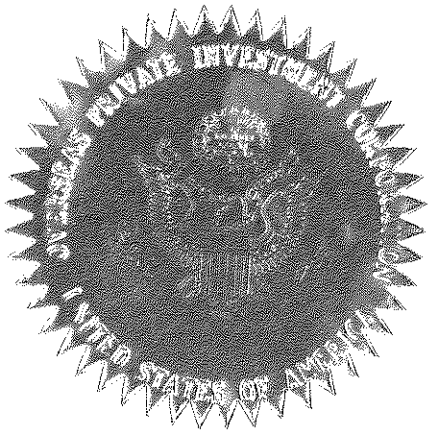
BDR(11)13

BY THE BOARD OF DIRECTORS
OF
THE OVERSEAS PRIVATE INVESTMENT CORPORATION

BE IT RESOLVED, that the Board hereby approves financing under Section 234 of the Foreign Assistance Act of 1961, as amended, of up to $136 million as part of the capitalization of an investment fund in India and Southeast Asia under the management of Aloe Private Equity SAS or such other firm as OPIC's management may approve.



Approved by the Board of Directors
on June 23, 2011

Connie M. Downs
Corporate Secretary