

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

**BE IT RESOLVED**, that the Board hereby approves issuance by the President of contracts for political risk insurance, and the ceding and acceptance of reinsurance, pursuant to Section 234(a) of the Foreign Assistance Act of 1961, as amended, covering political risks to eligible investments of an investment fund making investments in Botswana, Ghana, Kenya, Lesotho, Malawi, Mozambique, Namibia, Rwanda, South Africa, Swaziland, Tanzania, Uganda, Zambia, and other eligible countries in Sub-Saharan Africa, under the management of SilverStreet Capital LLP, or such other firm as OPIC's management may approve; provided, however, that the Corporation's maximum liability pursuant to the coverage issued hereunder shall not exceed \$140,000,000 (net of reinsurance) and any other amounts relating to compensation paid pursuant to the terms of such contracts.



Approved by the Board of Directors  
on March 20, 2014



Connie M. Downs  
Corporate Secretary