

**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 \$45,000,000, plus interest thereon, to MicroBuild I, LLC and MicroBuild I, B.V. for the purpose of expanding the growth of housing microfinance by lending to selected microfinance institutions in OPIC- eligible countries, which in turn will make housing microfinance loans to individual families.



Approved by the Board of Directors
on June 11, 2015

A handwritten signature in blue ink, reading "Catherine F. I. Andrade". The signature is written in a cursive style and is positioned above a horizontal line.

Catherine F. I. Andrade
Corporate Secretary