

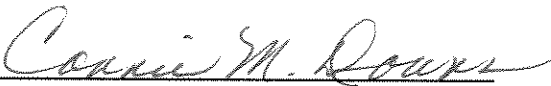
BDR(08)9

**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 \$50 million as part of the capitalization of an investment fund in East Africa under the management of East Africa 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
Corporate Secretary