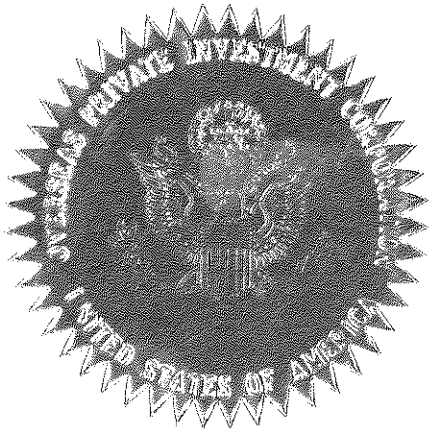
BDR(11)10

BY THE BOARD OF DIRECTORS
OF
THE OVERSEAS PRIVATE INVESTMENT CORPORATION

BE IT RESOLVED, that the Board hereby approves financing under Section 234 of the Foreign Assistance Act of 1961, as amended, in the principal amount of up to $250,000,000, plus interest thereon, in connection with a loan guaranty facility in Egypt sponsored by Cooperative Hosing Foundation and Middle East Investment Initiative.



Approved by the Board of Directors
on June 23, 2011

Connie M. Downs
Corporate Secretary