


BDR(14)20

**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 \$75,000,000, plus interest thereon, to First City Monument Bank plc for the purpose of (i) financing technology, pilot programs, and loans to those that are financially excluded, (ii) expanding FCMB's small and medium enterprise portfolio, and (iii) expanding FCMB's loan portfolio in one or more of the following sectors: power distribution, real estate development, infrastructure, and healthcare in Nigeria.



Approved by the Board of Directors  
on June 12, 2014

  
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Connie M. Downs  
Corporate Secretary