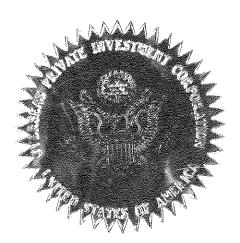
BY THE BOARD OF DIRECTORS OF THE OVERSEAS PRIVATE INVESTMENT CORPORATION

BE IT RESOLVED, that the Board hereby approves financing under Section 234 of the Foreign Assistance Act of 1961, as amended, of up to \$150 million as part of the capitalization of an investment fund in an investment fund in Africa, including Zambia, Malawi, Mozambique, Tanzania, and Uganda, under the management of SilverStreet Capital LLP, or such other firm as OPIC's management may approve.



Approved by the Board of Directors on June 23, 2011

Connie M. Downs
Corporate Secretary