

BDR(08)7

**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 \$60 million as part of the capitalization of an investment fund in Sub-Saharan and North Africa under the management of AfricInvest Capital Partners, or such other firm as OPIC's management may approve.



**Approved by the Board of Directors
on January 31, 2008**

Connie M. Downs

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Corporate Secretary