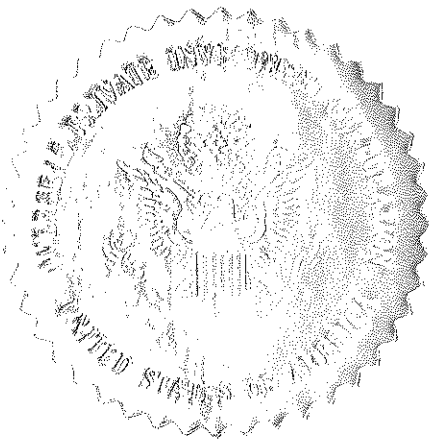
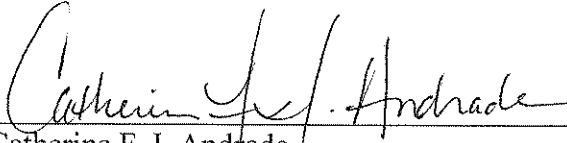


**BY THE BOARD OF DIRECTORS
OF
THE OVERSEAS PRIVATE INVESTMENT CORPORATION**

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 \$45,000,000, plus interest thereon, to African Banking Corporation of Botswana Limited for the purposes of expanding its small and medium enterprise and financial inclusion loan portfolios in Botswana and investing in technology upgrades.

Approved by Notational Vote of the
the Board of Directors on August 3, 2015




Catherine F. I. Andrade
Corporate Secretary