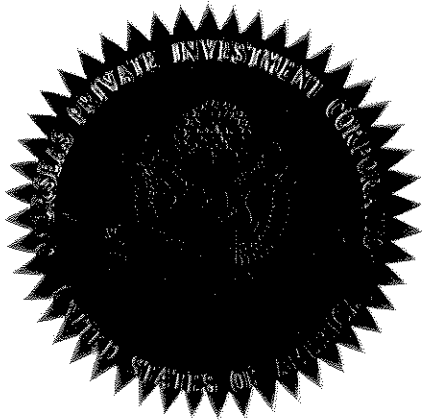


BDR(10)17

**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, of up to \$100 million as part of the capitalization of an investment fund for investments in Sub-Saharan Africa, with a West Africa focus, under the management of Helios Investment Partners LLP, or such other firm as OPIC's management may approve.



Approved by the Board of Directors  
on March 31, 2010

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Connie M. Downs  
Corporate Secretary