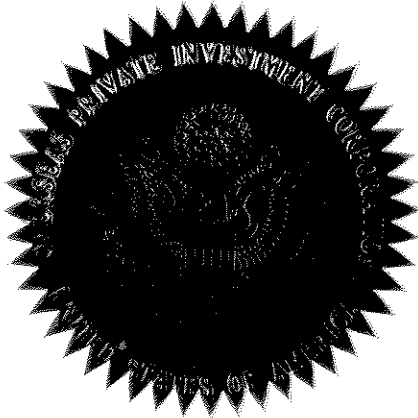



**BY THE BOARD OF DIRECTORS
OF
THE OVERSEAS PRIVATE INVESTMENT CORPORATION**

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 \$30,000,000 to ^{* See text below} [redacted] and ^{* See text below} [redacted] ^{* See text below} for the purpose of ^{* See text below} [redacted] ^{* See text below} in Afghanistan, 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

* Information has been Redacted in accordance with the two principled exceptions of the Foreign Aid Transparency and Accountability Act (FATAA) of 2016; including the health and security of implementing partners, as well as national interest of the United States.