

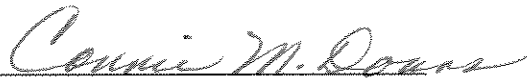
BDR(08)33

**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 **\$70 million** plus interest to **Blue Financial Services Ltd.** ("Blue") for the purpose of expanding Blue's small and medium enterprise lending activity in **South Africa**.



Approved by the Board of Directors
on **September 18, 2008**



Connie M. Downs
Corporate Secretary