

**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 \$100,000,000, plus interest thereon, to the Middle East Investment Initiative for the purpose of a small and medium enterprise loan guaranty facility in the Palestinian territories.



Approved by the Board of Directors
on June 11, 2015

Catherine F. I. Andrade

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Corporate Secretary