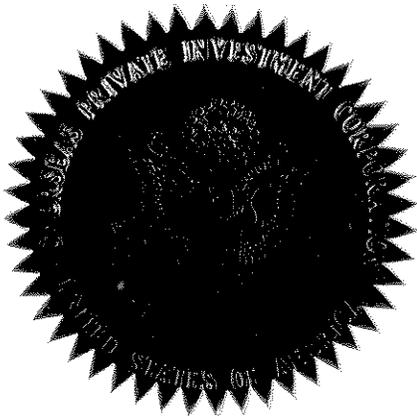


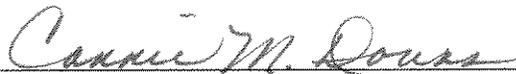
BDR(10)12

**BY THE BOARD OF DIRECTORS
OF
THE OVERSEAS PRIVATE INVESTMENT CORPORATION**

BE IT RESOLVED, that the Board hereby approves financing under Sections 234 and 239 of the Foreign Assistance Act of 1961, as amended, in the principal amount of up to \$30,000,000 to eligible small- and medium-sized enterprises in Afghanistan pursuant to a co-financing arrangement with Afghan Growth Finance LLC (“AGF”), which financing will be complemented by a grant from U.S. Agency for International Development of up to \$10 million; provided, that such financing is contingent on the project’s upfront receipt of \$4 million of such grant funding.



Approved by the Board of Directors
on March 31, 2010



Connie M. Downs
Corporate Secretary