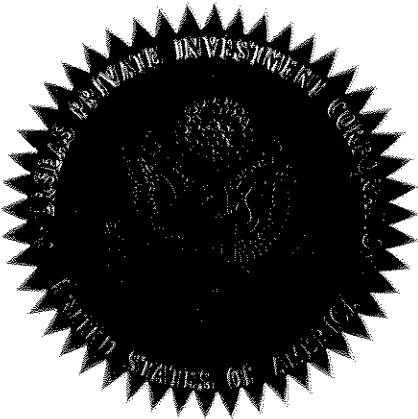


BDR(10)16

**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, as amended, of up to \$150 million as part of the capitalization of an investment fund in India, under the management of Olympus Capital Holdings Asia, or such other firm as OPIC's management may approve.



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