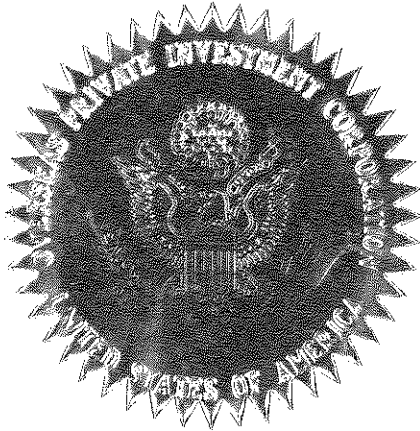


BDR(11)16

**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 \$62 million as part of the capitalization of an investment fund in India, Philippines, Sri Lanka, and Southeast Asia under the management of Berkeley Partners LLP, or such other firm as OPIC's management may approve.



Approved by the Board of Directors
on June 23, 2011

Connie M. Downs

Connie M. Downs
Corporate Secretary