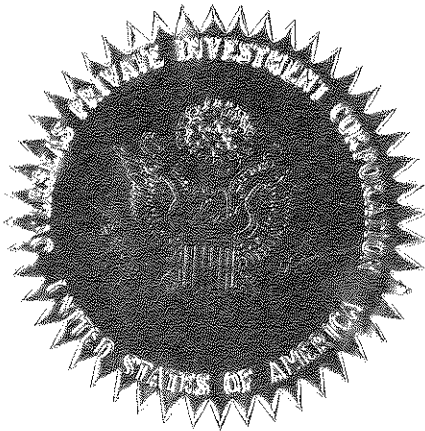


**BY THE BOARD OF DIRECTORS
OF
THE OVERSEAS PRIVATE INVESTMENT CORPORATION**

BE IT RESOLVED, that the Board hereby approves issuance by the President 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 Belstar Development, LLC, to insure its investment in the Ghana National Medical Equipment Modernization Project in the Republic of Ghana; provided, however, that the Corporation's maximum liability pursuant to the coverage issued hereunder shall not exceed \$250,000,000 plus interest and any other amounts relating to compensation paid pursuant to the terms of such contracts.



Approved by the Board of Directors
on March 10, 2011

A handwritten signature in cursive script, reading "Connie M. Downs". The signature is written in dark ink and is positioned above a horizontal line.

Connie M. Downs
Corporate Secretary