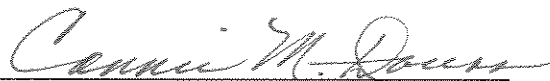


**BY THE BOARD OF DIRECTORS
OF
THE OVERSEAS PRIVATE INVESTMENT CORPORATION**

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 **US\$ 250 million**, plus interest, to **Disi Water PSC** for the development, construction and operation of a water conveyance system in Jordan.



Approved by the Board of Directors
on **April 17, 2008**



Connie M. Downs
Corporate Secretary