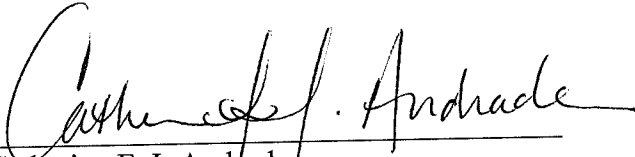


**BY THE BOARD OF DIRECTORS
OF
THE OVERSEAS PRIVATE INVESTMENT CORPORATION**

BE IT RESOLVED, that the Board hereby approves financing under Section 234 of the Foreign Assistance Act of 1961, as amended, of up to \$50 million as part of the capitalization of an investment fund in Africa under the management of Meridiam SAS, or such other firm as OPIC's management may approve.

Approved by the Board of Directors
on December 10, 2015




Catherine F. I. Andrade
Corporate Secretary