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 $30,000,000 to and for the purpose of in Afghanistan, which financing will be complemented by a grant from U.S. Agency for International Development of up to $10 million; provided, that such financing is contingent on the project’s upfront receipt of $4 million of such grant funding.

Approved by the Board of Directors on March 31, 2010

Connie M. Downs
Corporate Secretary

Information has been Redacted in accordance with the two principled exceptions of the Foreign Aid Transparency and Accountability Act (FATAA) of 2016; including the health and security of implementing partners, as well as national interest of the United States.