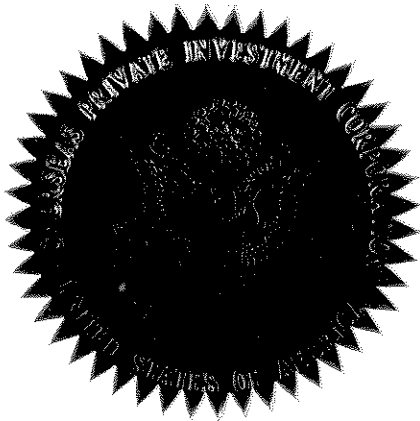



**BY THE BOARD OF DIRECTORS
OF
THE OVERSEAS PRIVATE INVESTMENT CORPORATION**

BE IT RESOLVED, that the Board hereby approves financing under Sections 234 and 239 of the Foreign Assistance Act of 1961, as amended, in the principal amount of up to \$30,000,000 to ^{See text below} [redacted] in ^{See text below} Afghanistan ^{See text below} [redacted] 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.