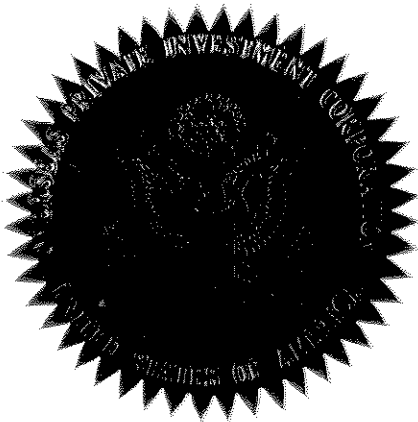


BDR(10)7

**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 \$75 million, plus interest thereon, to ST Hurda Metal Ogutme Teknolojileri Sany ve Ticaret Anonim Sirketi, a Turkish corporation for the purpose of the development, construction and operation of an aluminum recycling facility and an associated 5.3 MW heat capture energy generation unit, outside of Istanbul, Turkey.



Approved by the Board of Directors
on March 31, 2010



Connie M. Downs
Corporate Secretary