


BDR(12)29

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

BE IT RESOLVED, that the Board hereby approves an amendment to the financing previously approved under Section 234 of the Foreign Assistance Act of 1961, as amended (BDR(08)21), in the principal amount of up to \$50 million to Cairo Amman Bank, such that \$25 million of such financing may be used to support long-term mortgage financing for affordable homes, and \$25 million of such financing may be used to support loans to small and medium enterprises that will be guaranteed under the MENA Loan Guaranty Facility approved on June 23, 2011 (BDR(11)10).



Approved by the Board of Directors
on June 14, 2012



Connie M. Downs
Corporate Secretary