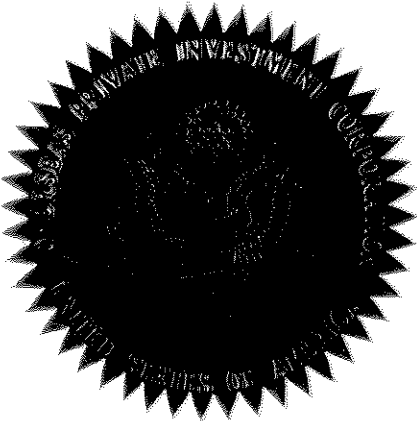


BDR(10)20

**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, of up to \$150 million as part of the capitalization of an investment fund in the Middle East and North Africa under the management of Abraaj Capital Holdings Limited, or such other firm as OPIC's management may approve.



Approved by the Board of Directors
on June 24, 2010

Connie M. Downs

Connie M. Downs
Corporate Secretary