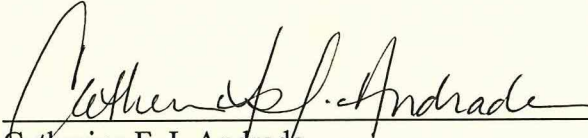


**BY THE BOARD OF DIRECTORS
OF
THE OVERSEAS PRIVATE INVESTMENT CORPORATION**

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 \$30,000,000, plus interest thereon, to ACLEDA Bank Plc for the purpose of women-owned 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