

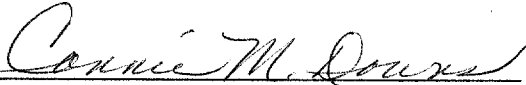
BDR(06)11

**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 for Sub-Saharan Africa, with a West Africa focus under the management of **Helios Investment Partners** or such other firm as OPIC's management may approve.



Approved by the Board of Directors  
on April 27, 2006

  
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Connie M. Downs  
Corporate Secretary