

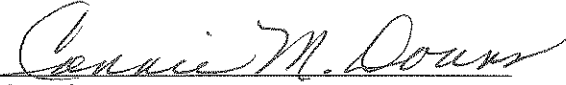
BDR(12)35

**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 plus interest thereon as part of the capitalization of an investment fund in Sub-Saharan Africa under the management of GEF Management Corporation or such other firm as OPIC's management may approve.



Approved by the Board of Directors
on June 14, 2012



Connie M. Downs
Corporate Secretary