

BDR(12)24

**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 \$400 million, plus interest thereon, to **Garanti Diversified Payment Rights Finance Company** for the purpose of supporting the expansion of Türkiye Garanti Bankasi A.Ş.'s small and medium enterprise lending in Turkey.



Approved by the Board of Directors  
on **March 29, 2012**

*Connie M. Downs*

Connie M. Downs  
Corporate Secretary