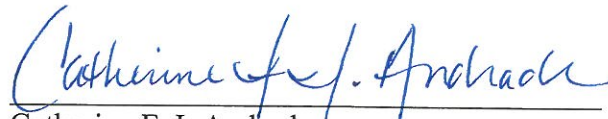


**BY THE BOARD OF DIRECTORS  
OF  
THE OVERSEAS PRIVATE INVESTMENT CORPORATION**

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 \$250,000,000, plus interest thereon, to Apollo Towers Myanmar Ltd. for the purpose of financing the construction and operation of a telecommunications tower network in Burma.

Approved by the Board of Directors  
on June 11, 2015



Catherine F. I. Andrade  
Corporate Secretary

