


BDR(08)16

**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 **\$80 million**, plus interest, to the **Mazar Foods Corporation** for the construction and operation of an agricultural production, processing and distribution facility in Afghanistan.



Approved by the Board of Directors
on **April 17, 2008**.



Connie M. Downs
Corporate Secretary