7/11/1978	James A. Suffridge (private sector Director)	Testimonial		
1978	12	7/11/1978	Small Business (Investors) and Cooperatives Preferences	Finance General	Rescinded by BDR(94)28	BDR (1994) 28
1978	13	7/11/1978	Budget for FY 1978: Amendment (Pre-Investment)	Budget		
1978	14	7/11/1978	Foreign Corrupt Payments Acts Regulations (ANNEX)	Administration		
1978	15	8/15/1978	VP&GC (Cecil Hunt)	Personnel		
1978	16	8/15/1978	Gulf Oil Egypt Limited	Insurance Project	Superseded by BDR(79)4	BDR (1979) 4
1978	17	8/15/1978	Motorola, Incorporated	Insurance Project		
1978	18	8/15/1978	Chase Manhattan Bank	Insurance Project		
1978	19	8/15/1978	Budget for FY 1979: Amendment & Budget FY 1980	Budget		
1978	20	8/15/1978	Allocation to Insurance Reserves	Reserve Allocation		
1978	21	9/19/1978	Country Concentration: FY 1979 Underwriting	Insurance General		
1978	22	9/19/1978	Life Flour Mill Limited	Finance Project	Superseded by BDR(78)33	BDR (1978) 33
1978	23	9/19/1978	Dow Chemical N.V. (Amendment)	Insurance Project		
1978	24	9/19/1978	Agri-Petco Cooperatives (Amendment)	Insurance Project		
1978	25	9/19/1978	Baldwin Piano & Organ Company	Insurance Project		
1978	26	10/5/1978	Acting President & CEO (Caryl S. Cole)	Personnel		
1978	27	10/31/1978	VP&GC (Paul R. Gilbert)	Personnel		
1978	28	10/31/1978	Country Eligibility: Criteria for Calculation Per Capita GNP for Upper Income LDC's	Policy Guidelines	Rescinded by BDR(94)28	BDR (1994) 28
1978	29	10/31/1978	Lloyd's Agreement: Renegotiation Approved	Risk Sharing & Privatization	Rescinded by BDR(94)28	BDR (1994) 28
1978	30	10/31/1978	Rutherford M. Poats (OPIC)	Testimonial		
1978	31	12/12/1978	Lloyd's: Renegotiated Agreement	Risk Sharing & Privatization	Rescinded by BDR(94)28	BDR (1994) 28
1978	32	12/12/1978	Loan Guaranty Program Authorized in Peru	Finance General	Rescinded by BDR(94)28	BDR (1994) 28
1978	33	12/12/1978	Life Flour Mill Limited Amended	Finance Project		
1978	34	12/12/1978	Deputy General Counsel (Anthony F. Marra, Jr.)	Personnel		
1978	35	12/12/1978	VP, Finance (Robert R. Wolf)	Personnel		
1978	36	12/12/1978	Julius L. Katz (public sector Director) (Civil Service Award)	Testimonial		
1978	37	12/12/1978	Addition of Solomon Islands to List of Approved Countries	Policy Guidelines	Rescinded by BDR(94)28	BDR (1994) 28
1979	1	3/13/1979	VP, Personnel & Administration (Richard K. Childress)	Personnel		
1979	2	3/13/1979	Treasurer (Leslie V. Porter)	Personnel		
1979	3	3/13/1979	Fluor Corporation and White Shield Greece Oil Corporation	Insurance Project		
1979	4	3/13/1979	Gulf Oil Egypt Limited	Insurance Project		
1979	5	3/13/1979	Northville Petroleum Transshipment Facility Expansion	Insurance Project		
1979	6	3/13/1979	Freeport Indonesia, Incorporated	Finance Project		
1979	7	5/1/1979	Freeport Minerals Co.	Insurance Project		
1979	8	5/1/1979	Anschutz Overseas Corporation	Insurance Project		
1979	9	5/1/1979	Cities Servics Company and Eligible Subsidiaries	Insurance Project		
1979	10	5/1/1979	John J. Gilligan (public sector Director/USAID)	Testimonial		
1979	11	5/1/1979	Acting Chairman of the Board (J. Bruce Llewellyn)	Personnel		
1979	12	5/1/1979	Insurance for Investments in Projects Involving Host Government Ownership or Guaranties	Insurance General	Superseded by BDR(79)45	BDR (1979) 45
1979	13	5/1/1979	Country Eligibility for OPIC Programs Amended	Policy Guidelines	Superseded by BDR(80)22	BDR (1980) 22
1979	14	5/1/1979	Policy re Issuance of Insurance for Petroleum Exploration	Policy Guidelines	Superseded by BDR(84)14	BDR (1984) 14
1979	15	5/1/1979	Proceed with Finance Program in Oman	Policy Guidelines	Superseded by BDR(82)20	BDR (1982) 20

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1979	16	6/19/1979	Li Met, Incorporated (Exception to Country Eligibility)	Finance Project		
1979	17	6/19/1979	Occidental Peruana, Inc. or Occidental Perusana, Inc. and Canadian Occidental	Finance Project		
1979	18	6/19/1979	Minoterie de Matadi S.A.R.L.	Finance Project	Superseded by BDR(80)1	BDR (1979) 27
1979	19	6/19/1979	Maquinaria y Tractores Ltda.	Finance Project		
1979	20	6/19/1979	Central Overseas Corp.	Insurance Project		
1979	21	6/19/1979	Donald L. Brady (Private Sector Director)	Testimonial		
1979	22	6/19/1979	Cecil Hunt (OPIC/USAID)	Testimonial		
1979	23	6/19/1979	Robert S. Smith (OPIC)	Testimonial		
1979	24	6/19/1979	Evelyn R. Leslie (OPIC)	Testimonial		
1979	25	6/19/1979	Eligible Countries: The Seychelles, Tonga, Tuvalu, Burma, Kiribati and New Herbrides	Policy Guidelines	Rescinded by BDR(94)28	BDR (1994) 28
1979	26	8/28/1979	Eligible Countries: People's Republic of China	Policy Guidelines	Rescinded by BDR(94)28	BDR (1994) 28
1979	27	8/28/1979	Minoterie de Matadi S.A.R.L.	Finance Project	Superseded by BDR(80)1	BDR (1980) 1
1979	28	8/28/1979	Rafhan Maize Prod. Co.	Finance Project		
1979	29	8/28/1979	Honeywell Info. Sys. Inc.	Insurance Project		
1979	30	8/28/1979	General Electric Company	Insurance Project	Superseded by BDR(80)6	BDR (1980) 6
1979	31	8/28/1979	Mobil International Petrol Co.	Insurance Project		
1979	32	8/28/1979	Chase Manhattan Bank/First National Bank of Boston	Insurance Project		
1979	33	8/28/1979	Irving Trust Co. (Nchanga)	Insurance Project		
1979	34	8/28/1979	Budget for FY 1980 Revised; Budget FY 1981	Budget		
1979	35	8/28/1979	Retained Earnings to Guaranty/Ins.: Allocation	Reserve Allocation		
1979	36	11/13/1979	Country Concentration: FY 1980 Underwriting	Insurance General		
1979	37	11/13/1979	Nchanga Consolidated Copper Mines	Finance Project		
1979	38	11/13/1979	Yemen Lube Oil Blending Co. Ltd.	Finance Project		
1979	39	11/13/1979	Taha El Roubi Transp. Co. Ltd.	Finance Project		
1979	40	11/13/1979	Agrico Korea Enterprises S.A.	Insurance Project		
1979	41	11/13/1979	Insurance Brokers Program	Insurance General	Superseded by BDR(82)2	BDR (1982) 2
1979	42	11/11/1979	Rosario Resources Corp.	Finance Project		
1979	43	12/11/1979	Quintana Suez, Ltd. And Louisiana Land and Exploration Inc.	Insurance Project	Superseded by BDR(80)37	BDR (1980) 37
1979	44	12/11/1979	Baxter Travenol Labs. Inc.	Insurance Project		
1979	45	12/11/1979	Insurance Projects Involving Host Government Owership/Guaranties	Insurance General	Rescinded by BDR(94)28	BDR (1994) 28
1980	1	2/12/1980	Minoterie de Matadi S.A.R.L.	Finance Project		
1980	2	3/18/1980	Ramses Agriculture Coompany	Finance Project		
1980	3	3/18/1980	Sharaf Cement Co., Ltd.	Finance Project	Superseded by BDR(80)13	BDR (1980) 13
1980	4	3/18/1980	Agri-petco Intern'l/Ladd Overseas	Insurance Project		
1980	5	3/18/1980	Bethlehem Steel/Nord Resources	Insurance Project		
1980	6	3/18/1980	General Electric Company	Insurance Project		
1980	7	3/18/1980	Proposed OPIC Legislation (1980)	Administration		
1980	8	3/18/1980	VP, Development (Arnold H. Leibowitz)	Personnel		
1980	9	3/18/1989	Julius L. Katz (public sector Director)	Testimonial		
1980	10	3/18/1980	Amendment of By-Laws	Bylaws	Rescinded by BDR(94)28	BDR (1994) 28
1980	11	5/13/1980	Proposed OPIC Legislation (1980) Amendments (7) to FAA'61, as amended	Administration		
1980	12	5/13/1980	Proposed OPIC Legislation (1980) OPIC/IDCA Continued Relationship	Administration		
1980	13	5/13/1980	Sharaf Cement Co. Ltd.	Finance Project		
1980	14	5/13/1980	Witco Chemical Corporation	Insurance Project		
1980	15	5/13/1980	Ameron Inc.	Insurance Project		
1980	16	5/13/1980	Blount International Limited	Insurance Project		
1980	17	5/13/1980	Morrison-Knudson International Company, Inc. and Guy F. Atkinson Company	Insurance Project		
1980	18	5/14/1980	Eligible Country: Zimbabwe	Policy Guidelines	Rescinded by BDR(94)28	BDR (1994) 28
1980	19	5/13/1980	Country Eligibility (Amend) Exception: U.S. Trde Benefits	Policy Guidelines	Rescinded by BDR(94)28	BDR (1994) 28
1980	20	5/13/1980	Determination of Significant Net U.S. Trade Benefits Adopted	Policy Guidelines	Rescinded by BDR(94)28	BDR (1994) 28
1980	21	5/13/1980	Contractor's Guaranties to Non-Service Contractors/Suppliers	Insurance General	Rescinded by BDR(94)28	BDR (1994) 28
1980	22	5/13/1980	Country Eligibility Amendment re Contractors/Suppliers	Policy Guidelines	Superseded by BDR(81)37	BDR (1981) 37
1980	23	5/13/1980	Commissions/Insurance Brokers: letters of credit/guaranties	Insurance General	Superseded by BDR(82)2	BDR (1982) 2
1980	24	5/13/1980	Policy re Military Purchases and Sales	Policy Guidelines		
1980	25	7/1/1980	Roan Consolidated Mines Ltd.	Finance Project		
1980	26	7/1/1980	Societe Civile Immobiliere Les Tropiques	Finance Project		
1980	27	7/1/1980	AMAX Securities, Inc./RST International, Inc.	Insurance Project		
1980	28	7/1/1980	Brown & Root Inc. and Raymond International	Insurance Project		
1980	29	7/1/1980	International Harvester Company	Insurance Project		
1980	30	7/1/1989	MBM International, Inc.	Insurance Project		
1980	31	7/1/1980	VP, Finance (Jean G. Crouzet)	Personnel		

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1980	32	7/1/1980	Eligibility of Short Term Loans & Revolving Term Commitments	Insurance General	Rescinded by BDR(94)28	BDR (1994) 25
1980	33	8/26/1980	Compagnie des Bauxites de Guinee	Finance Project		
1980	34	8/26/1980	P.T. Semen Cibinong	Finance Project		
1980	35	8/26/1980	OK Tedi Mining Company Limited	Finance Project		
1980	36	8/26/1980	Belize Cemcol Limited	Finance Project		
1980	37	8/26/1980	Quintana Suez & LL&E Egypt, Inc.	Insurance Project		
1980	38	8/26/1980	Union Oil Company of Thailand	Insurance Project		
1980	39	8/26/1980	Pennzoil Company of Syria	Insurance Project		
1980	40	8/26/1980	Amex Bank Limited and Other Eligible Lenders	Insurance Project		
1980	41	8/26/1980	United States Filter Corporation	Insurance Project		
1980	42	8/26/1980	Developmental Emphasis for Operation of OPIC Programs	Policy Guidelines	Rescinded by BDR(94)28	BDR (1994) 28
1980	43	8/26/1980	Budget for FY 1982 & Amendment For FY 1981	Budget		
1980	44	8/26/1980	Retained Earnings to Guaranty/Ins.: Allocation	Reserve Allocation		
1980	45	11/6/1980	Country Concentration: FY1981 Underwriting & Reporting Procedures	Insurance General	Rescinded by BDR(94)28	BDR (1994) 28
1980	46	11/6/1980	Overseas Investment Reinsurance Group 3 Year Extension	Risk Sharing & Privatization	Rescinded by BDR(94)28	BDR (1994) 28
1980	47	11/6/1980	Dynalectron Corporation	Insurance Project		
1980	48	11/6/1980	Honeywell Information Systems Inc.	Insurance Project		
1980	49	11/6/1980	VP, Development (Gerald T. West)	Personnel		
1980	50	11/6/1980	VP & Treasurer (Leslie V. Porter)	Personnel		
1980	51	12/18/1980	Intel Corporation	Insurance Project	Superseded by BDR(81)31	BDR (1981) 31
1980	52	12/18/1980	Texaco Exploration Guatemala, Inc.	Insurance Project		
1981	1	1/19/1981	Delegation of Authority to Issue Finance and Insurance (1981 Transition)	Policy Guidelines		
1981	2	1/19/1981	Delegation of Authority to Acting President (Reagan Transition)	Transition Delegation		
1981	3	3/17/1981	Legislative Renewal (1981)	Administration		
1981	4	3/17/1981	Northville Terminal Corporation et al. Petroleum Pipeline	Insurance Project		
1981	5	3/17/1981	General Electric Company	Insurance Project		
1981	6	3/17/1981	Occidental Exploration and Production Co. and/or Eligible Subsidiaries	Insurance Project	Superseded by BDR(83)2	BDR (1983) 2
1981	7	3/17/1981	Thomas Ehrlich (public sector Director)	Testimonial		
1981	8	3/17/1981	J. Bruce Llewellyn (OPIC)	Testimonial		
1981	9	3/17/1981	C. Fred Bergsten (public sector Director)	Testimonial		
1981	10	3/17/1981	Luther H. Hodges, Jr. (public sector Director)	Testimonial		
1981	11	3/17/1981	Dean R. Axtell (OPIC)	Testimonial		
1981	12	3/17/1981	Paul R. Gilbert, Leslie V. Porter, Jon Rotenberg (OPIC)	Testimonial		
1981	13	6/3/1981	Continental Illinois National Bank : Superseded by BDR(84)2	Insurance Project	Via Written Approval/Superseded by BDR(84)2	
1981	14	6/23/1981	Occidental Exploration and Production Co., and/or Eligible Subsidiaries	Insurance Project	Superseded by BDR(83)10	BDR (1983) 10
1981	15	6/23/1981	Occidental Expl./Prod./Quintana Energy	Insurance Project		
1981	16	6/23/1981	Cariboil Corporation and/or Eligible Subsidiaries	Insurance Project		
1981	17	6/23/1981	Jamaica Flour Mill	Finance Project		
1981	18	6/23/1981	VP&GC (S. Linn Williams)	Personnel		
1981	19	6/23/1981	Treasurer (C. Dale Duvall)	Personnel		
1981	20	6/23/1981	VP Operations (William A. Delphos)	Personnel		
1981	21	6/23/1981	VP, Insurance (Felton M. Johnston, Jr.)	Personnel		
1981	22	6/23/1981	Deane R. Hinton (public sector Director)	Testimonial		
1981	23	6/23/1981	Caryl S. Bernstein (OPIC)	Testimonial		
1981	24	6/23/1981	Eligible Countries: Republic of Djibouti and Cook Islands	Policy Guidelines	Rescinded by BDR(94)28	BDR (1994) 28
1981	25	6/23/1981	Policy for Newly Designated Higher Income Developing Countries	Policy Guidelines	Rescinded by BDR(94)28	BDR (1994) 28
1981	26	6/23/1981	Delegate to Management authority re Insurance Projects up to \$50 Million	Insurance General	Rescinded by BDR(94)28	BDR (1994) 28
1981	27	6/23/1981	Delegate Authority to Management re Finance Projects at \$6 Million	Policy Resolution	Rescinded by BDR(94)28	BDR (1994) 20
1981	28	6/23/1981	Delegated Finance Authority Criteria	Finance General	Rescinded by BDR(94)28	BDR (1994) 28
1981	29	8/25/1981	Nchanga Consolidated Copper Mines	Finance Project		
1981	30	8/25/1981	Reading & Bates Corporation	Insurance Project		
1981	31	8/25/1981	Intel Corporation	Insurance Project		
1981	32	8/25/1981	Budget for FY 1983 & Amendment For FY 1982	Budget		
1981	33	8/25/1981	Retained Earnings to Guaranty/Ins.: Allocation	Reserve Allocation		
1981	34	9/24/1981	Alumina Partners of Jamaica	Finance Project		
1981	35	10/29/1981	Renegotiation of Lloyd's Reinsurance Agreement	Risk Sharing & Privatization	Rescinded by BDR(94)28	BDR (1994) 28
1981	36	10/20/1981	Amendment of By-Laws	Bylaws	Rescinded by BDR(94)28	BDR (1994) 28
1981	37	10/20/1981	Country Eligibility Amendment	Policy Guidelines	Superseded by BDR(82)3	BDR (1982) 3
1981	38	12/15/1981	Tenneco, Inc. and/or Eligible Subsidiaries	Insurance Project	Superseded by BDR(82)29	BDR (1981) 38
1981	39	12/15/1981	Louisiana Land and Exploration Co. and/or Eligible Subsidiaries	Insurance Project		
1981	40	12/15/1981	Commercial Credit Company	Insurance Project		

