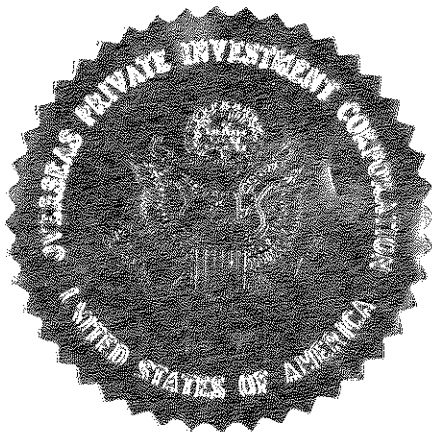


**BY THE BOARD OF DIRECTORS  
OF  
THE OVERSEAS PRIVATE INVESTMENT CORPORATION**

BE IT RESOLVED, that the Board hereby approves financing under Section 234 of the Foreign Assistance Act of 1961, as amended, of up to \$100 million plus interest thereon as part of the capitalization of an investment fund for investments in Sub-Saharan Africa, under the management of Actis LLP, or such other firm as OPIC's management may approve.



Approved by the Board of Directors  
on June 14, 2012

A handwritten signature in cursive script, appearing to read "Connie M. Downs", written over a horizontal line.

Connie M. Downs  
Corporate Secretary