

BDR(08)20

**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 **InfraCo Management Services Limited**, or such other firm as OPIC's management may approve.



Approved by the Board of Directors
on **April 17, 2008**

A handwritten signature in cursive script that reads "Connie M. Downs".

Connie M. Downs
Corporate Secretary