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1981	41	12/15/1981	James M. Friedman (private sector Director)	Testimonial		
1981	42	12/15/1981	Edward L. Marcus (private sector Director)	Testimonial		
1982	1	2/17/1982	Contractors Insurance Program	Insurance General	Rescinded by BDR(94)28	BDR (1994) 28
1982	2	2/17/1982	Brookers Fees re Insurance Contractors Program	Insurance General	Rescinded by BDR(94)28	BDR (1994) 28
1982	3	2/17/1982	Country Eligibility for OPIC Programs Amended	Policy Guidelines	Superseded by BDR(86)17	BDR (1986) 17
1982	4	2/17/1982	Contractors Program: Transfer Construction from Ex-IM to OPIC	Insurance General	Rescinded by BDR(94)28	BDR (1994) 28
1982	5	2/17/1982	Insurance Coverage in China up to \$5 million	Insurance General	Superseded by BDR(82)10	BDR (1982) 10
1982	6	2/17/1982	Hunt Oil Co.	Insurance Project		
1982	7	2/17/1982	Huffington, Roy M.; et al.	Insurance Project		
1982	8	2/17/1982	Freeport Minerals Company (Amendment)	Insurance Project		
1982	9	4/20/1982	China Projs.(3): Dresser, C.W. Comm.; Continental Enterprise	Insurance Project	Superseded by BDR(84)3	BDR (1984) 3
1982	10	5/12/1982	Guidelines re Insuring Projects in China	Insurance General	Rescinded by BDR(94)28	BDR (1994) 28
1982	11	5/12/1982	Insurance Against Civil Strife	Insurance General	Rescinded by BDR(94)28	BDR (1994) 28
1982	12	5/12/1982	General Electric Company	Insurance Project		
1982	13	5/12/1982	General Electric Company	Insurance Project		
1982	14	8/24/1982	Budget for FY 1984 & Amendment For FY 1983	Budget		
1982	15	8/24/1982	P.T. Sinar Abadi Cemerland	Finance Project		
1982	16	8/24/1982	VP, Finance (Daniel Roberts)	Personnel		
1982	17	8/24/1982	Richard R. Swann (private sector Director)	Testimonial		
1982	18	8/24/1982	Eligible Countries: The Bahamas and Equatorial Guinea	Policy Guidelines	Rescinded by BDR(94)28	BDR (1994) 28
1982	19	9/21/1982	Investment Guaranties of Letters of Credit for Small Contractors	Finance General	Rescinded by BDR(94)28	BDR (1994) 28
1982	20	9/21/1982	Country Eligibility: Bahrain, Kuwait, Oman, Qatar, Saudi Arabia, United Arab Emirates	Policy Guidelines	Rescinded by BDR(94)28	BDR (1994) 28
1982	21	9/21/1982	Phillips Petroleum, et al.	Finance Project		
1982	22	9/21/1982	BCN Leasing - Arrendamento Mercant. S.A.	Finance Project		
1982	23	9/21/1982	National Diamond Mining Company Limited	Finance Project		
1982	24	9/21/1982	Texas International Co./Phoenix Resources Co.	Insurance Project		
1982	25	9/21/1982	Retained Earnings to Guaranty/Ins.: Allocation & Return of Equity To Treasury Dept.	Reserve Allocation		
1982	26	9/21/1982	VP, Marketing. (John L. Foote)	Personnel		
1982	27	12/14/1982	Dresser Industries (Amendment)	Insurance Project	Superseded by BDR(84)3	BDR (1984) 3
1982	28	12/14/1982	Quintana Energy/Hunt Oil	Insurance Project		
1982	29	12/14/1982	Tenneco Inc. or Eligible Subsidiaries	Insurance Project		
1982	30	12/14/1982	Robert D. Hormats (public sector Director/State Department)	Testimonial		
1982	31	12/14/1982	Jonathan B. Bingham (House of Representatives)	Testimonial		
1982	32	12/14/1982	DIF: Increase for FY 1982: (FAA/Sec. 235(b))	Finance General		
1983	1	4/26/1983	Private Investment Company for Asia, SA	Finance Project		
1983	2	4/26/1983	Occidental Expl. & Product. Co. (Amendment)	Insurance Project		
1983	3	4/26/1983	Dresser Industries (Amendment)	Insurance Project	Superseded by BDR(84)3	BDR (1984) 3
1983	4	4/26/1983	Raymond J. Waldmann (public sector Director/Commerce Department)	Testimonial		
1983	5	4/26/1983	David R. Macdonald (public sector Director/USTR)	Testimonial		
1983	6	4/26/1983	DIF: Increase for FY 1983: (FAA/Sec. 235(b))	Finance General		
1983	7	6/28/1983	P.T. Kunci Kedamean Sheet Glass Company	Finance Project		
1983	8	6/28/1983	White Nile Petroleum Company Limited	Finance Project		
1983	9	6/28/1983	Standard Oil Cal. (SOCAL)	Insurance Project		
1983	10	6/28/1983	Occidental Exploration and Production Company & Other Co-venturers	Insurance Project		
1983	11	6/28/1983	Hughes Drilling Co/Petro Belize	Insurance Project		
1983	12	6/28/1983	Commercial Credit Co. (Amendment)	Insurance Project		
1983	13	6/28/1983	Emery Financial Services, Inc.	Insurance Project		
1983	14	6/28/1983	T. Timothy Ryan, Jr. (public sector Director/Labor Department)	Testimonial		
1983	15	6/28/1983	Regular Reports to Board: Procedure	Administration		
1983	16	8/16/1983	FHW Inc.	Finance Project		
1983	17	8/16/1983	Foxboro Company	Insurance Project		
1983	18	8/16/1983	Budget for FY 1985 & Amendment For FY 1984	Budget		
1983	19	8/16/1983	Retained Earnings to Ins.: Allocation: & Return of Equity to Treasury Dept.	Reserve Allocation		
1984	1	2/28/1984	Pennzoil Co./Rutherford Oil	Insurance Project		
1984	2	2/28/1984	Continental Illinois National Bank and Trust Company/Chicago Bridge & Iron Company	Insurance Project		
1984	3	2/28/1984	Dresser Industries (Amendment)	Insurance Project		
1984	4	2/28/1984	VP, Marketing. (Nancy C. Schretter)	Personnel		
1984	5	2/28/1984	Marac E. Leland (public sector Director)	Testimonial		
1984	6	2/28/1984	S. Linn Williams (OPIC)	Testimonial		
1984	7	2/28/1984	DIF: Incesae for FY 1984: (FAA/Sec. 235(b))	Finance General		
1984	8	5/22/1984	Nile Village Invstment Company	Finance Project		

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1984	9	5/22/1984	Pennzoil Company	Insurance Project		
1984	10	5/22/1984	Occidental Exploration & Production Co.	Insurance Project		
1984	11	5/22/1984	Texaco Inc.	Insurance Project		
1984	12	5/22/1984	American Express Leasing Co.	Insurance Project		
1984	13	5/22/1984	Less Developed Country Eligibilities	Policy Guidelines	Rescinded by BDR(94)28	BDR (1994) 28
1984	14	5/22/1984	Delegation to Management re Insurance Projects over \$50 Million	Insurance General	Rescinded by BDR(94)28	BDR (1994) 28
1984	15	8/14/1984	Sotave Amazonia Quimica E Mineral S.A.	Finance Project		
1984	16	8/14/1984	Barnwell Israel Oil & Gas Ltd.	Insurance Project		
1984	17	8/14/1984	St. Joe Minerals Corporation and/or Eligible Subsidiaries	Insurance Project		
1984	18	8/13/1984	Union Oil Co. of California and/or Eligible Subsidiaries	Insurance Project	Superseded by BDR(85)8	BDR (1985) 8
1984	19	8/14/1984	Budget for FY 1986 & Amendment For FY 1985	Budget		
1984	20	8/14/1984	VP, Finance (Robert O. Draggon)	Personnel		
1984	21	8/14/1984	William M. Landau (private sector Director)	Testimonial		
1984	22	8/14/1984	Donald E. Santarelli (private sector Director)	Testimonial		
1984	23	8/14/1984	Retained Earnings to Guaranty/Ins.: Allocation	Reserve Allocation		
1984	24	9/18/1984	Kilwa Ammonia Company Limited	Finance Project		
1984	25	9/18/1984	Insurance Eligibility of Short-term Loans	Insurance General	Rescinded by BDR(94)28	BDR (1994) 28
1984	26	12/13/1984	Duval Minerals Pte., Ltd.	Insurance Project		
1984	27	12/13/1984	Legislative Renewal (1985)	Administration		
1984	28	12/13/1984	VP&GC (Robert B. Shanks)	Personnel		
1985	1	2/12/1985	U.S. Leasing International, Inc. and/or Front St. Overseas Funding, Inc.	Insurance Project		
1985	2	2/12/1985	Commercial Credit Company and Commercial Credit International, Inc.	Insurance Project		
1985	3	2/12/1985	Country Eligibility: Iraq	Policy Guidelines	Rescinded by BDR(94)28	BDR (1994) 28
1985	4	2/12/1985	DIF: Increase for FY 1985: (FAA/Sec. 235(b))	Finance General		
1985	5	5/7/1985	Occidental Petroleum Corp. (Union Texas Petroleum, Inc.)	Insurance Project		
1985	6	5/7/1985	Occidental International Exploration and Production Company	Insurance Project		
1985	7	5/7/1985	Springfield Oil Services, Inc.	Insurance Project		
1985	8	5/7/1985	Union Geothermal of Indonesia, Ltd. (Amendment)	Insurance Project		
1985	9	5/7/1985	The Signal Companies, Inc.	Insurance Project		
1985	10	5/7/1985	Concentrados Marinos Bayovar, S.A.	Finance Project		
1985	11	5/7/1985	Yemen Refining and Marketing Company/Yemen Hunt Oil Co.	Finance Project		
1985	12	5/7/1985	Environmental Policy Guidelines Adopted	Policy Guidelines	Rescinded by BDR(94)28	BDR (1994) 28
1985	13	5/7/1985	VP & Treasurer (C. Dalae Duvall)	Personnel		
1985	14	5/7/1985	VP/Marketing Development & Communications (Bruce N. Hatton)	Personnel		
1985	15	7/23/1985	Philippine Long Distance Telephone Company	Finance Project		
1985	16	7/23/1985	Trinidad Nitrogen Company, Limited	Finance Project		
1985	17	7/23/1985	W.R. Grace & Company and/or eligible subsidiaries	Insurance Project		
1985	18	7/23/1985	Occidental International Petroleum and Exploration Company	Insurance Project		
1985	19	7/23/1985	Budget for FY 1987 & Amendment For FY 1986	Budget		
1985	20	7/23/1985	Robert E. Lighthizer (public sector Director/USTR)	Testimonial		
1985	21	7/23/1985	Richard T. McCormack (public sector Director/State Department)	Testimonial		
1985	22	7/23/1985	William G. Simpson (private sector Director)	Testimonial		
1985	23	9/17/1985	Ankara International Hotel, A.S.	Finance Project		
1985	24	9/17/1985	Yemen Hunt Oil Company and/or Yemen Pipeline & Terminal Company	Finance Project		
1985	25	9/17/1985	Hunt Oil Co. and/or its eligible subsidiaris and other eligible investros	Insurance Project		
1985	26	9/17/1985	Motorola, Inc.	Insurance Project		
1985	27	9/17/1985	Empresa Colombiana de Petroleos -- Four (4) Petroleum Exploration, Development, and Production Projects: 1) Occidental Exploration and Production Company; 2) Jackson Exploration Company; 3) Triton Energy Corporation; and 4) Argosy Energy International	Insurance Project		
1985	28	9/17/1985	Retained Earnings to Guaranty/Ins.: Allocation	Reserve Allocation		
1986	1	1/28/1986	VP & Treasurer (Travis P. Dungan)	Personnel		
1986	2	1/28/1986	DGC (Richard D. Stern)	Personnel		
1986	3	1/28/1986	Francis X. Lilly (public sector Director/Labor Department)	Testimonial		
1986	4	1/28/1986	DIF: Increase for FY 1986: (FAA/Sec. 235(b))	Finance General		
1986	5	4/29/1986	Compania Dominicana de Telefonos C. por A.	Finance Project		
1986	6	4/29/1986	Industrial Development Bank of Israel, Ltd.	Finance Project		
1986	7	4/29/1986	Pennzoil Co/Pogo Producing Co./P.R. Rutherford Jr.	Insurance Project		
1986	8	4/29/1986	Insurance for Projects in China Guidelines Adopted	Insurance General	Superseded by BDR(87)6	BDR (1987) 6
1986	9	4/29/1986	Facultative Reinsurance Advisory Group	Insurance General	Rescinded by BDR(94)28	BDR (1994) 28
1986	10	4/29/1986	Performande Requirements: Criteria and Procedures Adopted	Policy Guidelines	Rescinded by BDR(94)28	BDR (1994) 28
1986	11	7/22/1986	Chiriqui Land Company	Finance Project		
1986	12	7/22/1986	Internacional de Celular Y Telematica S.A.	Finance Project		

