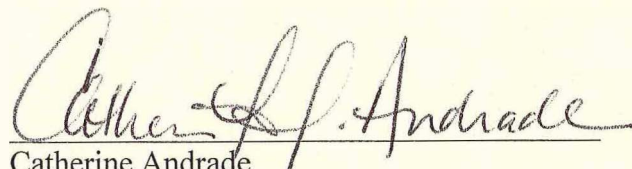


**BY THE BOARD OF DIRECTORS
OF
THE OVERSEAS PRIVATE INVESTMENT CORPORATION**

BE IT RESOLVED, that the Board hereby approves of contracts for political risk insurance pursuant to Section 234(a), and the ceding and acceptance of reinsurance pursuant to Section 234(f) of the Foreign Assistance Act of 1961, as amended, covering political risks to eligible investments of Sun NIH VI Flamingo, LLC and SCP Co-Invest NIH Flamingo, LLC or eligible affiliates thereof for their \$140 million rose farm investments in Afriflora in Ethiopia; provided, however, that the Corporation's maximum liability pursuant to the coverage issued hereunder shall not exceed \$126 million relating to compensation paid pursuant to the terms of such contracts.

Approved by the Board of Directors
on September 13, 2018




Catherine Andrade
Corporate Secretary