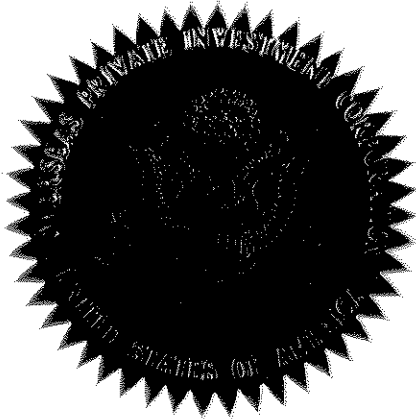


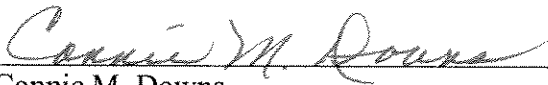
**BDR(10)8**

**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 million, plus interest thereon, to Ghana Home Loans (Fund I) Limited for the purpose of financing mortgage lending in Ghana.



Approved by the Board of Directors  
on March 31, 2010

  
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Connie M. Downs  
Corporate Secretary