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1986	13	7/22/1986	P.T. Nandi Amerta Agung	Finance Project		
1986	14	7/22/1986	Thomas A. Bolan (private sector Director)	Testimonial		
1986	15	7/22/1986	Paul J. Manafort (private sector Director)	Testimonial		
1986	16	7/22/1986	OPIC Bank Accounts in Dominican Republic	Claims		
1986	17	7/22/1986	Country Eligibility for OPIC Programs Amended	Policy Guidelines	Rescinded by BDR(94)28	BDR (1994) 28
1986	18	7/22/1986	Budget for FY 1988 & Amendment For FY 1987	Budget		
1986	19	7/22/1986	Retained Earnings to Guaranty/Ins.: Allocation	Reserve Allocation		
1986	20	9/23/1986	Union Texas Pakistan, Inc.	Finance Project		
1986	21	9/23/1986	Cabot Petrokimya A.S.	Finance Project		
1986	22	9/23/1986	Pargue Industrial de ITABO, S.A.	Finance Project		
1986	23	9/23/1986	Tesoro Bolivia Petroleum Company, Zapata Corporation, and Mobile Corporation	Finance Project		
1986	24	9/23/1986	Intel Corporation	Insurance Project		
1986	25	10/21/1986	First Philippine Capital Fund	Insurance Project		
1986	26	12/18/1986	Gerede-Ankara and Ankara Peripheral Motorway (Overseas Bechtel, Inc.)	Insurance Project		
1986	27	12/18/1986	Donnelley Caribbean Graphics, Inc. (R. R. Donnelley & Sons Company)	Insurance Project		
1986	28	12/18/1986	Facultative Reinsurance Pilot Program Adopted	Insurance General	Rescinded by BDR(94)28	BDR (1994) 28
1986	29	12/18/1986	DGC (Jane H. Chalmers)	Personnel		
1987	1	1/29/1987	The Africa Growth Fund	Investment Fund		
1987	2	1/29/1987	Societe Africaine du Minoterie, S.A.	Finance Project		
1987	3	1/29/1987	Business Interruption Insurance	Insurance General	Rescinded by BDR(94)28	BDR (1994) 28
1987	4	1/29/1987	Suspension of OPIC Programs in Ethiopia, Nicaragua, Paraguay, and Romania re Unsatisfactory Worker Rights	Policy Guidelines	Rescinded by BDR(94)28	BDR (1994) 28
1987	5	1/29/1987	Country Eligibility: Mexico	Policy Guidelines	Rescinded by BDR(94)28	BDR (1994) 28
1987	6	1/29/1987	China Underwriting Policy Adopted	Insurance General	Rescinded by BDR(94)28	BDR (1994) 28
1987	7	5/7/1987	Argosy Energy International	Finance Project		BDR (1987) 7
1987	8	5/7/1987	IBM Argentina, S.A.	Finance Project		
1987	9	5/7/1987	Universal Feed Limited	Finance Project		
1987	10	5/7/1987	Hunt Oil Company (Natural Resources Authority of Jordan and Jordan Hunt Oil Company)	Insurance Project		
1987	11	5/7/1987	Hunt Oil Company (Yemen Oil and Mineral Resources Corporation & Offshore Yemen Hunt Oil Company)	Insurance Project		
1987	12	5/7/1987	S.S. United States Limited Partnership	Insurance Project		
1987	13	5/7/1987	Brazilian Toll Road (American Express Bank Ltd., et al.)	Insurance Project		
1987	14	5/7/1987	DIF: Increase for FY 1987: (FAA Sec. 235(b))	Finance General		
1987	15	5/7/1987	TIA, S.A.	Finance Project		
1987	16	7/28/1987	P. T. Gunung Salak Geothermal	Finance Project		
1987	17	7/28/1987	Izmir International Hotel A. S.	Finance Project		
1987	18	7/28/1987	Budget for FY 1989 & Amendment For FY 1988	Budget		
1987	19	7/28/1987	VP&GC (Eric I. Garfinkel)	Personnel		
1987	20	7/28/1987	Retained Earnings to Guaranty/Ins.: Allocation	Reserve Allocation		
1987	21	9/22/1987	AT&T International-Egypt	Finance Project		
1987	22	9/22/1987	ESSO S.A.P.A.	Finance Project		
1987	23	9/22/1987	ITT World Directories-Turkey	Finance Project		
1987	24	9/22/1987	The Philippine Plaza Hotel Project	Finance Project		
1987	25	9/22/1987	Legislative Renewal (1988)	Administration		
1987	26	9/22/1987	Amendment of By-Laws	Bylaws	Superseded by BDR(88)4	BDR (1988) 4
1988	1	1/26/1988	Industrial Development Bank of Israel, Ltd.	Finance Project		
1988	2	1/26/1988	General Policy and Guidelines: Country Concentration Monitoring and Control adopted	Insurance General	Rescinded by BDR(94)28	BDR (1994) 28
1988	3	1/26/1988	Country Concentration Monitoring and Control re Philippines	Insurance General	Rescinded by BDR(94)28	BDR (1994) 28
1988	4	1/26/1988	Amendment of By-Laws re Notational Voting	Bylaws	Rescinded by BDR(94)28	BDR (1994) 28
1988	5	1/26/1988	Corporate Seal: Approved (ANNEX)	Administration		
1988	6	1/26/1988	VP & Treasurer (Kent S. Foster)	Personnel		
1988	7	6/7/1988	Capuava Carbonos Industriais S.A.	Finance Project		
1988	8	6/7/1988	Compania de Radiocomunicaciones Moviles S.A.	Finance Project		
1988	9	6/7/1988	Budget for FY 1990 & Amendment For FY 1989	Budget		
1988	10	6/7/1988	DIF: Increase for FY 1988: (FAA/Sec. 235(b))	Finance General		
1988	11	9/20/1988	Royal Samoan Hotel Corporation, Ltd.	Finance Project		
1988	12	9/20/1988	Teberebie Goldfields, Ltd.	Finance Project		
1988	13	9/20/1988	Tesoro Bolivia Petroleum Company (Zapata Exploration Corp. and/or Canadian Superior Oil Ltd.)	Finance Project		
1988	14	9/20/1988	Dow Petroquimica, S.A.	Finance Project		
1988	15	9/20/1988	Dow Chemical Company, et al.	Insurance Project		
1988	16	9/20/1988	General Motors Interamericana Corp., et al.	Insurance Project		

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1988	17	9/20/1988	Retained Earnings to Guaranty/Ins.: Allocation	Reserve Allocation		
1988	18	9/20/1988	VP & Treasurer (Mildred O. Callear)	Personnel		
1988	19	12/1/1988	Country Eligibility for OPIC Programs Guidelines Adopted	Policy Guidelines	Via Notational Vote/Superseded by BDR(90)14	BDR (1990) 14
1989	1	1/12/1989	Guidelines Governing Investments Under the Pilot Program of Equity Finance	Finance General	Rescinded by BDR(94)28	BDR (1994) 28
1989	2	1/12/1989	Delegation of Authority to Interim Committee of the Board (Bush, Sr. Transition)	Transition Delegation		
1989	3	5/16/1989	Alumina Partners of Jamaica	Finance Project		
1989	4	5/16/1989	Gazi Power Project	Finance Project		
1989	5	5/16/1989	MANTRAC Company	Finance Project		
1989	6	5/16/1989	Guyana Partners, Ltd.	Finance Project		
1989	7	5/16/1989	Advisory Group on Cooperative Programs with U.S. Private Political Risk Insurers	Insurance General	Rescinded by BDR(94)28	BDR (1994) 28
1989	8	5/16/1989	DIF: Increase for FY 1989: (FAA/Sec. 235(b))	Finance General		
1989	9	7/28/1989	P.T. Cabot Chemical	Finance Project		
1989	10	7/28/1989	Rose Hall Beach Hotel Ltd. Partnership	Finance Project		
1989	11	7/28/1989	Caribbean Methanol Co.	Insurance Project		
1989	12	7/28/1989	Budget for FY 1991 & Amendment For FY 1990	Budget		
1989	13	7/28/1989	Country Eligibility: Hungarian People's Republic and Polish People's Republic	Policy Guidelines	Rescinded by BDR(94)28	BDR (1994) 28
1989	14	7/28/1989	VP&GC (Howard L. Hills)	Personnel		
1989	15	9/26/1989	Ataturk Airport Terminal	Finance Project		
1989	16	9/26/1989	Limon Fruit Company	Finance Project		
1989	17	9/26/1989	Petroguimica Austral, S.A.	Finance Project		
1989	18	9/16/1989	Iagifu Petroleum	Insurance Project		
1989	19	9/26/1989	Retained Earnings to Guaranty/Ins.: Allocation	Reserve Allocation		
1989	20	10/23/1989	Abiatar S.A.	Finance Project	Via Notational Vote	BDR (1989) 20
1989	21	12/29/1989	Tungfram Company Ltd. (General Electric Company)	Insurance Project	Via Notational Vote	BDR (1989) 21
1990	1	1/30/1990	Ston Forestal S.A.	Finance Project		
1990	2	1/30/1990	Phoenix Park Gas Processors Limited	Insurance Project		
1990	3	1/30/1990	Freeport Indonesia, Inc. (Freeport-McMoRan Copper Company, Inc.)	Insurance Project		
1990	4	1/30/1990	General Policy and Guidelines Modification Adopted	Finance General	Rescinded by BDR(94)28	BDR (1994) 28
1990	5	5/4/1990	Productora de Papeles S.A.	Finance Project		
1990	6	7/10/1990	Eastern European Growth Fund	Investment Fund		
1990	7	7/10/1990	Environmental Investment Fund	Investment Fund		
1990	8	7/10/1990	Jamaica Grande Limited Partnership	Finance Project		
1990	9	7/10/1990	Amendment of By-Laws	Bylaws	Rescinded by BDR(94)28	BDR (1994) 28
1990	10	7/10/1990	Amendment to OPIC Bylaws	Bylaws	Rescinded by BDR(94)28	BDR (1994) 28
1990	11	7/10/1990	Budget for FY 1992 & Amendment For FY 1991	Budget		
1990	12	7/10/1990	VP, Corporate Communications (Kevin R. Callwood)	Personnel		
1990	13	7/10/1990	DIF: Increase for FY 1990: (FAA/Sec. 235(b))	Finance General		
1990	14	9/18/1990	LDC Eligibility Amended: Eligibility Criteria/Country List	Policy Guidelines	Rescinded by BDR(94)28	BDR (1994) 28
1990	15	9/18/1990	Pulpa y Papel Orinoco, S.A.	Finance Project		
1990	16	9/18/1990	Bowater, Inc.	Insurance Project		
1990	17	9/18/1990	1) Rio Negro Norte (Yacimientos Petroliferas Fiscales & Occidental Exploration of Argentina, Inc. and Compania Naviera Perez Compac); 2) Cuenca Marina Malvinas 1 (Occidental Exploration of Argentina, Inc. & Entertot S.A.M.C.I.F.)	Insurance Project		
1990	18	9/18/1990	Offshore Exploration for three production sharing agreements (Occidental Int'l. Exploration & Production Co.)	Insurance Project		
1990	19	9/18/1990	Two concession agreements: 1) Indus Delta Petroleum Concession Agreement; and 2) Soan Petroleum Concession Agreement (Occidental Int'l. Exploration & Production Company)	Insurance Project		
1990	20	9/18/1990	Occidental Int'l. Exploration & Production Co.	Insurance Project		
1990	21	9/18/1990	Forestal e Industrial Santa Fe, S.A. (Bank of New York et al.)	Insurance Project		
1990	22	9/18/1990	Empresa Nacional de Telecomunicaciones in Argentina (Citibank, N.A. et al.)	Insurance Project		
1990	23	9/18/1990	Retained Earnings to Guaranty/Ins.: Allocation	Reserve Allocation		
1991	1	3/26/1991	Empresa Minera Inti Raymi, S.A.	Finance Project		
1991	2	3/26/1991	Battle Mountain Gold Company	Insurance Project		
1991	3	3/26/1991	Asia Pacific Growth Fund	Investment Fund		
1991	4	3/26/1991	Country Eligibility: Kuwait, Saudi Arabia and Israel & Other Middle East Countries	Policy Guidelines	Rescinded by BDR(94)28	BDR (1994) 28
1991	5	5/26/1991	Sara Lee Corporation and/or eligible subsidiaries in Compack Douwe Egberts Rt.	Insurance Project		
1991	6	5/21/1991	Telcel Celular, C.A.	Finance Project		
1991	7	5/21/1991	BellSouth Enterprises, Inc.	Insurance Project		
1991	8	5/21/1991	Bolivian Power Company, Ltd.	Finance Project		
1991	9	7/23/1991	Guardian Glass Company (Guardian Industries Corporation)	Insurance Project		
1991	10	7/23/1991	Compania Dominicana de Telefonos	Finance Project		

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1991	11	7/23/1991	Budget for FY 1993	Budget		
1991	12	9/24/1991	Compania de Radiocomunicaciones Movile, S.A	Finance Project		
1991	13	9/24/1991	GM Hungary Manufacturing Ltd. (Manufacturers Hanover Trust Company)	Insurance Project		
1991	14	9/24/1991	Citibank, N.A. (expansion of ferronickel mining and processing operation)	Insurance Project		
1991	15	9/24/1991	Atlas Consolidated Mining and Development Corporation	Insurance Project		
1991	16	9/24/1991	Compania Contractual Minera Candelaria	Finance Project		
1991	17	9/24/1991	Phelps Dodge Corporation (coper mine)	Insurance Project		
1991	18	9/24/1991	Alba Gas Field Consortium	Finance Project		
1991	19	9/24/1991	Walter International, Inc.	Insurance Project		
1991	20	9/24/1991	Legislative Renewal (1992)	Administration		
1991	21	9/24/1991	Country Eligibility: Estonia, Latvia, Lithuania, Soviet Union and South Africa	Policy Guidelines	Rescinded by BDR(94)28	BDR (1994) 28
1991	22	9/24/1991	Retained Earnings to Insurance	Reserve Allocation		
1992	1	2/18/1992	Enron Power Corporation	Insurance Project		
1992	2	2/18/1992	Phibro Energy Production, Inc.	Insurance Project		
1992	3	4/21/1992	Poland Cablevision (Netherlands) B.V.	Insurance Project		
1992	4	4/21/1992	Mobil Corporation	Insurance Project		
1992	5	7/14/1992	Estireno Del Lago, Estilargo, C.A.	Finance Project		
1992	6	7/14/1992	GTE Corporation	Insurance Project		
1992	7	7/14/1992	Electricidad Enron de Guatemala, S.A. (Puerto Quetzal Power Project) (Enron Corp.)	Insurance Project		
1992	8	7/14/1992	BellSouth Enterprises, Inc.	Insurance Project		
1992	9	7/14/1992	Budget for FY 1994	Budget		
1992	10	9/10/1992	International Paper Company	Insurance Project		
1992	11	9/22/1992	Momonal Power Company	Insurance Project		
1992	12	9/22/1992	Mamonal Power Company	Finance Project		
1992	13	9/22/1992	Columbian Tiszai Koromgyarto Kft.	Finance Project		
1992	14	9/22/1992	Evergreen Helicopters, Inc.	Finance Project		
1992	15	9/22/1992	Guyana Telephone & Telegraph Co., Ltd.	Finance Project		
1992	16	9/22/1992	Zambia Consolidated Copper Mines Limited	Finance Project		
1992	17	9/22/1992	Kmart Corporation	Insurance Project		
1992	18	9/22/1992	Retained Earnings to Insurance	Reserve Allocation		
1992	19	9/22/1992	Projects Involving Military Purchases and Sales	Policy Guidelines	Rescinded by BDR(94)28	BDR (1994) 28
1993	1	1/14/1993	Country Eligibility: Ukraine re decommissioning of Chernobyl	Policy Guidelines	Rescinded by BDR(94)28	BDR (1994) 28
1993	2	1/14/1993	Aluplata S.A.	Finance Project		
1993	3	1/14/1993	Miskar Concessions	Insurance Project		
1993	4	1/14/1993	Enron Corporation	Insurance Project		
1993	5	2/26/1993	Citibank Overseas Investment Corporation	Insurance Project		
1993	6	3/30/1993	Polar Lights Company	Finance Project		
1993	7	3/30/1993	Polar Lights (Du Pont)	Insurance Project		
1993	8	4/9/1993	Poland Partners, L.P. (Investment Fund)	Finance Project		
1993	9	4/27/1993	Enron Exploration Company (Enron Gas & Oil Trinidad, Limited	Insurance Project		
1993	10	4/27/1993	James D. Berg (President, OPIC)	Testimonial		
1993	11	7/13/1993	Batangas Power Corporation	Finance Project		
1993	12	7/13/1993	Israeli Growth Fund, L.P.	Investment Fund		
1993	13	7/13/1993	SVP, Policy & Investment Development (Richard L. Morningstar)	Personnel		
1993	14	7/13/1993	VP&GC (Charles D. Toy)	Personnel		
1993	15	9/21/1993	Budget for FY 1995	Budget		
1993	16	9/21/1993	Global Environmental Emerging Market Fund, L.P.	Investment Fund		
1993	17	9/21/1993	The Russia Country Fund, L.P.	Investment Fund		
1993	18	9/21/1993	Hoteles Sheraton de Argentina, S.A.	Finance Project		
1993	19	9/21/1993	Newmont Mining (Zarafshan - Newmont Joint Venture)	Insurance Project		
1993	20	9/21/1993	AES Americas Inc., CMS Generation Company and CEA San Nicolas, Inc.	Insurance Project		
1993	21	9/21/1993	Dominion Energy	Insurance Project		
1994	1	12/7/1993	Zaklady Celulozowo Papiernicze Kwidzyn S.A.	Finance Project		
1994	2	12/7/1993	CMS Generation Co.	Insurance Project		
1994	3	12/7/1993	Enron Corporation	Insurance Project		
1994	4	2/24/1994	Poland Partners, L.P. (Investment Fund)	Investment Fund	Via Notational Vote	
1994	5	3/22/1994	PERMTEX	Finance Project		
1994	6	3/22/1994	Limited Liability Company Chernogorskoye	Finance Project		
1994	7	3/22/1994	Russia Telecommunications Development Copration	Finance Project	Superceded by BDR(95)42	BDR (1995) 42
1994	8	3/22/1994	Omolon Gold Mining Company	Finance Project		
1994	9	3/22/1994	Omolon Gold Mining Company (Cyprus Amax Minerals Company)	Insurance Project		

