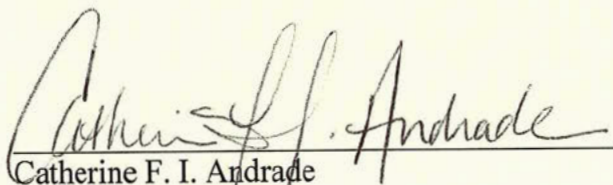


**BY THE BOARD OF DIRECTORS  
OF  
THE OVERSEAS PRIVATE INVESTMENT CORPORATION**

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 \$150 million, plus interest thereon, for [REDACTED] for the purpose of [REDACTED] \* [REDACTED] in Ukraine.

Approved by the Board of Directors  
on December 14, 2017



  
Catherine F. I. Andrade  
Corporate Secretary

\*Information has temporarily been redacted, including to protect the safety of implementing partners.