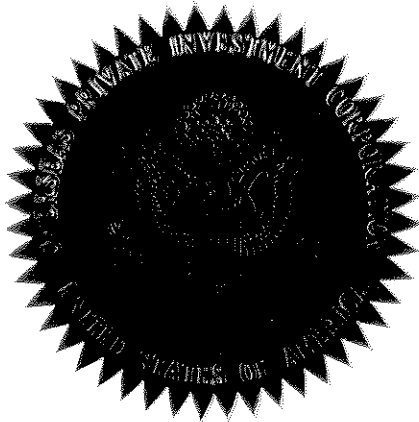


BDR(10)2

**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 \$25 million, plus interest thereon, to ProCredit Holding A.G. for the purpose of making investments in subsidiaries in Armenia, Bosnia, Honduras, Mexico and Moldova, and possibly other OPIC-eligible countries.



Approved by the Board of Directors
on **November 19, 2009**

Connie M. Downs

Connie M. Downs
Corporate Secretary