

BDR(12)31

**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 \$75 million plus interest thereon as part of the capitalization of an investment fund for Central and Eastern European under the management of Mezzanine Capital Partners Ltd., or such other firm as OPIC's management may approve.



Approved by the Board of Directors
on June 14, 2012

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

Connie M. Downs
Corporate Secretary