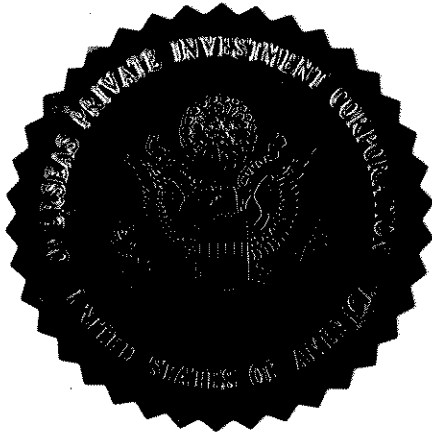


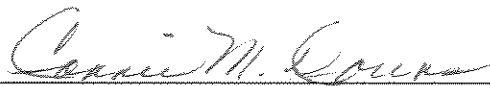
BDR(08)21

**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 **\$250 million** allocated in the following proportions: **Arab Bank PLC** (up to \$100 million), **Cairo Amman Bank** (up to \$50 million), and the **Housing Bank for Trade and Finance** (up to \$100 million) to support long-term mortgage financing for affordable homes in **Jordan**.



Approved by the Board of Directors
on **July 17, 2008**



Connie M. Downs
Corporate Secretary