

BDR(12)4

**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 \$150,000,000, plus interest thereon, in connection with a loan guaranty facility in Egypt and South Sudan (when it becomes an OPIC eligible country) sponsored by Citibank to provide loans to Citadel Capital S.A.E.



Approved by the Board of Directors  
on **October 27, 2011**

*Connie M. Downs*

Connie M. Downs  
Corporate Secretary