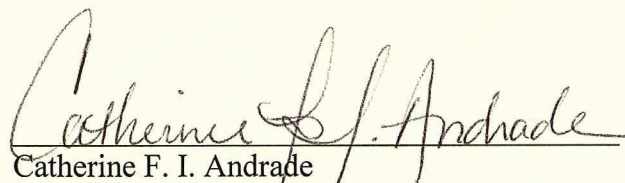


**BY THE BOARD OF DIRECTORS  
OF  
THE OVERSEAS PRIVATE INVESTMENT CORPORATION**

BE IT RESOLVED, that the Board hereby approves financing under Section 234 of the Foreign Assistance Act of 1961, as amended, of up to \$100 million as part of the capitalization of an investment fund in Africa and Asia, under the management of Apis Partners L.L.P., or such other firm as OPIC's management may approve.

Approved by the Board of Directors  
on December 8, 2016



  
Catherine F. I. Andrade  
Corporate Secretary