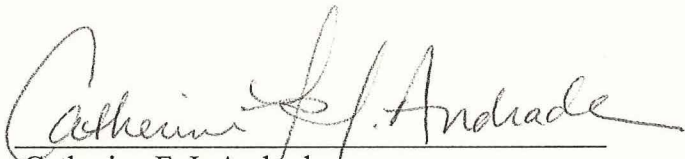


**BY THE BOARD OF DIRECTORS
OF
THE OVERSEAS PRIVATE INVESTMENT CORPORATION**

BE IT RESOLVED, that the Board hereby approves a guaranty under Section 234 of the Foreign Assistance Act of 1961, as amended, in the principal amount of up to \$120,000,000, to MFX Solutions, Inc. for the purpose of providing currency and interest rate hedges for projects in all OPIC eligible countries.

Approved by the Board of Directors
on March 16, 2017




Catherine F. I. Andrade
Corporate Secretary