

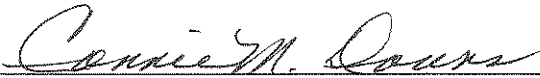
BDR(13)24

**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 million, plus interest thereon, to Bilkent Ankara Entegre Saglik Hizmetleri Yatirim Ve Isletme Anonim Sirketi for the purpose of the design, construction and operation of the Bilkent Integrated Health Campus in Turkey.



Approved by the Board of Directors
on September 19, 2013



Connie M. Downs
Corporate Secretary