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1994	10	3/22/1994	Mars, Incorporated	Insurance Project		
1994	11	3/22/1994	MAGMA (Magma Power Company)	Insurance Project		
1994	12	3/22/1994	Caterpillar Financial Services Corporation	Insurance Project		
1994	13	3/22/1994	Ib Valley Power Pvt. Ltd.	Finance Project		
1994	14	3/22/1994	AES Transpower Electric Power Generation Project	Insurance Project		
1994	15	3/22/1994	Yombo Diold Project (Marine I Exploitation Permit)	Finance Project		
1994	16	3/22/1994	Yombo Oil Field (Walter International, Inc.)	Insurance Project		
1994	17	3/22/1994	Ameritech International	Insurance Project		
1994	18	3/22/1994	Westel 900 Mobile Telecommunications Ltd.	Finance Project		
1994	19	3/22/1994	International Paper Company	Insurance Project		
1994	20	3/22/1994	Board Threshold Limits for Insurance and Finance Projects	Policy Guidelines	Superseded by BDR(04)27	BDR (2004) 7
1994	21	3/22/1994	Adoption of Updated Bylaws	Bylaws	Superseded by BDR(01)05	BDR (2001) 5
1994	22	3/22/1994	Finance Program	Policy Guidelines		
1994	23	3/22/1994	Political Risk Insurance Program	Policy Guidelines		
1994	24	3/22/1994	Pre Investment Services Program	Policy Guidelines		
1994	25	3/22/1994	Environment Policy	Policy Guidelines		
1994	26	3/22/1994	U.S. Effects Policy	Policy Guidelines		
1994	27	3/22/1994	Worker Rights Policy	Policy Guidelines		
1994	28	3/22/1994	Rescinding of Certain Resolutions (ANNEX)	Policy Guidelines		
1994	29	6/1/1994	CZ Luzon Geothermal Power Company, Inc.	Finance Project	Via Notational Vote	
1994	30	6/21/1994	Felton McLellan Johnston (OPIC)	Testimonial		
1994	31	6/1/1994	CZ Luzon Geothermal Power Company, Inc. (California Energy Company, Inc. and Peter Kiewit Sons, Inc.)	Insurance Project	Via Notational Vote	
1994	32	6/21/1994	VP, Insurance (Daniel W. Riordan)	Personnel		
1994	33	6/21/1994	Major Projects Fund	Investment Fund		
1994	34	6/21/1994	TEC International, Ltd. (United Technologies Corporation)	Insurance Project		
1994	35	6/21/1994	Polar Lights Company (E.I. Du Pont de Nemours and Company)	Insurance Project		
1994	36	6/21/1994	Dabhol Power Company (Enron Corp. and other eligible lenders and investors)	Finance Project		
1994	37	6/21/1994	Dabhol Power Company (Enron Corp.)	Insurance Project		
1994	38	6/21/1994	P.T. Paiton Energy Company (Mission Energy Co. and other eligible investors and lenders)	Insurance Project		
1994	39	6/21/1994	Aluplata, S.A.	Finance Project		
1994	40	6/21/1994	Compania de Telefonos del Interior S.A. and Compania de Telefonos del Interior del Norte S.A. (GTE Mobile Communications International Incorporated)	Insurance Project		
1994	41	6/21/1994	Maersk Drilling Venezuela, S.A. (Citibank, N.A.)	Insurance Project		
1994	42	6/21/1994	Visayas Geothermal Power Company (Magma Power Company and other eligible U.S. investors and lenders)	Insurance Project		
1994	43	8/22/1994	Calvert Europe Fund for Sustainable Development	Finance Project	Via Notational Vote	
1994	44	8/22/1994	Jerooy Gold Company	Finance Project	Via Notational Vote	
1994	45	8/22/1994	Jerooy Gold Company (MK Gold Company)	Insurance Project	Via Notational Vote	
1994	46	8/22/1994	SFMT, Inc.-Special Purpose Subsidiary	Finance Project	Via Notational Vote	
1994	47	9/16/1994	Russia Partners Company L.P. (Investment Fund)	Investment Fund	Via Notational Vote	
1994	48	9/16/1994	M.V. Khronichev State Research and Production Space Center (Lockheed Missiles & Space Company, Inc.)	Insurance Project	Via Notational Vote	
1994	49	9/27/1994	Trakya Elektrik Uretim ve Ticaret A.S.	Finance Project		
1994	50	9/27/1994	Trakya Elektrik Uretim ve Ticaret A.S. (Enron Corp.)	Insurance Project		
1994	51	9/27/1994	Citibank Berhad (Citibank Overseas Investment Corporation)	Insurance Project		
1994	52	9/27/1994	Visayas Geothermal Power Company	Finance Project		
1994	53	9/27/1994	Budget for FY 1996	Budget		
1994	54	9/27/1994	Kuwait Petrochemical Joint Venture (KPJV) (Union Carbide Corporation)	Insurance Project		
1994	55	9/27/1994	The First National Bank of Boston On-Lending Facility (The Brazil Group)	Finance Project		
1994	56	9/27/1994	CTI (CTI Compania de Telefonos del Interior S.A. & CTI Norte Compania de Telefonos del Interior S.A.)	Finance Project		
1994	57	9/27/1994	Generacion de Vapor GENEVAPCA, C.A. (eligible U.S. investors)	Insurance Project		
1994	58	9/27/1994	Africa Growth Fund II	Investment Fund		
1995	1	11/1/1994	Bancroft Eastern Europe Fund, L.P.	Investment Fund	Via Notational Vote	
1995	2	12/6/1994	NIS Agricultural and Food Industry Development Fund	Finance Project		
1995	3	12/6/1994	Minera Especial Tintaya S.A. (Magma Copper Company and eligible U.S. lenders)	Insurance Project		
1995	4	12/6/1994	Termobarranquilla, S.A.	Finance Project		
1995	5	12/6/1994	Termobarranquilla, S.A. (Energy Initiatives, Inc. Lancaster Steel Company, Inc. and eligible U.S. lenders)	Insurance Project		
1995	6	12/6/1994	P.T. Paiton Energy Company	Finance Project		
1995	7	1/11/1995	Auburndale Central and Eastern Europe Property Fund, L.P.	Investment Fund	Via Notational Vote	

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1995	8	1/30/1995	The M.V. Khronichev State Research and Production Space Center (Lockheed Missiles & Space Company, Inc.)	Insurance Project	Via Notational Vote	
1995	9	1/30/1995	India Private Equity Fund, L.P.	Investment Fund	Via Notational Vote	
1995	10	3/1/1995	The First National Bank of Boston	Finance Project	Via Notational Vote	
1995	11	3/1/1995	Zarafshan-Newmont (Newmont Gold Company)	Insurance Project	Via Notational Vote	
1995	12	3/1/1995	Miskar Gas Field (eligible U.S. financial institutions to British Gas Tunisia Limited)	Insurance Project	Via Notational Vote	
1995	13	3/1/1995	Citibank N.A. Buenos Aires Branch (Citibank N.A.)	Insurance Project	Via Notational Vote	
1995	14	3/1/1995	The Coastal Corporation and eligible U.S. lenders	Insurance Project	Via Notational Vote	
1995	15	3/28/1995	Kumtor Gold Company	Insurance Project		
1995	16	3/28/1995	Ogden Quezon Power	Insurance Project		
1995	17	3/28/1995	EDSA LRT Corporation	Insurance Project		
1995	18	3/28/1995	Esso Sociedad Anonima Petrolera Argentina	Finance Project		
1995	19	3/28/1995	Jamaica Energy Partners L.P.	Finance Project		
1995	20	3/28/1995	Compania de Telefonos del Interior S.A. and Compania de Telefonos del Interior del Norte S.A. (GTE Mobile Communications International Incorporated) (Superseded by BDR(95)37)	Insurance Project	Superseded by BDR(95)37	BDR (1995) 37
1995	21	3/28/1995	South America Private Equity Growth Fund (WestSphere Capital Associates)	Investment Fund		
1995	22	5/31/1995	Middle East/North Africa Regional Growth Fund (Mitchell Hutchins Institutional Investors, Inc.)	Investment Fund	Via Notational Vote	
1995	23	5/31/1995	Western NIS and Baltic States Fund (New Century Holdings, Inc.)	Investment Fund	Via Notational Vote	
1995	24	6/13/1995	SVP, Policy & Investment Development (Susan B. Levine)	Personnel		
1995	25	6/13/1995	Minera Yanacocha	Insurance Project		
1995	26	6/13/1995	Citibank, N.A., Sao Paulo Branch (Citibank, N.A.)	Insurance Project		
1995	27	6/13/1995	BBN-Ball Embalagens Limitada (Ball Corporation)	Finance Project		
1995	28	6/13/1995	CE Cesecon Water and Energy Company (California Energy Co., Inc.)	Finance Project		
1995	29	6/13/1995	CE Cesecon Water and Energy Company	Insurance Project		
1995	30	6/13/1995	Enron Oil and Gas India Ltd., (Enron Corp.)	Insurance Project		
1995	31	6/13/1995	Revolving Credit On-Lending Facility (Citibank, N.A.)	Finance Project		
1995	32	6/13/1995	Agribusiness Partners International, L.P. Fund (addition of countries)	Investment Fund		
1995	33	6/13/1995	First NIS Regional Fund (NIS) (Baring Intl. Investment Management Limited)	Finance Project		
1995	34	6/13/1995	Abosso Goldfields Ltd. (Superseded by BDR(96)22)	Insurance Project	Superseded by BDR(96)22	BDR (1996) 22
1995	35	8/4/1995	India Private Equity Fund, L.P. (TIPEF Investment Mgmt. Ltd.)	Investment Fund	Via Notational Vote	
1995	36	8/4/1995	AIG Major Projects Fund, L.P. (addition of countries)	Investment Fund	Via Notational Vote	
1995	37	8/4/1995	Compania de Telefonos del Interior S.A. and Compania de Telefonos del Interior del Norte S.A. (GTE Mobile Communications International Incorporated)	Insurance Project	Via Notational Vote	
1995	38	8/4/1995	Trakya Elektrik Uretim ve Ticaret A.S. (Enron Corporation and Wing Limited)	Insurance Project	Via Notational Vote	
1995	39	8/4/1995	Doga Enerji Uretim Sanayi ve Ticaret (Mission Energy Company)	Finance Project	Via Notational Vote	
1995	40	9/19/1995	VP, Investment Funds (Robert D. Stillman)	Personnel		
1995	41	9/19/1995	Budget for FY 1997	Budget		
1995	42	9/19/1995	Russian Telecommunications Development Corp.	Finance Project		
1995	43	9/19/1995	IBM Leasing	Finance Project		
1995	44	9/19/1995	Cociedad Minera Cerro Verde S.A.	Insurance Project		
1995	45	9/19/1995	Crown Cork & Seal Embalagens S.A.	Finance Project		
1995	46	9/19/1995	Farmland MissChem, Limited	Insurance Project		
1995	47	9/19/1995	Teberebie Goldfields, Ltd.	Finance Project		
1996	1	11/9/1995	Termovalle I Project Company Branch	Insurance Project	Via Notational Vote	
1996	2	12/12/1995	Specialized Central Design Bureau and Progress Manufacturing Plant	Insurance Project		
1996	3	12/12/1995	Crown Cork & Seal Embalagens S.A.	Finance Project		
1996	4	12/12/1995	Empresa Corani, S.A.	Insurance Project		
1996	5	12/12/1995	Aguyatia Energy, S.R. Ltda.	Insurance Project		
1996	6	12/12/1995	Himpurna California Energy Ltd.	Insurance Project		
1996	7	12/12/1995	Patuha Power Ltd.	Insurance Project		
1996	8	12/12/1995	P.T. East Java Power Corp. (Enron)	Insurance Project		
1996	9	12/12/1995	A subsidiary of Oil Search Limited	Insurance Project		
1996	10	2/9/1996	New Pollock L.P. (AAS-Pollack L.L.C.)	Finance Project		
1996	11	2/9/1996	Citibank N.A. on behalf of eligible lenders	Insurance Project		
1996	12	3/12/1996	VP, Finance (Frank L. Langhammer)	Personnel		
1996	13	3/12/1996	Brazil Mcomcast S.A. (Comcast International Holdings, Inc.)	Finance Project		
1996	14	3/12/1996	Union Transitoria de Empresas (CMS Generation Co.)	Finance Project		
1996	15	3/12/1996	Air Products Gass Industrials Ltda.	Insurance Project		
1996	16	3/12/1996	Telefonica Celular del Paraguay, S.A. (Milicom Cellular International, S.A.)	Finance Project		
1996	17	3/12/1996	Jorf Lasfar Energy Company	Insurance Project		
1996	18	3/12/1996	Global Environment Services Fund, L.P. (GEF Management)	Investment Fund		

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1996	19	3/12/1996	South Asia Integration Fund, L.P. (Ziff Brothers Investments, L.L.C.)	Investment Fund		
1996	20	3/12/1996	Andean Capital Partners L.P. (Fund) (ACON Partners Corporation)	Investment Fund		
1996	21	3/12/1996	New Century Capital Partners Fund (addition of Georgia & Armenia)	Investment Fund		
1996	22	5/2/1996	Abosso Goldfields Ltd.	Insurance Project	Via Notational Vote	
1996	23	5/2/1996	Provincorp, S.A.	Insurance Project	Via Notational Vote	
1996	24	5/2/1996	New Africa Opportunities Fund, L.P. (Renamed ZM Africa Investment Fund) (New Africa Advisers, Inc.)	Investment Fund		
1996	25	6/11/1996	Sheraton Warsaw Hotel Sp. Zo.o.	Insurance Project		
1996	26	6/11/1996	The Chase Manhattan Bank, N.A. Credit Facility (The Chase Manhattan Bank, N.A.)	Finance Project		
1996	27	6/11/1996	Trakya Elektrik Uretim ye Ticaret A.S.	Finance Project		
1996	28	6/11/1996	Centrales Termicas Mendoza S.A. (CMS Generation Co.)	Finance Project		
1996	29	6/11/1996	Orinoco Iron, C.A.	Insurance Project		
1996	30	6/11/1996	Atlantic LNG Company of Trinidad and Tobago	Insurance Project		
1996	31	6/11/1996	Air Link Servicios e Comercio Ltda. (Superseded by BDR(97)09)	Insurance Project	Superseded by BDR(97)9	BDR (1997) 9
1996	32	6/11/1996	Dayabumi Salak Pratama Limited (Unocal Corporation)	Finance Project		
1996	33	6/11/1996	Quezon Power Limited (Bechtel Enterprises, Inc. & Ogden Projects, Inc.)	Finance Project		
1996	34	9/17/1996	VP, Management Services (William C. Moss)	Personnel		
1996	35	9/17/1996	Jorf Lasfar Energy Company (CMS Generation Co.)	Finance Project		
1996	36	9/17/1996	Light Servicios de Eletricidade S.A.	Insurance Project		
1996	37	9/17/1996	Latas de Aluminio do Nordeste S.A. (Reynolds Intl. Inc. & J.P. Morgan & Co., Inc.)	Finance Project		
1996	38	9/17/1996	Empresa de Generacion Electrica de Lima, S.A.	Insurance Project		
1996	39	9/17/1996	Empresa Distribuidora de Electricidad de Entre Rios Sociedad Anonima (CMS Energy Corporativa)	Finance Project		
1996	40	9/17/1996	Lenga Patagonia, S.A.	Insurance Project		
1996	41	9/17/1996	Omolon gold Mining Company	Finance Project		
1996	42	9/17/1996	Bhote Koshi Power Company, Ltd. (Panda Energy Intl, Inc. & Harza Engineering Com. Intl L.P.)	Finance Project		
1996	43	9/17/1996	Oman LNG L.L.C.	Insurance Project		
1996	44	9/17/1996	Birla AT&T Communications Limited	Insurance Project		
1996	45	9/17/1996	Compania Electricidad de Centroamericana, Ltda.	Insurance Project		
1996	46	9/17/1996	Nejapa Power Company LLC	Insurance Project		
1996	47	9/17/1996	Aqua International Partners,L.P. (Fund) (Aqua International Partners II, L.P.)	Investment Fund		
1996	48	9/17/1996	Newbridge Andean Partners, L.P. (addition of certain central and south american countries)	Investment Fund		
1996	49	9/17/1996	Draper International India, L.P. (Fund) (Draper International, L.L.C.)	Investment Fund		
1996	50	9/17/1996	Budget Submission for FY 1998	Budget		
1996	51	9/17/1996	Retained Earnings to Insurance and Investment Guaranty Reserve	Reserve Allocation		
1997	1	12/10/1996	Empresa de Generacion Electrica Nor Peru, S.A.	Insurance Project		
1997	2	12/10/1996	NPO Energomash Research and Production Association	Insurance Project		
1997	3	2/10/1997	CTI Compañia de Teléfonos del Interior S.A. and CTI Norte Compañia de Teléfonos del Interior S.A.	Insurance Project	Via Notational Vote	
1997	4	2/19/1997	Russia Partners Fund (Technical Adjustment) (Russia Partners Management, L.L.C.)	Investment Fund	Via Notational Vote	
1997	5	3/11/1997	VP, Investment Development (Robert L. Schiffer)	Personnel		
1997	6	3/11/1997	Sakhalin Energy Investment Company, Ltd. (McDermott Intl. Inc. & Marathon Oil Co.)	Finance Project		
1997	7	3/11/1997	HBR Energy, Inc.	Insurance Project		
1997	8	6/10/1997	Central Generadora Electrica San Jose (TECO Power Services, Inc. & Coastal Power Co.)	Finance Project		
1997	9	6/10/1997	Air Link Servicios e Comercio Ltda.	Insurance Project	Supersedes BDR(96)31	
1997	10	6/10/1997	VP, Insurance (Julie A. Martin)	Personnel		
1997	11	9/16/1997	Gordon D. Giffin (private sector Director)	Testimonial		
1997	12	9/16/1997	WillPro Energy Services (El Furrial) Ltd. (Williams Holdings of Delaware & Production Oerators Corp.)	Finance Project		
1997	13	9/16/1997	STI Power India Limited (MCN Investment Corp., Tenaska, Inc., Illinova Generating Co., and CSW Intl.)	Finance Project		
1997	14	9/16/1997	WRIP Pipeline Company and WRIP Power Plant Company (Union Oil Company of California)	Finance Project		
1997	15	9/16/1997	WRIP Pipeline Company and WRIP Power Plan Company (UNOCAL)	Insurance Project		
1997	16	9/16/1997	MENA Partners (Fund) (MENA Advisers, L.L.C.)	Investment Fund		
1997	17	9/16/1997	West Bank/Gaza and Jordan Emerging Fund (Capital Investment Management Corp.)	Investment Fund		
1997	18	9/16/1997	Modern Africa Growth and Investment Company Fund (Modern Africa Fund Managers, LLC, Inc.)	Investment Fund		
1997	19	9/16/1997	Budget for FY 1999	Budget		
1997	20	9/16/1997	Retained Earnings to Guaranty/Ins.: Allocation	Reserve Allocation		
1998	1	12/9/1997	Gerald S. McGowan (private sector Director)	Testimonial		
1998	2	12/9/1997	Rose Hall Resort, Ltd. (Jamaican Resort, L.L.C.)	Finance Project		
1998	3	12/9/1997	Bhilai Power Supply Company Limited (Citibank, N.A. and other eligible investors)	Insurance Project		
1998	4	3/10/1998	Jeffrey M. Lang (public sector Director/USTR)	Testimonial		

