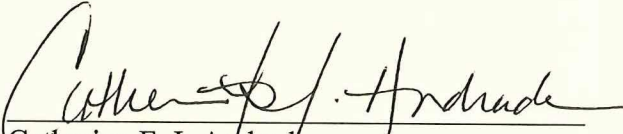


**BY THE BOARD OF DIRECTORS  
OF  
THE OVERSEAS PRIVATE INVESTMENT CORPORATION**

**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 \$250,000,000, plus interest thereon, to Izmir Bayrakli Hastane Yatirim ve Saglik Hizmetleri A.S. for the purpose of designing, building, operating and transferring a health campus in Turkey.



Approved by Board of Directors  
on June 9, 2016

  
Catherine F. I. Andrade  
Corporate Secretary