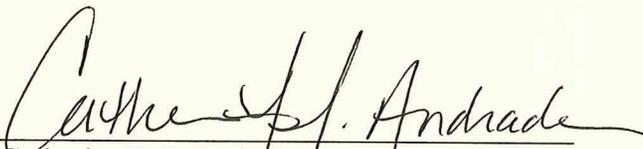


**BY THE BOARD OF DIRECTORS
OF
THE OVERSEAS PRIVATE INVESTMENT CORPORATION**

BE IT RESOLVED, that the Board hereby approves financing under Section 234 of the Foreign Assistance Act of 1961, as amended, of up to \$25 million as part of the capitalization of an investment fund in Ukraine under the management of Dragon Capital Holdings Limited, or such other firm as OPIC's management may approve.

Approved by Board of Directors
on June 9, 2016




Catherine F. I. Andrade
Corporate Secretary