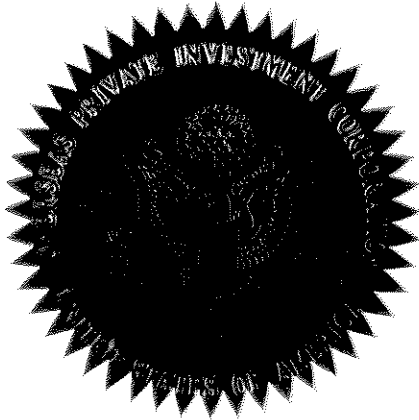


BDR(10)13

**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 \$90 million, plus interest thereon, to Al Tamweel Al Saree' Limited to acquire an existing microfinance portfolio and to provide funding for new microfinance and small and medium enterprise loans in Iraq.



Approved by the Board of Directors
on March 31, 2010

A handwritten signature in cursive script, reading "Connie M. Downs", is written over a horizontal line.

Connie M. Downs
Corporate Secretary