

BDR(13)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 \$150 million, plus interest thereon, to Amethis Africa Finance Ltd for the purpose of lending to targeted sectors in Africa.



Approved by the Board of Directors  
on September 13, 2012



Connie M. Downs  
Corporate Secretary