

BDR(11)11

**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 \$250,000,000, plus interest thereon, in connection with a loan guaranty facility in Jordan sponsored by Cooperative Housing Foundation and Middle East Investment Initiative.



Approved by the Board of Directors  
on June 23, 2011

*Connie M. Downs*

Connie M. Downs  
Corporate Secretary