


**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 amount of up to \$250 million, plus interest thereon, to Akbank T.A.S. for the expansion of Akbank's lending activities in Turkey for renewable energy and energy efficiency investments and SME commercial and business loans.



Approved by the Board of Directors  
on September 13, 2012

  
Connie M. Downs  
Corporate Secretary