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1998	5	3/10/1998	Citibank T/O (Citibank N.A.)	Insurance Project		
1998	6	3/10/1998	Tri Energy Company Limited (Citibank, N.A., and Edison Mission Energy, and other eligible investors and lenders)	Insurance Project		
1998	7	3/10/1998	Gulf Power Generation Company, Ltd. (Edison Mission Energy, and other eligible investors and lenders)	Insurance Project		
1998	8	3/10/1998	Yemen Hunt Investment Company	Finance Project		
1998	9	5/1/1998	New Century Capital Partners, L.P. (Fund) (Addition of countries)	Investment Fund	Via Notational Vote	
1998	10	5/15/1998	Distribuidora de Electricidad del Sur S.A. de C.V.(PP&L Global, Inc.)	Insurance Project	Via Notational Vote	
1998	11	6/9/1998	San Pascual Cogeneration Company (Energy Mission Energy, Texaco, Inc. and other eligible investors and lenders)	Insurance Project		
1998	12	6/9/1998	CMS Energy Corporation (CMS Energy Corporation)	Insurance Project		
1998	13	6/30/1998	Authority to Add New Eligible Countries to Existing Funds	Finance Project	Via Notational Vote	
1998	14	9/22/1998	Budget for FY 2000	Budget		
1998	15	9/22/1998	Retained Earnings to Guaranty/Ins.: Allocation	Reserve Allocation		
1998	16	9/22/1998	Accroven (Enron Corporation)	Finance Project		
1998	17	9/22/1998	Accroven (Enron Corporation and eligible lenders)	Insurance Project		
1998	18	9/22/1998	Eletricidade e Servicos, S.A. (Enron Corporation)	Insurance Project		
1998	19	9/22/1998	Celumovil, S.A. (The Chase Manhattan Bank on behalf of eligible lenders)	Insurance Project		
1998	20	9/22/1998	Cabinda Association (J.P. Morgan Securities, Ltd. On behalf of eligible investors)	Insurance Project		
1998	21	9/22/1998	Citibank, N.A. Caribbean and Central America On-Lending Facility (Citibank, N.A.)	Finance Project		
1998	22	9/22/1998	Citibank, N.A. Caribbean and Central America On-Lending Facility (Citibank, N.A.)	Insurance Project		
1998	23	9/22/1998	NEPC Consortium Power Limited (El Paso Energy Intl. Co. & Ogden Energy Group, Inc.)	Finance Project		
1998	24	9/22/1998	NEPC Consortium Power Limited (Ogden Energy, Inc. and El Paso Energy International Company)	Insurance Project		
1998	25	9/22/1998	San Pascual Cogeneration Company (Edison Mission Energy Co. & Texico, Inc.)	Finance Project		
1998	26	9/22/1998	The Caucasus Fund (Caucasus Advisors, LLC)	Investment Fund		
1999	1	12/15/1998	Simon Ferro (private sector Director)	Testimonial		
1999	2	12/15/1998	VP, Investment Development (Mark Van de Water)	Personnel		
1999	3	12/15/1998	Distribucion Electrica Centroamericana, S.A. (NationsBank, N.A.)	Insurance Project		
1999	4	12/15/1998	OAO Svetogorsk Pulp and Paper Mill	Insurance Project		
1999	5	2/12/1999	KEPCO Ilijan Corporation ((272) Citibank, N.A. and other eligible lenders) (Notational Vote)	Insurance Project	Via Notational Vote	
1999	6	3/9/1999	VP, Investment Funds (Jeffrey T. Griffin)	Personnel		
1999	7	3/9/1999	Eligible U.S. Lenders (YPF, S.A.)	Insurance Project		
1999	8	3/9/1999	Banco Hipotecario, S.A. (Eligible U.S. Lenders)	Insurance Project		
1999	9	3/9/1999	Agua Argentinas, S.A. (Eligible U.S. Lenders)	Insurance Project		
1999	10	3/9/1999	Dabhol Power Company, Phase II (Enron Corp., General Electric Capital Corp. and Bechtel Enterprises, Inc.)	Finance Project		
1999	11	3/9/1999	Metrosvyaz Limited	Insurance Project		
1999	12	3/9/1999	Gunesh-Bogart Environmental Services Joint Venture (General Electric Capital Corporation)	Insurance Project		
1999	13	6/2/1999	New Africa Infrastructure Fund (New Africa Infrastructure Advisors, LLC)	Investment Fund		
1999	14	6/2/1999	Telefonica del Peru (Capital Markets Investors)	Insurance Project		
1999	15	6/15/1999	Cuiaba Power Project (Enron Corp, Shell & Transredes)	Finance Project		
1999	16	6/15/1999	Tele Centro Sul Participacoes, S.A. (Capital Markets Investors)	Insurance Project		
1999	17	6/15/1999	Transportadora de Gas del Norte, S.A. (Capital Market Investors)	Insurance Project		
1999	18	6/15/1999	Perez Companc, S.A. (Capital Market Investors)	Insurance Project		
1999	19	6/15/1999	Ford Otomotiv Sanayi A.S. (Capital Markets Investors)	Insurance Project		
1999	20	6/15/1999	Petrofac Resources International Ltd.	Insurance Project		
1999	21	8/25/1999	Yapi ve Bankasi, A.S. (Capital Market Investors)	Insurance Project	Via Notational Vote	
1999	22	8/25/1999	Maksan Marisa Mesrubat (Capital Market Investors)	Insurance Project	Via Notational Vote	
1999	23	9/21/1999	J. Brian Atwood (public sector Director/USAID)	Testimonial		
1999	24	9/21/1999	Mark W. Erwin (private sector Director)	Testimonial		
1999	25	9/21/1999	Gloria Rose Ott (private sector Director)	Testimonial		
1999	26	9/21/1999	Timothy F. Geithner (public sector Director/Treasury Department)	Testimonial		
1999	27	9/21/1999	Budget for FY 2001	Budget		
1999	28	9/21/1999	Retained Earnings to Guaranty/Ins.: Allocation	Reserve Allocation		
1999	29	9/21/1999	Aqaba Railway Partners (Wisconsin Central Intl. Inc., & Raytheon Infrastructure, Inc.)	Finance Project		
1999	30	9/21/1999	AES Uruguaiana Empreendimentos Ltda. (AES Corporation)	Finance Project		
1999	31	9/21/1999	Transportadora de Gas del Mercosur, S.A. (CMS Energy Corporation)	Finance Project		
1999	32	9/21/1999	Jose Crude Oil Storage and Ship Loading (The Williams Companies, Inc., Northville Industries Corp., and/or capital markets investors and/or other eligible lenders)	Insurance Project		
1999	33	9/21/1999	C.A. Electricidad de Caracas (Capital Market Investors) (Superseded by BDR(00)16)	Insurance Project	Superseded by BDR(00)16	BDR (2000) 16
1999	34	9/21/1999	Banco Galicia y Buenos Aires, S.A. (Capital Market Investors)	Insurance Project		
1999	35	9/21/1999	Turkcell Iletisim Hizmetleri, A.S. (Capital Market Investors)	Insurance Project		

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2000	1	11/17/1999	Manila Electric Company ("Meralco")	Insurance Project	Via Notational Vote	
2000	2	11/17/1999	Turkcell İletişim Hizmetleri, A.S. ("Turkcell")	Insurance Project	Via Notational Vote	
2000	3	11/17/1999	Maksan Manisa Mesrubat Kutulama Sanayi A.S. ("Maksan")	Insurance Project	Via Notational Vote	
2000	4	12/14/1999	John Chrystal (private sector Director)	Testimonial		
2000	5	12/14/1999	Grand Hyatt Hotel Sao Paulo (Renamed Morumby Hoteis Ltda.) (Sao Paulo Investors Limited)	Finance Project		
2000	6	12/14/1999	Empresa Brasileira de Telecomunicacoes S.A.	Insurance Project		
2000	7	12/14/1999	BCP, S.A. Brazil	Insurance Project		
2000	8	12/14/1999	Empresa Distribuidora y Comercializadora Norte, S.A.	Insurance Project		
2000	9	12/14/1999	Adapazari Elektrik Uretim Limited Sirketi (InterGen & Enka Insaat ve Sanayi A.S.)	Finance Project		
2000	10	12/14/1999	Gebze Elektrik Uretim Limited Sirketi (InterGen & Enka Insaat ve Sanayi A.S.)	Finance Project		
2000	11	12/14/1999	Rose Hall Resort, Ltd. (Jamaican Resort, L.L.C.)	Finance Project		
2000	12	2/15/2000	Transportadora de Gas del Sur ("TGS")	Insurance Project	Via Notational Vote	
2000	13	3/9/2000	Gaza Power Generating Private Limited Co. (Enron Corp.)	Finance Project	Via Notational Vote	
2000	14	3/21/2000	Establishment of Africa Investment Council	Administration		
2000	15	3/21/2000	VP, Finance (Robert B. Drumheller)	Personnel		
2000	16	3/21/2000	C.A. La Electricidad de Caracas (Chase Manhattan Bank)	Insurance Project		
2000	17	3/21/2000	Pescada-Arabaiana Oil Field (Eligible U.S. Lenders)	Insurance Project		
2000	18	3/21/2000	Puerto Quetzal Power (Enron Corp.)	Finance Project		
2000	19	3/21/2000	InterOil Crude Oil Refinery (PIE Group, LLC & S.P. InterOil, LDC.)	Finance Project		
2000	20	6/13/2000	VP, Investment Development (Joan Logue-Kinder)	Personnel		
2000	21	6/13/2000	Soros Investment Capital, LTD. Fund (formerly Southeast Europe Fund) (Soros Privat Funds Management, LLC)	Investment Fund		
2000	22	6/13/2000	Maritza East III (Energy and Eligible Lenders)	Insurance Project		
2000	23	6/13/2000	Atlantic Methanol Production Company LLC	Insurance Project		
2000	24	6/13/2000	Atlantic Methanol Production Company LLC (CMS Gas Transmission & Storage Co. & Samedan Oil Corp.)	Finance Project		
2000	25	6/13/2000	Istanbul Ritz Carlton (Suzer Holding A.S.)	Finance Project		
2000	26	8/18/2000	Izmir Electricity Generation Limited Company (InterGen & Enka Insaat ve Sanayi A.S.)	Finance Project	Via Notational Vote	
2000	27	9/19/2000	Zell Miller (private sector Director)	Testimonial		
2000	28	9/19/2000	VP, Insurance (Rod Morris)	Personnel		
2000	29	9/19/2000	Budget for FY 2002	Budget		
2000	30	9/19/2000	Retained Earnings to Guaranty/Ins.: Allocation	Reserve Allocation		
2000	31	9/19/2000	Special Purpose Company for Purchase of Costa Rican Home Mortgages (Special Purpose Company)	Finance Project		
2000	32	9/19/2000	Desalination Company of Trinidad and Tobago (Ionics, Inc.)	Finance Project		
2000	33	9/19/2000	CBK Power Company Ltd. (Edison Mission Energy)	Insurance Project		
2000	34	9/19/2000	Celumovil S.A. (Eligible U.S. Lenders)	Insurance Project		
2001	1	12/12/2000	The Great Circle Fund, L.P. (formerly the Maritime Industries & Services Fund) (MV Management, LLC)	Finance Project		
2001	2	12/12/2000	Araucaria Power Project (El Paso Energy Corporation)	Finance Project		
2001	3	12/12/2000	TST & AF Financial Trust (Tishman Speyer/Travelers Real Estate Venture III)	Finance Project		
2001	4	1/19/2001	Companhia de Geração de Energia Elétrica Tietê	Insurance Project	Via Notational Vote	
2001	5	1/19/2001	Revised Bylaws	Bylaws	Via Notational Vote Superseded by BDR(06)21	BDR (2006) 20
2001	6	4/23/2001	Wilpro Energy Services (PIGAP II) (Notational Vote) (WilPro Energy Services)	Finance Project	Via Notational Vote	
2001	7	6/19/2001	Jorge Chavez International Airport (Bechtel Enterprises)	Finance Project		
2001	8	6/19/2001	Eletrobolt (Eron Corp.)	Finance Project		
2001	9	6/19/2001	Special Purpose Argentine Mortgage Trust (Banco Hipotecario S.A. & Banco de Credito y Securitizacion S.A.)	Finance Project		
2001	10	6/19/2001	AES Nigeria Barge Limited (AES Sirocco Limited)	Insurance Project		
2001	11	8/7/2001	Sub-Saharan Africa Infrastructure Fund (Afica Millennium Fund) (Notational Vote) (Africa Millennium Managers)	Finance Project	Via Notational Vote	
2001	12	9/18/2001	Budget for FY 2003 (Notational Vote)	Budget	Via Notational Vote	
2001	13	9/18/2001	Retained Earnings to Guaranty/Ins.: Allocation (Notational Vote)	Reserve Allocation		
2001	14	9/18/2001	VP&GC (Mark Garfinkel)	Personnel	Notational Vote	
2001	15	9/18/2001	VP&CFO (Gary A. Keel)	Personnel	Notational Vote	
2001	16	9/18/2001	VP/Investment Funds (Cynthia L. Hostetler)	Personnel	Notational Vote	
2001	17	9/18/2001	VP, Investment Policy (Virginia D. Green)	Personnel	Notational Vote	
2001	18	9/18/2001	VP, External Affairs, Christopher Coughlin	Personnel	Notational Vote	
2002	1	12/7/2001	Mildred O. Callear (Notational) (OPIC)	Testimonial		
2002	2	1/31/2002	VP, Investment Development & Economic Growth (Daniel A. Nichols)	Personnel		
2002	3	1/31/2002	West Seno I (Unocal Corporation)	Finance Project		
2002	4	1/31/2002	West Seno II Unocal Corporation)	Finance Project		
2002	5	1/31/2002	OPI Pakistan (Remington Holdings, Inc.)	Finance Project		

