

BDR(07)19

**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 million** plus interest to **Tenke Fungurume Mining S.A.R.L.** for the purpose of developing, constructing and operating a mining operation in **The Democratic Republic of Congo.**



Approved via Notational Vote
by the Board of Directors
on August 14, 2007

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

Connie M. Downs
Corporate Secretary