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 million plus interest to Greenpark Petrochemical Company Limited for the purpose of constructing and operating a fertilizer facility in Nigeria.



Approved by the Board of Directors on December 6, 2012

Connie M. Downs
Corporate Secretary