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2002	6	5/22/2002	Citibank South America Lending Facility (Citibank, N.A.)	Finance Project		
2002	7	5/22/2002	Citibank Pakistan Lending Facility (Citibank, N.A.)	Finance Project		
2002	8	5/22/2002	Wachovia Bank N.A. Lending Facility (Wachovia Bank N.A.)	Finance Project		
2002	9	5/22/2002	Doba/Miandourm/Bolobo/Kome Oil Fields Concession Drilling Project (Pride International, Inc.)	Insurance Project		
2002	10	7/23/2002	Southeast Europe Equity Fund Ltd. (to be renamed Soros Investment Capital Ltd.) Amendment (addition of countries) (Affiliate of Soros Private Funds Management)	Finance Project	Via Notational Vote	
2002	11	9/12/2002	Budget for FY 2004	Budget		
2002	12	9/12/2002	Citibank Russia & CIS Lending Facility (Citibank, N.A.)	Finance Project		
2002	13	9/12/2002	National City Bank On-Lending Facility (National City Bank)	Finance Project		
2003	1	10/30/2002	Napocor (U.S. Eligible Investor: 144A U.S. Bond Investors or MBIA)	Insurance Project	Via Notational Vote	
2003	2	10/30/2002	National Road Operating and Constructing Company Limited (Eligible U.S. lenders)	Insurance Project	Via Notational Vote	
2003	3	10/30/2002	VP, Insurance (Michael T. Lempres)	Personnel		
2003	4	11/26/2002	Russia Partners II, L.P. (Russia Partners Management, L.L.C.)	Investment Fund	Via Notational Vote	
2003	5	1/30/2003	Lottie L. Shackelford (private sector Director)	Testimonial		
2003	6	1/30/2003	Melvin E. Clark, Jr. (private sector Director)	Testimonial		
2003	7	1/30/2003	John J. Pikarski, Jr. (private sector Director)	Testimonial		
2003	8	1/30/2003	Pakistan Investment & Finance Corporation (Emerging Markets Corporation)	Finance Project		
2003	9	1/30/2003	Housing for HIV, Inc. (Housing for HIV, Inc.)	Finance Project		
2003	10	1/30/2003	NuevaTel (NuevaTel, S.A.)	Finance Project		
2003	11	1/30/2003	Citibank Africa Lending Facility (Citibank Inc. or Govco Incorporated)	Finance Project		
2003	12	1/30/2003	Pride Forasol S.A.S. (Pride International, Inc.)	Insurance Project		
2003	13	4/24/2003	Jon M. Huntsman, Jr. (public sector Director/USTR)	Testimonial		
2003	14	4/24/2003	Quito Airport (Corporacion Quiport, S.A.)	Finance Project		
2003	15	7/17/2003	D. Cameron Findlay (public sector Director/Commerce Department)	Testimonial		
2003	16	7/17/2003	Macaé Power Project (El Paso Rio Claro Limitada)	Finance Project		
2003	17	7/17/2003	Lukoil II (RPK-Vysotsk LUKOIL II)	Finance Project		
2003	18	9/12/2003	Budget for FY 2005 (Notational Vote)	Budget	Via Notational Vote	
2003	19	9/12/2003	Retained Earnings to Guaranty/Ins.: Allocation (Notational Vote)	Reserve Allocation		
2003	20	9/12/2003	VP, SME Finance (James C. Polan)	Personnel	Notational Vote	
2004	1	10/15/2003	Hrvatske Autoceste d.o. (HAC) (Croatian Motorway Project Phase I)	Insurance Project		
2004	2	10/30/2003	Global Investment Fund (CDE PME, PROPARCO & United Overseas Bank)	Investment Fund		
2004	3	10/30/2003	Aqua International Partners, II L.P. (Fund) (Aqua International Partners II, L.P.)	Investment Fund		
2004	4	10/30/2003	AIG Global Emerging Markets Fund II (AIG Capital partners, Inc.)	Investment Fund		
2004	5	10/30/2003	SABLE Finance Company (Tusk Capital)	Finance Project		
2004	6	10/30/2003	Petroleo Brasileiro S.A. (Floating Production Storage and Offloading Unit, P-50)	Insurance Project		
2004	7	11/14/2003	Baku-Tbilisi-Ceyhan Pipeline Project (BTC) (Eligible U.S. Financial Institutions)	Insurance Project	Via Notational Vote	
2004	8	1/6/2004	Trade Bank of Iraq (Trade Bank of Iraq)	Finance Project		
2004	9	1/6/2004	Iraq Small Business Loan Facility (Sponsor to be identified)	Finance Project		
2004	10	1/29/2004	George J. Kourpias (private sector Director)	Testimonial		
2004	11	1/29/2004	Citibank Central American and Caribbean Lending Facility (Citibank, N.A.)	Finance Project		
2004	12	1/29/2004	AIG Global Emerging Markets Fund II, L.P. (Darby-BBVA Latin America Private Equity Fund, L.P.)	Investment Fund		
2004	13	1/29/2004	Paladin Realty Latin American Investors II, L.P. (Fund) (Paladin Realty Latin America Investors II, L.P.)	Investment Fund		
2004	14	1/29/2004	Gaza Power Generating Private Limited Company (Morganti Development LLC)	Insurance Project		
2004	15	4/29/2004	Gary A. Barron (private sector Director)	Testimonial		
2004	16	4/29/2004	John B. Taylor (public sector Director/Treasury Department)	Testimonial		
2004	17	4/29/2004	Middle Market Business Loan Facility (Citibank, N.A.)	Finance Project		
2004	18	4/29/2004	Apache (Apache Corporation)	Insurance Project		
2004	19	4/29/2004	Advent Central and Eastern European Fund III, L.P. (Advent International Corporation)	Investment Fund		
2004	20	4/29/2004	Clearwater Capital Partners Fund III, L.P. (Clearwater Capital Partners LLC)(Note this should be Fund II)	Investment Fund		
2004	21	4/29/2004	The South Asia Fund (The Actis South Asia Fund L.P.)	Investment Fund		
2004	22	4/29/2004	NGL II Financing Co. (Mobile Producing Nigeria, Ltd., & Nigerian National Petroleum Corp.)	Finance Project		
2004	23	4/29/2004	Americo Vespuccio Norte Express, S.A. (MBIA of Armonk, NY)	Finance Project		
2004	24	4/29/2004	BlueOrchard Microfinance Securities I (Developing World Markets, Inc./BlueOrchard Finance SA)	Finance Project		
2004	25	4/29/2004	National City Bank On-Lending Facility II (National City Bank)	Finance Project		
2004	26	4/29/2004	President & CEO authorized to exercise his/her authorities under 22 U.S.C. § 2196(b)	Policy Guidelines		
2004	27	4/29/2004	Board Threshold Limits for Insurance and Finance Projects which do not apply to projects involving stand-alone terrorism insurance	Policy Guidelines		
2004	28	7/29/2004	San Bartolomé Silver Mine (Coeur D'Alene Mines Corporation)	Insurance Project		
2004	29	7/29/2004	Citibank Asia Lending Facility (Citibank, N.A.)	Finance Project		

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2004	30	7/29/2004	DeltaCredit Bank (The U.S. Russia Investment Fund)	Finance Project		
2004	31	9/9/2004	EMP Africa Infrastructure Fund II, L.P. (Emerging Markets Partners)	Investment Fund		
2004	32	9/9/2004	Ethos Fund V (Ethos Private Equity)	Investment Fund		
2004	33	9/20/2004	OPIC Accountability & Advisory Mechanism	Policy Guidelines	Via Notational Vote	
2005	1	11/10/2004	Israel Offshore Gas Pipeline (Citibank, N.A. on behalf of eligible financial institutions)	Insurance Project		
2005	2	11/10/2004	Wachovia Bank Global Framework Agreement II (Wachovia Corporation)	Finance Project		
2005	3	11/10/2004	Southeast Europe Equity Fund II LLC (Bedminster Capital Management, LLC)	Investment Fund		
2005	4	11/22/2004	Budget for FY 2006 (Notational Vote)	Budget	Via Notational Vote	
2005	5	1/27/2005	Hamma Water Desalination, SpA. (Ionics, Incorporated)	Finance Project		
2005	6	1/27/2005	Banamex S.A. Framework Agreement (Citibank, N.A.)	Finance Project		
2005	7	1/27/2005	Citibank Pakistan Framework Agreement II (Citibank, N.A.)	Finance Project		
2005	8	1/27/2005	ICA Fluor Daniel S. de R.L. de C.V. (U.S. Trust to be established)	Finance Project		
2005	9	1/27/2005	Baring Mexico Private Equity Fund II (Barings Latin America Partners, LLC)	Investment Fund		
2005	10	1/27/2005	Mexico Power/Latin America Renewable Energy Fund (Conduit Capital Partners LLC)	Investment Fund		
2005	11	4/28/2005	Alan P. Larson (public sector Director/State Department)	Testimonial		
2005	12	4/28/2005	Peter S. Watson (President, OPIC)	Testimonial		
2005	13	4/28/2005	Grant D. Aldonas (public sector Director/Commerce Department)	Testimonial		
2005	14	4/28/2005	Tsunami Community Reinvestment Inc. (Developing World Markets)	Finance Project		
2005	15	4/28/2005	Houses for Africa Mortgage Finance Company of Zambia (Houses for Africa Inc. and Pangaea Holdings Ltd.)	Finance Project		
2005	16	4/28/2005	Clearwater Capital Partners Investments II, L.P. (Clearwater Capital Partners Fund III, L.P.)	Finance Project		
2005	17	4/28/2005	Hyatt Regency Hotel, Kabul (ARC Hotel LLC)	Finance Project		
2005	18	7/28/2005	Patrick Pizzella (public sector Director/Department of Labor)	Testimonial		
2005	19	7/28/2005	Trade Bank of Iraq (Citigroup, Inc.)	Finance Project		
2005	20	7/28/2005	West Bank Gaza Guaranty Facility (The Aspen Institute)(or Middle East Investment Initiative)	Finance Project		
2005	21	7/28/2005	Hydroelectric Rio Hondo S.A. (Alaska Power & Telephone)	Finance Project		
2005	22	7/28/2005	Emerging Markets MENA Fund L.L.C. (EMP MENA Fund Management LLP, an affiliate of EMP Global LLC)	Investment Fund		
2005	23	7/28/2005	RHMK Iraq Fund, L.P. (Rathnam, Hayat, MacGuire & Khalifa Inc.)	Finance Project		
2005	24	7/28/2005	Asia Development Partners II, L.P. (Olympus Capital Holdings Asia)	Investment Fund		
2005	25	7/28/2005	Amendment to the Citibank Africa Framework Agreement (Citibank N.A.)	Finance Project		
2005	26	8/18/2005	Generacion y Comercializacion de Energia, S.A., E.S.P. ("ISAGEN")	Insurance Project	Via Notational Vote	
2005	27	9/15/2005	Budget for FY 2007	Budget		
2005	28	9/15/2005	Southeast Europe Fund II (Bedminster Capital)	Investment Fund		
2006	1	10/27/2005	Randy K. Quarles (public sector Director/Department of the Treasury)	Testimonial		
2006	2	10/27/2005	Phase II of the Cerro Verde Copper Mine Project	Insurance Project		
2006	3	1/19/2006	Andrew S. Natsios (public sector Director/USAID)	Testimonial		
2006	4	1/19/2006	John L. Morrison (private sector Director)	Testimonial		
2006	5	1/19/2006	VP, Office of Investment Policy (Christine V. Emery)	Personnel		
2006	6	1/19/2006	Enterprise Development Network (The Wells Fargo HSBC Trade Bank, N.A.)	Finance Project		
2006	7	1/19/2006	Emerging Europe Growth Fund, L.P. (Horizon Capital Associates, LLC)	Investment Fund		
2006	8	1/19/2006	SigmaBleyzer Southeast European Fund IV ((Sigma Bleyzer Investment Group LLC)	Investment Fund		
2006	9	4/27/2006	VP, Insurance (Edith P. Quintrell)	Personnel		
2006	10	4/27/2006	VP&CFO (Howard L. Burris, Jr.)	Personnel		
2006	11	4/27/2006	Sub-Saharan Africa Fund (Helios Investment Partners)	Investment Fund		
2006	12	4/27/2006	Thesele icapital Africa Fund (Thesele icapital Fund Managers)	Investment Fund		
2006	13	4/27/2006	ProBanco II (Darby Overseas Investments)	Finance Project		
2006	14	4/27/2006	National City Global Framework Agreement III (National City Bank)	Finance Project		
2006	15	4/27/2006	Wachovia Global Framework Agreement III (Wachovia Bank, N.A.)	Finance Project		
2006	16	4/27/2006	Citibank Eastern Europe and CIS (Citigroup, Inc.)	Finance Project		
2006	17	4/27/2006	AIC Caribbean Fund LP (AIC International Investments Ltd.)	Investment Fund		
2006	18	7/13/2006	Apache II (Apache Corporation)	Insurance Project		
2006	19	7/13/2006	ZAO Europlan (Capital International Private Equity Fund IV)	Finance Project		
2006	20	9/21/2006	Amendment to Bylaws	Bylaws		
2006	21	9/21/2006	Adoption of Audit Committee Charter	Administrative		
2006	22	9/21/2006	Budget for FY 2008	Budget		
2006	23	9/21/2006	Paladin Latin American Housing Finance Fund	Investment Fund		
2006	24	9/21/2006	Citibank Microfinance Framework Agreement	Finance Project		
2007	1	11/22/2006	Citigroup Framework Agreement Lebanon	Finance Project	Via Notational Vote	
2007	2	11/22/2006	Sanford Gottesman as Board Audit Committee Member	Personnel	Via Notational Vote	
2007	3	1/18/2007	Tribute - Collister Johnson, Jr.	Testimonial		

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2007	4	1/18/2007	Kabul Hotel (TAYL Investors Group Limited or its successors and/or assigns)	Finance Project		BDR (2005) 17
2007	5	1/18/2007	Russian-American Mortgage Corporation (Russian Asset MBS, S.A. (Luxembourg))	Finance Project		
2007	6	1/18/2007	AES Jordan Psc. (AES Corporation)	Finance Project		
2007	7	1/18/2007	Foursan Capital Partners I (formerly Jordan Fund II (Jordan Fund Management Company))	Investment Fund		
2007	8	1/18/2007	EuroMena Fund LP (EuroMena FMC Limited)	Investment Fund		
2007	9	1/18/2007	AIG-OOPIC Guaranty Framework Agreement (American International Group, Inc.)	Finance Project		
2007	10	1/18/2007	International Housing Sector Fund (International Housing Solutions)	Finance Project		
2007	11	1/18/2007	Alsis Latin America Mortgage Fund (Alsis Funds, LLC) Renamed Alsis Latin America Fund, L.P.	Investment Fund		
2007	12	4/26/2007	Tribute - Ambassador Josette Sheeran	Testimonial		
2007	13	4/26/2007	Tribute - Steven J. Law	Testimonial		
2007	14	4/26/2007	Paladin Realty Global Investors III Fund (Paladin Realty Partners LLC) Note: split into Paladin Realty Latin America Investors III, LP and Paladin Realty EurAsia Investors, LP	Investment Fund	Fund split. Now Paladin Relaty Latin America Investors III, LP and Paladin Realty EurAsia Investors, LP	
2007	15	4/26/2007	Inter-Mac International (Clark Enterprises, Inc. and Various Individual Investors)	Finance Project		
2007	16	4/26/2007	Israeli Residential Mortgage Bond Securitization ("RMBS") (Citibank, N.A.)	Finance Project		
2007	17	4/26/2007	Citibank Housing Framework Agreement (Citibank, N.A.)	Finance Project		
2007	18	7/12/2007	Banco Lafise S.A. (Costa Rica) (Robert Zamora Llanes)	Finance Project		
2007	19	8/14/2007	Tenke Fungurume Mining S.A.R.L. (Phelps Dodge Corporation (a wholly-owned subsidiary of Freeport-McMoRan Copper & Gold Inc.))	Finance Project	Via Notational Vote	
2007	20	8/14/2007	Tenke Fungurume Mining S.A.R.L. (Phelps Dodge Corporation (a wholly-owned subsidiary of Freeport-McMoRan Copper & Gold Inc.))	Insurance Project	Via Notational Vote	
2007	21	9/20/2007	Tribute - Dr. David A. Sampson	Tribute		
2007	22	9/20/2007	Proposed FY 2009 Budget	Budget Proposal		
2007	23	9/20/2007	Africa Catalyst Fund, L.P. (The Rohatyn Group)	Investment Fund		
2007	24	9/20/2007	Millennium Global Africa Opportunities Fund (Millennium Global Investments)	Investment Fund		
2007	25	9/20/2007	Atlantic Coast Regional Fund (Advanced Finance and Investment Group, LLC)	Investment Fund		
2007	26	9/20/2007	Catalyst Private Equity Fund I, Limited (Catalyst Investment Management Company Limited)	Investment Fund		
2007	27	9/20/2007	Reforma LBL-Backed I (Reforma BLN-Backed I)	Finance Project		
2007	28	9/20/2007	Tameer Housing Finance Company (Nadeem Hussain, Soros Eco. Dev. Fund, Acumen Fund & Development Innovations Group)	Finance Project		
2008	1	1/31/2008	Tribute - Ambassador Koran K. Bhatia	Tribute		
2008	2	1/31/2008	Tribute - Ambassador Ned L. Siegel	Tribute		
2008	3	1/31/2008	Tribute - Edith P. Quintrell	Tribute		
2008	4	1/31/2008	Citibank Lebanon II Framework Guaranty Agreement (Citigroup, Inc.)	Finance Project		
2008	5	1/31/2008	FARAC Toll Road (MBIA Insurance Corporation)	Finance Project		
2008	6	1/31/2008	Banco de Credito Centroamericano, S.A. (Hurricane Felix Relief Facility) (Roberto Zamora Llanes)	Finance Project		
2008	7	1/31/2008	AfricInvest II Ltd. Fund (AfricInvest Capital Partners)	Investment Fund		
2008	8	1/31/2008	Africa Healthcare Fund (Seven Seas Capital Management LLC and Venture Partners Pty (Ltd.))	Investment Fund		
2008	9	1/31/2008	African Telecoms Media and Technology Fund (East Africa Capital Partners)	Investment Fund		
2008	10	1/31/2008	Africa Debt Fund (Standard Asset Management/STANLIB)	Investment Fund		
2008	11	1/31/2008	Capital Alliance Property Investment Company, L.P. (African Capital Alliance)	Investment Fund		
2008	12	1/31/2008	EuroMena Fund II (The Capital Trust Group)	Investment Fund		
2008	13	4/10/2008	West Bank Mortgage Facility (Affordable Mortgage and Loan Corporation ("AMAL"))	Finance Project	Via Notational Vote	
2008	14	4/17/2008	Disi Water PSC (General Electric Energy Financial Services)	Finance Project Finance Project		
2008	15	4/17/2008	Iraq Middle Market Development Foundation (CHF International)	Finance Project		
2008	16	4/17/2008	Mazar Foods (Mazar Development Foundation)	Finance Project		
2008	17	4/17/2008	To-Be-Formed Luxembourg SPV (JGD Management Corporation (d.b.a. York Capital Mgmt.))	Finance Project		
2008	18	4/17/2008	Reforma BLN-Backed II (Mexican Enhanced Residential Bridge Loan CDO Holding Corp.)	Finance Project		
2008	19	4/17/2008	GEF African Consumer Fund (GEF Management Corporation)	Investment Fund		
2008	20	4/17/2008	InfraCo Sub-Sahara Infrastructure Fund (InfraCo Management Services Limited)	Investment Fund		
2008	21	7/17/2008	Affordable Mortgage Finance (MEII/CHF)	Finance Project		
2008	22	7/17/2008	Commercial International Bank S.A.E. (Ripplewood Holdings, LLC)	Finance Project		
2008	23	7/17/2008	Lomé Thermal Power Plant (Contour Global LLC)	Finance Project		
2008	24	7/17/2008	Lomé Thermal Power Plant (Contour Global LLC)	Insurance Project		
2008	25	7/17/2008	Citibank Global Housing II Framework Guaranty Agreement (Citibank NA)	Finance Project		
2008	26	7/17/2008	Disi Water PSC (General Electric Energy Financial Services)	Insurance Project		
2008	27	7/17/2008	ECP Africa Fund III PCC (Emerging Capital Partners)	Investment Fund		
2008	28	7/17/2008	Africa Capital Markets Fund (Greylock Capital Management, LLC)	Investment Fund		
2008	29	7/17/2008	Alsis Latin America Real Estate Fund II	Investment Fund		
2008	30	7/17/2008	Citibank Asia Lending Facility (Citigroup Inc.)	Finance Project	Supersedes BDR(04)29	
2008	31	9/18/2008	BAC Central American SME and Housing Lending Facilities (General Electric Company)	Finance Project		
2008	32	9/18/2008	Buchanan Renewables (Mnonrovia) Power Inc. (James Steele and Christopher Jorgensen)	Finance Project		
2008	33	9/18/2008	Blue Financial South Africa (AIG Global Emerging Markets Fund II)	Finance Project		

