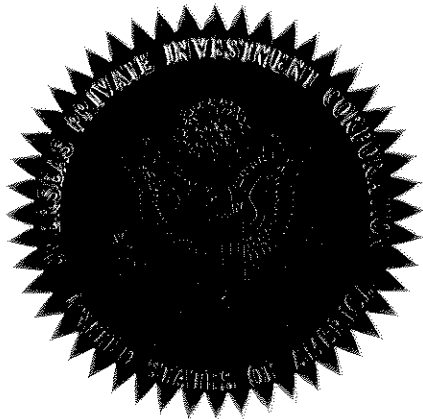



BDR(10)9

**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 \$90 million, plus interest thereon, to CSJC DeltaLeasing for the purpose of expanding leasing operations in the Russian Federation.



Approved by the Board of Directors
on March 31, 2010



Connie M. Downs
Corporate Secretary