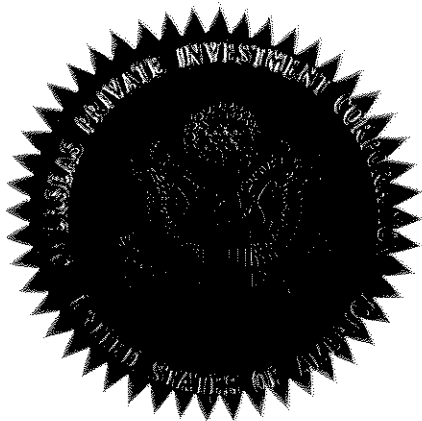


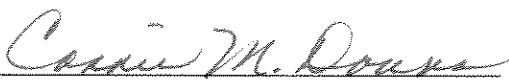
BDR(10)15

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

BE IT RESOLVED, that Board Resolution BDR(08)27 is hereby superseded, and that the Board hereby approves financing under Section 234 of the Foreign Assistance Act of 1961, as amended, of up to \$100 million as part of the capitalization of an investment fund in Pan-Africa under the management of Emerging Capital Partners, or such other firm as OPIC's management may approve.



Approved by the Board of Directors
On March 31, 2010



Connie M. Downs
Corporate Secretary