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2008	34	9/18/2008	Global Microfinance Facility (Citibank Financial Products Inc.)	Finance Project		
2008	35	9/18/2008	Lazare Kaplan International Framework Agreement (Lazare Kaplan International)	Finance Project		
2008	36	9/18/2008	Middle East & Asia Capital Partners Clean Energy Fund II (Middle East & Asia Capital Partners)	Investment Fund		
2008	37	9/18/2008	South Asia Clean Energy Fund (GEF and YES Bank)	Investment Fund		
2008	38	9/18/2008	Good Energies - Wolfensohn Renewable Energy Fund (Good Energies, Wolfensohn Capital Partners)	Investment Fund		
2008	39	9/18/2008	FE Global Clean Energy Services Fund IV (FE Clean Energy Group)	Investment Fund		
2008	40	9/18/2008	USRG Emerging Markets Fund (US Renewables Group)	Investment Fund		
2008	41	9/18/2008	Virgin Green Fund (Virgin Group)	Investment Fund		
2008	42	9/18/2008	Altra IV (Altra Investments, Inc.)	Investment Fund		
2008	43	9/18/2008	Latin Power IV (Conduit Capital Partners, LLC)	Investment Fund		
2008	44	9/18/2008	Greylock Latin America Opportunity Fund (Greylock Capital Management, LLC)	Investment Fund		
2008	45	9/18/2008	Citibank Mexico Lending Facility (Citibank, N.A.)	Finance Project	Supersede BDR(05)06	
2008	46	9/18/2008	Citibank South America (Citibank, N.A.)	Finance Project	Supersedes BDR(02)06	
2008	47	9/18/2008	Amendment to Citibank Housing Framework Agreement (Citibank, N.A.)	Finance Project	Superseded BDR(07)17	
2009	1	12/11/2008	Resolution on Housing Exposure	Policy Guidelines		
2009	2	12/11/2008	JSC Bank of Georgia (Firebird Management, LLC; Firebird Avrrora Advisors, LLC)	Finance Project		
2009	3	12/11/2008	GMT Real Estate (GeoStar, Inc.; Silk Road Partners, Inc.; Creekside Partners, LLC)	Finance Project		
2009	4	12/11/2008	Garanti Bank, A.S. (General Electric Company)	Finance Project		
2009	5	3/11/2009	Proposed FY 2010 Budget	Budget		
2009	6	9/17/2009	Proposed FY 2011 Budget	Budget		
2009	7	9/17/2009	Amendment to OPIC Bylaws	Bylaws	Supersedes	BDR (2006) 20
2009	8	9/17/2009	Promotora de Infraestructura Registral, S.A. de C.V. SOFOM ENR	Finance Project		
2009	9	9/17/2009	Citibank Microfinance Framework Agreement II	Finance Project		
2009	10	9/17/2009	Summit Hotels Limited	Finance Project		
2010	1	11/19/2009	Isagen S.A. E.S.P. (Power Finance Trust, Limited)	Structured Finance		
2010	2	11/19/2009	ProCredit Holding (TIAA-CREF; Imidyar Tufts Microfinance Fund)	SME Finance		
2010	3	11/19/2009	Microfinance Growth Fund (U.S. investors expected to include Omidyar-Tufts Microfinance Fund and Accion International)	SME Finance		
2010	4	11/19/2009	Genworth Seguros (Genworth Financial, Inc.)	SME Finance		
2010	5	11/19/2009	Amendment to Citibank Global Housing II Framework (Citibank, N.A., a subsidiary of Citigroup, Inc.)	Structured Finance	Supersedes	BDR (2010) 25
2010	6	11/19/2009	Amendment to Citibank Mexico Lending Facility (Citibank, N.A.)	Structured Finance	Supersedes	BDR (2008) 45
2010	7	3/31/2010	ST Hurda Metal Ogutme Teknolojileri Sanayi ve Ticaret A.S. (Chinook Sciences Intl. LLC)	SME Finance		
2010	8	3/31/2010	Ghana Home Loans Fund - 2nd Facility (Broad Cove Housing Investment Partners, Inc.)	SME Finance		
2010	9	3/31/2010	CJSC DeltaLeasing (The U.S. Russia Investment Fund (TUSRIF))	SME Finance		
2010	10	3/31/2010	Madina Commercial Complex (Basel Saeed)	SME Finance		
2010	11	3/31/2010	Afghan Growth Finance Expansion (Small Enterprise Assistance Funds)	Structured Finance		
2010	12	3/31/2010	Afghan Growth Finance LLC Co-Financing (Small Enterprise Assistance Funds)	SME Finance		
2010	13	3/31/2010	Al Tamweel Al Saree' Limited (Cooperative Housing Foundation)	Structured Finance		
2010	14	3/31/2010	ContourGlobal Solutions (ContourGlobal Solutions North America LLC)	Structured Finance		
2010	15	3/31/2010	ECP Africa F III Investments LLC (Emerging Capital Partners)	Investment Fund	Supersedes	BDR (2008) 27
2010	16	3/31/2010	Asia Development Partners III, L.P. (Olympus Capital Partners)	Investment Fund		
2010	17	3/31/2010	Helios Sub-Saharan Africa Fund II (Helios Partners)	Investment Fund		
2010	18	3/31/2010	Clearwater Capital Partners Investments IV, L.P. (Clearwater Capital Partners LLC)	Investment Fund		
2010	19	6/24/2010	ePlanet Ventures Fund III (ePlanet Ventures)	Investment Fund		
2010	20	6/24/2010	Riyada Enterprise Development Fund, LP (Riyada Enterprise Development Management Limited)	Investment Fund	Withdrawn	
2010	21	6/24/2010	Accelerator Tech (Accelerator Technology Holdings)	Investment Fund		
2010	22	6/24/2010	Siraj Palestine Fund I (Massar International)	Investment Fund		
2010	23	6/24/2010	KIPCO Opportunity Fund L.P. (KIPCO Private Equity)	Investment Fund		
2010	24	6/24/2010	Citadel Capital Joint Investment Fund L.P. (Citadel Capital Management Limited)	Investment Fund		
2010	25	6/24/2010	JS Private Equity Fund II (JS Private Equity)	Investment Fund		
2010	26	6/24/2010	Capital Alliance Private Equity III Limited (Africa Capital Alliance Limited)	Investment Fund		
2010	27	6/24/2010	Lombard Asia IV, LP (Lombard Asia IV Advisors)	Investment Fund		
2010	28	6/24/2010	Latin American Affordable Housing Facility (CasaNovo, LLC)	SME Finance		
2010	29	8/20/2010	Juan Santamaria International Airport (HAS Development Corporation)	Structured Finance	Notational Vote	
2010	30	8/20/2010	La Hipotecaria Panamanian Mortgage Trust 2010-1 (A Delaware Statutory Trust)	SME Finance	Notational Vote	
2010	31	8/20/2010	Tribute to Diane M. Ruebling	Tribute	Notational Vote	
2010	32	8/20/2010	Michael J. Warren as a Member of the Board Audit Committee	Admin	Notational Vote	
2010	33	9/23/2010	Deborah K. Burand as Vice President & General Counsel	Personnel		
2010	34	9/23/2010	Jay L. Koh as Vice President & Chief Financial Officer	Personnel		
2010	35	9/23/2010	John E. Morton as Vice President, Investment Policy	Personnel		

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2010	36	9/23/2010	Proposed FY 2012 Budget	Budget		
2010	37	9/23/2010	Pannonia Ethanol Zrt. (Fagen Inc.)	Structured Finance		
2010	38	9/23/2010	DataSpace Russia (Russia Partners II and III Funds)	Structured Finance		
2010	39	9/23/2010	Lafise Group Panama, Inc. (Roberto and Maria Zamora)	Structured Finance		
2011	1	3/10/2011	Tribute to Sanford L. Gottesman	Tribute		
2011	2	3/10/2011	Kevin G. Nealer as a Member of the Board Audit Committee	Admin		
2011	3	3/10/2011	Judith D. Pryor as Vice President, Office of External Affairs	Admin		
2011	4	3/10/2011	Buchanan Renewables Fuel Liberia, Inc. (Christopher Jorgensen and James Steele)	SME Finance		
2011	5	3/10/2011	Mtkvari HPP, LLC (Firebird Avora Fund Ltd. and Bank of NY Mellon Corporation)	SME Finance		
2011	6	3/10/2011	Ghana National Medical Equipment Modernization (Belstar Development, LLC)	Insurance		
2011	7	6/2/2011	Citibank Global Framework Agreement I (Citibank NA)	Structured Finance		
2011	8	6/2/2011	GTS Peru (Assured Guaranty Municipal Corp.)	Structured Finance		
2011	9	6/23/2011	Jay L. Koh as Vice President, Investment Funds	Admin		
2011	10	6/23/2011	MENA Loan Guaranty Facility (CHF International and Middle East Investment Initiative)	Structured Finance		
2011	11	6/23/2011	MENA Loan Guaranty Facility (CHF International and Middle East Investment Initiative)	Structured Finance		
2011	12	6/23/2011	Amendment to Citibank Housing Framework Agreement (Citibank, N.A.)	SME Finance		
2011	13	6/23/2011	MicroBuild Fund (Habitat for Humanity International)	Investment Fund		
2011	14	6/23/2011	Aloe Environment Fund III (Aloe Private Equity SAS)	Investment Fund		
2011	15	6/23/2011	Mekong Renewable Resources Fund L.P. (Indochina Capital Corporation)	Investment Fund		
2011	16	6/23/2011	Renewable Energy Asia Fund LP (Berkeley Partners LLP)	Investment Fund		
2011	17	6/23/2011	African Agriculture Fund, LLC (Phatisa Fund Managers)	Investment Fund		
2011	18	6/23/2011	Silverlands Fund (SilverStreet Capital LLP)	Investment Fund		
2011	19	9/22/2011	Applied Solar Technologies Private Limited (Mr. Vinod Kumar Agarwal)	Structured Finance		
2011	20	9/22/2011	Union Global Partners Limited (The Keffi Group and Discovery Capital Management LLC)	Structured Finance		
2011	21	9/22/2011	SunEdison Thailand Construction Financing Facility (MEMC Electronic Materials, Inc.)	Structured Finance		
2011	22	9/22/2011	OrPower 4 Geothermal Project (Ormat Technologies, Inc.)	Structured Finance		
2011	23	9/22/2011	Proposed FY2013 Budget	Budget		
2012	1	10/27/2011	Tribute - Christopher J. Hanley	Tribute		
2012	2	10/27/2011	Revision to OPIC Bylaws	Bylaws		
2012	3	10/27/2011	Revised Delegation of Authority re Board Approval Limits	Policy		
2012	4	10/27/2011	Citadel Capital S.A.E. (Citibank N.A.)	Structured Finance		
2012	5	10/27/2011	Mercury Mortgage Finance-Guatemala, Ltd. (Hencorp Becstone, LLC and Mr. Eduardo Solorano)	SME Finance		
2012	6	10/27/2011	GTS Peru (Assured Guaranty Municipal Corp.)	Structured Finance	Supersedes	BDR (2011) 8
2012	7	10/27/2011	Latin Idea Mexico Venture Capital Fund III (Latin Idea Ventures III, LLC)	Investment Fund		
2012	8	10/27/2011	Sarona Frontier Markets Fund 2, LP (Sarona Asset Management, Inc.)	Investment Fund		
2012	9	10/27/2011	MPower Ventures III, L.P. (MPower Ventures III, LLC)	Investment Fund		
2012	10	10/27/2011	ManoCap Frontier Fund, LLC (ManoCap)	Investment Fund		
2012	11	10/27/2011	Investment Fund for Health in Africa II (Africa Health Systems Management, B.V.)	Investment Fund		
2012	12	10/27/2011	Terra Bella Fund (Terra Global Investment Management)	Investment Fund		
2012	13	12/8/2011	Tribute to C. William Swank	Tribute		
2012	14	12/8/2011	Tribute to Samuel E. Ebbesen	Tribute		
2012	15	12/8/2011	Tribute to Dianne Ingles Moss	Tribute		
2012	16	12/8/2011	Tribute to Patrick J. Dirkin	Tribute		
2012	17	12/8/2011	Tribute to Deborah Burand	Tribute		
2012	18	12/8/2011	Confirmation of Don S. De Amicis as Vice President & General Counsel	Confirmation		
2012	19	12/8/2011	Maghreb Private Equity III, LP (TunInvest)	Investment Fund		
2012	20	3/29/2012	Confirmation of Roberto R. Herencia as a member of the Board Audit Committee	Confirmation		
2012	21	3/29/2012	Confirmation of Allan Villabroza as Vice President & Chief Financial Officer	Confirmation		
2012	22	3/29/2012	Infrastructure Development Finance Company, Ltd. (IDFC)	Structured Finance		
2012	23	3/29/2012	Wells Fargo Global Framework Agreement IV (Wells Fargo Bank, N.A.)	Structured Finance		
2012	24	3/29/2012	Garanti DPR (Garanti Diversified Payment Rights Finance Company)	Structured Finance		
2012	25	3/29/2012	Ghana National Water Infrastructure Modernization Project (Eligible U.S. Lenders)	Insurance		
2012	26	6/14/2012	Confirmation of Dennis Lauer as Vice President and Chief Information Officer	Confirmation		
2012	27	6/14/2012	Wanachi Group (Holdings) Ltd. (East Africa Capital Partners Management, LP)	SME Finance		
2012	28	6/14/2012	Tacna Solar S.A.C. and Panamericana Solar S.A.C. (Conduit Capital Partners LLC)	Structured Finance		
2012	29	6/14/2012	Amendment to the Affordable Mortgage Finance Facility	Structured Finance		
2012	30	6/14/2012	Medu Capital Fund III (Medu Capital (Pty) (Ltd.))	Investment Fund		
2012	31	6/14/2012	Accession Mezzanine Capital III L.P. (Mezzanine Capital Partners, Ltd.)	Investment Fund		
2012	32	6/14/2012	DGF Capital III FIP (DGF Investimentos Gestao de Fundos Ltda.)	Investment Fund		
2012	33	6/14/2012	Actis Africa Real Estate Fund 2 LP	Investment Fund		
2012	34	6/14/2012	TPG Alternative & Renewable Technologies Partners, L.P. (TPG ART Management, LLC)	Investment Fund		

