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 thereon, to Academic Medical Centre Sdn Bhd for the development, construction and operation of a new academic medical center in Malaysia.



Approved by the Board of Directors on June 13, 2013

Connie M. Downs Corporate Secretary