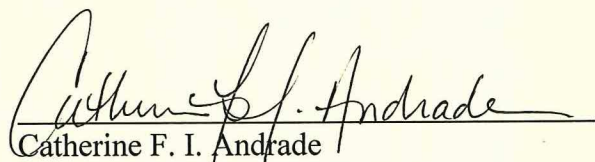


**BY THE BOARD OF DIRECTORS  
OF  
THE OVERSEAS PRIVATE INVESTMENT CORPORATION**

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 \$125,000,000, plus interest thereon, to ACLEDA Bank Plc for the purpose of micro, small and medium enterprise loan portfolio expansion in Cambodia.

Approved by the Board of Directors  
on March 17, 2016



  
Catherine F. I. Andrade  
Corporate Secretary