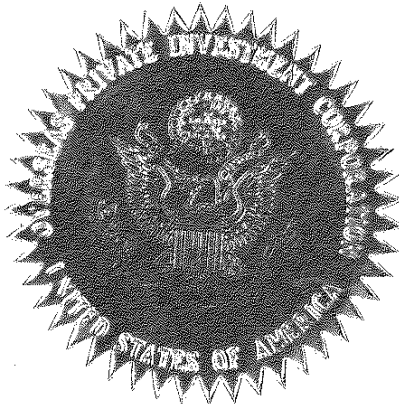


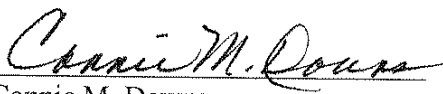
BDR(10)38

**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 \$150 million plus interest to DataSpace Partners, LLC for the purpose of designing, building, and operating data centers in Moscow and the surrounding region in the Russian Federation.



Approved by the Board of Directors  
on September 23, 2010

  
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Connie M. Downs  
Corporate Secretary