

BDR(14)13

**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)12 in the principal amount of up to \$30,000,000, plus interest thereon, pursuant to a co-financing arrangement with *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

A handwritten signature in blue ink that reads "Connie M. Downs".

Connie M. Downs
Corporate Secretary