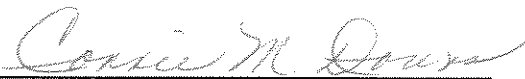


**BY THE BOARD OF DIRECTORS
OF
THE OVERSEAS PRIVATE INVESTMENT CORPORATION**

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 under the management of The Rohatyn Group, or such other firm as OPIC's management may approve.



**Approved by the Board of Directors
on September 20, 2007**



**Connie M. Downs
Corporate Secretary**