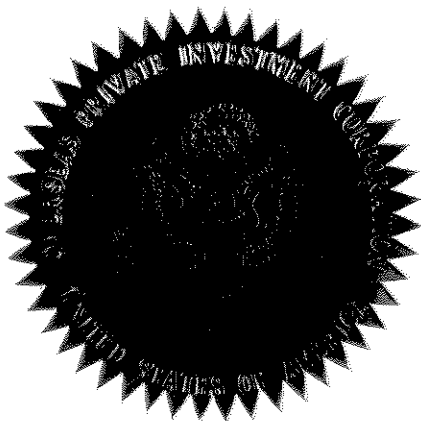


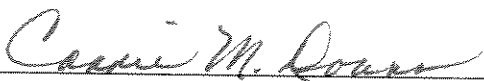
BDR(10)18

**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, of up to \$150 million as part of the capitalization of an investment fund in Asia under the management of Clearwater Capital Partners LLC, or such other firm as OPIC's management may approve.



Approved by the Board of Directors  
on March 31, 2010

  
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Connie M. Downs  
Corporate Secretary