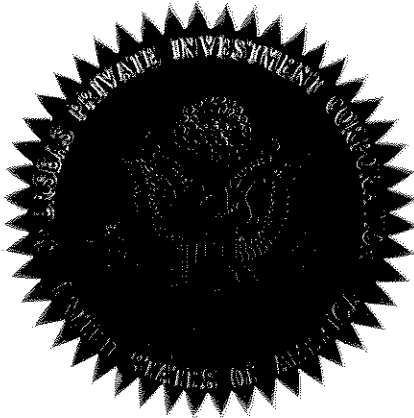


BDR(10)10

**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 \$70,650,000, plus interest thereon, to Ard Al Qamar Real Estate Development Company for the purpose of financing the construction and operation of a retail and commercial complex in Zarqa, Jordan.



Approved by the Board of Directors
on March 31, 2010

A handwritten signature in cursive script, reading "Connie M. Downs", is written over a horizontal line.

Connie M. Downs
Corporate Secretary