

BDR(14)12

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

**BE IT RESOLVED**, that the Board hereby approves that the financing approved pursuant to BDR(10)11 in the principal amount of up to \$30,000,000 , plus interest thereon, to *Afghan Growth Finance LLC, a Delaware entity, and Afghan Growth Finance LLC, its Afghanistan subsidiary, may also be used for the purpose of making loans to eligible larger enterprises relating to activities in Afghanistan.*



Approved by the Board of Directors  
on March 20, 2014

*Connie M. Downs*

Connie M. Downs  
Corporate Secretary