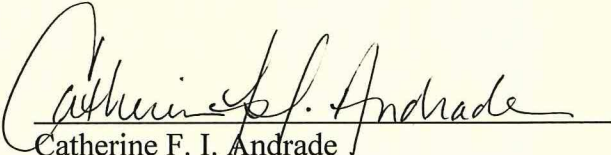


**BY THE BOARD OF DIRECTORS
OF
THE OVERSEAS PRIVATE INVESTMENT CORPORATION**

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 \$171,000,000, plus interest thereon, to Tikona Digital Networks Private Limited for the purpose of (a) financing the expansion of its existing small-cell and new fourth generation long-term evolution fixed wireless broadband networks for residential and commercial consumers in India and (b) refinancing a portion of its existing term indebtedness.

Approved by the Board of Directors
on March 17, 2016




Catherine F. I. Andrade
Corporate Secretary