

**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 Sub-Saharan Africa under the management of Helios Investment Partners LLP, or such other firm as OPIC's management may approve.

Approved by the Board of Directors  
on December 8, 2016



*Catherine F. I. Andrade*

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Corporate Secretary