

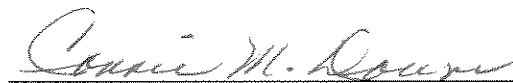
BDR(08)28

**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 **\$67 million** as part of the capitalization of an investment fund in **Sub-Saharan Africa** under the management of **Greylock Capital Management, LLC** or such other firm as OPIC's management may approve.



Approved by the Board of Directors
on July 17, 2008



Connie M. Downs
Corporate Secretary