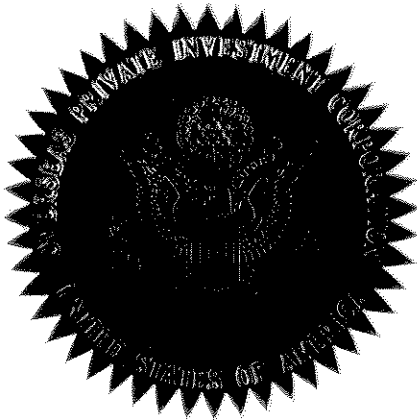


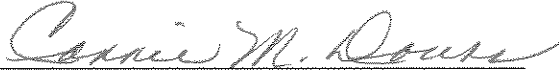
**BDR(09)4**

**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 \$100 million plus interest to Türkiye Garanti Bankasi A.Ş. for the purpose of expanding lending activities to SMEs in Turkey.



Approved by the Board of Directors  
on December 11, 2008

  
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Connie M. Downs  
Corporate Secretary