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2012	35	6/14/2012	GEF Africa Growth Fund, L.P. (GEF Management Corporation)	Investment Fund		
2012	36	9/13/2012	Confirmation of John F. Moran as Vice President, Insurance	Confirmation		
2012	37	9/13/2012	AES Levant Psc. (AES Corporation)	Structured Finance		
2012	38	9/13/2012	Firefly Investments 230 (Pty) Limited (MEMC Electronic Materials, Inc.)	Structred Finance		
2012	39	9/13/2012	Akbank T.A.S. (Citibank Overseas Investment Corporation)	SME Finance		
2012	40	9/13/2012	Ghana Food Security Project Belstar Capital on behalf of U.S. eligible capital market investors)	Insurance		
2012	41	9/13/2012	Amendment to the Ghana National Water Infrastructure Modernization Project (Belstaf Capital Limited on behalf of U.S. eligible capital market investors)	Insurance		
2012	42	9/13/2012	Master Blanket Insurance for Egypt, Jordan and Pakistan (Citibank NA)	Insurance		
2012	43	9/13/2012	African Development Partners II, L.P. (Development Partners International LLP)	Investment Fund		
2012	44	9/13/2012	Elbrus Capital Fund II, L.P. (Elbrus Capital)	Investment Fund		
2012	45	9/13/2012	BanyanTree Growth Capital II LLC (BanyanTree Capital Advisors Ltd.)	Investment Fund		
2012	46	9/13/2012	IndoSpace Logistics Parks II (Realterm Everstone Capital Management Ltd.)	Investment Fund		
2012	47	9/13/2012	Falcon House Partners Indonesia Fund I, L.P. (Falcon House Capital Management Ltd.)	Investment Fund		
2012	48	9/28/2012	FY2014 Proposed Budget	Budget	Via Notational Vote	
2013	1	12/6/2012	Greenpark Fertilizer Plant (Agrim US, Inc.)	Structured Finance		
2013	2	12/6/2012	Amethis Debt Finance Ltd. (U.S. Limited Partner Investors to be determined)	SME Finance		
2013	3	12/6/2012	CapMan Russia Fund II (CapMan Russia)	Investment Fund		
2013	4	3/21/2013	Tribute - Kevin G. Nealer	Tribute		
2013	5	3/21/2013	Confirmation - Rita Moss as VP, Human Resources	Confirmation		
2013	6	3/21/2013	Confirmation - Katherine M. Gehl as Member of Board Audit Committee	Confirmation		
2013	7	3/21/2013	Humboldt Current Peru (ControuGlobal)	Structured Finance		
2013	8	3/21/2013	Sapphire Wind Power Company Limited (General Electric Company)	Structured Finance		
2013	9	3/21/2013	Industrial DPR Funding Ltd. (Wells Fargo Bank, N.A.)	Structured Finance		
2013	10	4/29/2013	Paladin Realty Latin America Investors IV, L.P. (Paladin Realty Partners, LLC)	Investment Fund	Via Notational Vote	
2013	11	6/13/2013	Confirmation - Margaret L. Kuhlow as Vice President, Office of Investment Policy	Confirmation		
2013	12	6/13/2013	Amanecer Solar, ApA (SunEdison, LLC)	Structured Finance		
2013	13	6/13/2013	San Andres, SpA (SunEdison, LLC)	Structured Finance		
2013	14	6/13/2013	Academic Medical Centre Sdn Bhd (Johns Hopkins Medicine International, LLC and Johns Hopkins University)	Structured Finance		
2013	15	6/13/2013	Melowind (Nordex USA, Inc.)	SME Finance		
2013	16	9/19/2013	Tribute - Ambassador Demetrios J. Marantis (USTR)	Tribute		
2013	17	9/19/2013	Tribute - Robert D. Hormats (State Department)	Tribute		
2013	18	9/19/2013	Confirmation - Michael S. Whalen as Vice President for Structured Finance	Confirmation		
2013	19	9/19/2013	Proposed FY 2015 Budget	Budget		
2013	20	9/19/2013	Commercial Bank of Africa Limited (Citibank, N.A.)	Structured Finance		
2013	21	9/19/2013	Dewan Energy (Private) Limited (GE HE Wind Energy (Shenyang) Co., Ltd.	SME Finance	Name changed to Jhimpir Power (Private) Limited Name changed to Jhimpir Power (Private) Limited	
2013	22	9/19/2013	PV Salvador, SpA (SunPower Corporation)	Structured Finance		
2013	23	9/19/2013	Banco Itaú Unibanco S.A.	Structured Finance		
2013	24	9/19/2013	Bilkent Integrated Health Campus (Siemens US)	Structured Finance		
2013	25	9/19/2013	Alto Maipo SpA (AES Gener S.A., a subsidiary of AES Corporation)	Structured Finance		
2013	26	9/19/2013	Apache III (Apache Corporation)	Insurance	Notational Vote	
2014	1	12/12/2013	Tribute -- Francisco Sanchez (Commerce)	Tribute		
2014	2	12/12/2013	Tribute -- Lael Brainard (Treasury)	Tribute		
2014	3	3/20/2014	Tribute -- Seth D. Harris	Tribute		
2014	4	3/20/2014	Tribute -- Ambassador Miriam E. Sapiro	Tribute		
2014	5	3/20/2014	Tribute -- Katherine M. Gehl	Tribute		
2014	6	3/20/2014	Confirmation -- Terry Lewis as a Member of the Audit Committee	Confirmation		
2014	7	3/20/2014	Citibank Global Framework Agreement II (Citibank, N.A.)	Structured Finance		
2014	8	3/20/2014	Citibank Inclusive Financial Framework Agreement (Citibank, N.A.)	Structured Finance		
2014	9	3/20/2014	Africa Finance Corporation (JPMorgan Chase Bank, N.A.)	Structured Finance		
2014	10	3/20/2014	Negev Energy - Ashalim Thermo-Solar Ltd. (Abengoa Solar LLC)	Structured Finance		
2014	11	3/20/2014	The Silverlands Fund (SilverStreet Private Equity Strategies Soparfi)	Insurance		
2014	12	3/20/2014	Afghan Growth Finance Expansion (Small Enterprise Assistance Funds)	SME Finance	Supercedes BDR(10)11 Supercedes BDR(10)11	
2014	13	3/20/2014	Afghan Growth Finance LLC Co-Financing (Small Enterprise Assistance Funds)	SME Finance	Supercedes BDR(10)12	
2014	14	3/20/2014	The U.S. Bankers' Guaranteed Lending Facility (Wells Fargo Bank, N.A.)	SME Finance		
2014	15	5/28/2014	Lake Turkana Wind Power Limited (Google, Inc.)	Structured Finance	Notational Vote	
2014	16	5/28/2014	Master Blanket Insurance Contract (Citibank N.A.)	Insurance	Notational Vote	
2014	17	5/28/2014	Kimberly Heimert as Vice President & General Counsel	Confirmation	Notational Vote	
2014	18	5/28/2014	Brooks Preston as Vice President, Investment Funds	Confirmation	Notational Vote	

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2014	19	6/12/2014	Amended Audit Committee Charter	Administrative		
2014	20	6/12/2014	First City Monument Bank plc (Citibank, N.A.)	Structured Finance		
2014	21	6/12/2014	Eolica Tres Mesa, S. de R.L. de C.V. (Oak Creek Energy Systems, Inc.)	Structured Finance		
2014	22	6/12/2014	Eolica Tres Mesa 2, S. de R.L. de C.V. (Oak Creek Energy Systems, Inc.)	Structured Finance		
2014	23	6/12/2014	Avantel S.A.S. (Discovery Global Citizens Master Fund, Ltd.)	Structured Finance		
2014	24	6/12/2014	TIB Diversified Payment Rights Finance Company (Is Bank) (Wells Fargo Bank, N.A.)	Structured Finance		
2014	25	6/12/2014	Parque Solar Fotovoltaico Luz Del Norte, SpA (First Solar, Inc.)	Structured Finance		
2014	26	6/12/2014	Hawa Energy (Private) Limited (Bruno Bucari, U.S. Citizen)	SME Finance		
2014	27	6/12/2014	La Hipotecaria Panamanian Mortgage Trust 2014-1 (Eligible Investor or U.S. Small Business)	SME Finance		
2014	28	6/12/2014	International Housing Solutions Fund II (International Housing Solutions)	Investment Fund		
2014	29	6/12/2014	Peninsula Investments Group III, L.P. (Peninsula Management Services, Ltd.)	Investment Fund		
2014	30	6/12/2014	NEO Capital Fund III, FIP (NEO Invetimentos Capital)	Investment Fund		
2014	31	6/12/2014	Quadria Capital Fund L.P. (Quadria Capital Investment Management Pte. Ltd.)	Investment Fund		
2014	32	6/12/2014	CX Intermediate Private Capital Fund I (CX Partners Pte Ltd.)	Investment Fund		
2014	33	6/12/2014	ALPHA CEE III, L.P. (Alpha Associates L.P.)	Investment Fund		
2014	34	6/12/2014	PRIF AfriVest Limited (Pembani Remgro Infrastructure Managers Proprietary Limited)	Investment Fund		
2014	35	9/18/2014	Confirmation - Mildred O. Calleas as VP & CEO, Financial & Portfolio Management	Confirmation		
2014	36	9/18/2014	Proposed FY2016 Budget	Budget		
2014	37	9/18/2014	ECP Africa Fund IV (Emerging Capital Partners)	Investment Fund		
2015	1	12/11/2014	Kipeto Enegh Limited (General Electric Company)	Structured Finance		
2015	2	12/11/2014	India 2020 Fund II, Limited (Lighthouse Funds, LLC)	Investment Fund		
2015	3	3/19/2015	Tribute - Rajiv Shah	Tribute		
2015	4	3/19/2015	Tribute - Connie M. Downs	Tribute		
2015	5	6/11/2015	Amandi Energy Limited	Structured Finance		
2015	6	6/11/2015	ContourGlobal Cap des Biches Senegal	Structured Finance		
2015	7	6/11/2015	Apollo Towers Myanmar Ltd.	Structured Finance		
2015	8	6/11/2015	Tahrir Petrochemicals S.A.E.	Structured Finance		
2015	9	6/11/2015	Bayport Management Ltd.	SME Finance		
2015	10	6/11/2015	Middle East Investment Initiative	SME Finance		
2015	11	6/11/2015	MicroBuild I, LLC and MicroBuild I, B.V.	SME Finance		
2015	12	6/11/2015	Olympus Capital Asia	Investment Fund		
2015	13	8/3/2015	BancABC-Zambia	Structured Finance	Notational Vote; see also BDR(15)15 and BDR15(16)	
2015	14	8/3/2015	Apollo Towers Myanmar Ltd.	Insurance	Notational Vote; see also BDR(15)7 for related SF proj	
2015	15	8/3/2015	BancABC-Botswana	Structured Finance	Notational Vote; see also BDR(15)13 and BDR(15)16	
2015	16	8/3/2015	BancABC-Mozambique	Structured Finance	Notational Vote; see also BDR(15)14 and BDR(15)16	
2015	17	9/17/2015	Proposed FY 2017 Budget	Budget		
2015	18	9/17/2015	K-Electric Limited	Structured Finance		
2015	19	9/17/2015	YES Bank Limited	Structured Finance		
2015	20	9/17/2015	ACWA Power SolarReserve Redstone Solar Thermal Plant Power Plant Proprietary Limited	Structured Finance		
2015	21	9/17/2015	Standard Bank of South Africa Limited	Structured Finance		
2016	1	12/10/2015	Tribute - Naomi Walker	Tribute		
2016	2	12/10/2015	Tribute - Alfonso Lenhardt	Tribute		
2016	3	12/10/2015	Apis Partners L.L.P.	Investment Fund		
2016	4	12/10/2015	Kandoo Investment Advisors LLC	Investment Fund		
2016	5	12/10/2015	LeapFrog Investments Group, Ltd.	Investment Fund		
2016	6	12/10/2015	Abraaj Investment Management Ltd	Investment Fund		
2016	7	12/10/2015	I Squared Capital	Investment Fund		
2016	8	12/10/2015	Meridiam SAS	Investment Fund		
2016	9	12/10/2015	57 Stars LLC	Investment Fund		
2016	10	12/10/2015	Falcon Investments Advisers (Mauritius) Ltd	Investment Fund		
2016	11	12/10/2015	IIG Investment Advisors	Investment Fund		
2016	12	3/17/2016	Tracey Webb - VP, Structured Finance and Insurance Department	Confirmation		
2016	13	3/17/2016	PT UPC Sidrap Bayu Energi	SME Finance		
2016	14	3/17/2016	ReNew HoldCo Private Limited and its Subsidiaries Master Financing Facility	SME Finance		
2016	15	3/17/2016	Tikona	Structured Finance		
2016	16	3/17/2016	ACLEDA Bank Plc	SME Finance		
2016	17	3/17/2016	WEOF ACLEDA Bank Plc	Structured Finance		
2016	18	3/17/2016	Scaling Enterprise Loan Guaranty Facility	SME Finance		
2016	19	3/17/2016	Formation of the Risk Committee of the Board	Administrative		
2016	20	6/9/2016	Tribute - James Torrey	Tribute		
2016	21	6/9/2016	Charter of the Risk Committee of the Board	Administrative		

Overseas Private Investment Corporation

Board of Directors

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Fiscal Year	Number	Date	Description	Type	Disposition	Cross Reference
2016	22	6/9/2016	Amended Charter of the Audit Committee of the Board	Administrative		
2016	23	6/9/2016	Risk Committee - Roberto Herencia	Administrative		
2016	24	6/9/2016	Risk Committee - Terry Lewis	Administrative		
2016	25	6/9/2016	Risk Committee - Michael Warren	Administrative		
2016	26	6/9/2016	Risk Committee - Nathan Sheets	Administrative		
2016	27	6/9/2016	Michele Perez - VP, Department of Management and Administration	Confirmation Confirmation		
2016	28	6/9/2016	Izmir Bayrakli Integrated Health Campus (General Electric Healthcare Company)	Structured Finance		
2016	29	6/9/2016	Kocaeli Integrated Health Campus (General Electric Healthcare Company)	Structured Finance		
2016	30	6/9/2016	Dragon Capital New Ukraine Fund, LP (Dragon Capital Holdings Limited)	Investment Funds		
2016	31	6/9/2016	Emerging Europe Growth Fund III (Horizon Capital Advisors)	Investment Funds		
2016	32	6/9/2016	Foursan Capital Partners II, L.P. (Foursan Group Holdings Inc.)	Investment Funds		
2016	33	6/9/2016	ContourGlobal Cap des Biches Expansion (ContourGlobal, LP)	Structured Finance		
2016	34	6/9/2016	T-Oil (EIG Energy Fund XVI, L.P.)	Structured Finance		
2016	35	6/9/2016	Sarona Frontier Markets Fund 3, LP	Investment Funds		
2016	36	6/13/2016	CBG Expansion (Alcoa World Alumina LLC)	Structured Finance	Notational Vote	
2016	37	9/15/2016	Tribute - Stefan Selig	Administrative		
2016	38	9/15/2016	Janalakshmi Financial Services Limited (The Rohatyn Group, Morgan Stanley, TPG)	SME Finance		
2016	39	9/15/2016	Indusind Bank Limited (US Investors)	Structured Finance		
2016	40	9/15/2016	Parc Eolien Taiba N' Diaye (Actis Energy 3 Fund LP (UK))	Structured Finance		
2016	41	9/15/2016	Chubb Bermuda International Insurance Ireland dac (Lekela Power BV)	Insurance		
2016	42	9/15/2016	SA Taxi (New Island Capital IV LP)	Structured Finance		
2016	43	9/15/2016	Jamaica Public Service Company Limited (Citibank, N.A.)	Structured Finance		
2016	44	9/15/2016	Geotérmica Platanares, S.A. de C.V. (Ormat Technologies, Inc.)	Structured Finance		
2017	1	10/31/2016	Amandi Energy Limited	Insurance	Notational Vote	
2017	2	10/31/2016	Nafotgaz Gas Sale and Repurchase Facility	Insurance	Notational Vote	
2017	3	12/8/2016	Leviathan Gas for Jordan (Noble Energy International Limited)	Insurance		
2017	4	12/8/2016	Leviathan Gas Field Development (Noble Energy International Limited)	Insurance		
2017	5	12/8/2016	Apis Growth Fund II, LP	Investment Funds		
2017	6	12/8/2016	Helios Credit Partners LP	Investment Funds		
2017	7	3/16/2017	Phatisa Food Fund II LLC	Investment Funds		
2017	8	3/16/2017	MFX Solutions III Expansion Guaranty	SME Finance		
2017	9	5/1/2017	Barbara Day - VP and General Counsel, Department of Legal Affairs	Confirmation		
2017	10	6/15/2017	PT Energi Bayu Jeneponto	SME Finance		
2017	11	6/15/2017	Avenida Colombia Real Estate Fund II, L.P.	Investment Funds		
2017	12	6/15/2017	Banco Davivienda S.A.	Structured Finance		
2017	13	6/15/2017	Yes Bank II	Structured Finance		
2017	14	6/16/2017	William Doffermyre - VP and General Counsel, Department of Legal Affairs	Confirmation	Notational Vote	
2017	15	6/16/2017	Edward Burrier - VP, Office of External Affairs	Confirmation	Notational Vote	
2017	16	8/9/2017	Ryan Brennan - VP, Office of Investment Policy	Confirmation	Notational Vote	