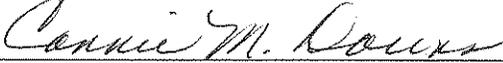


**BY THE BOARD OF DIRECTORS
OF
THE OVERSEAS PRIVATE INVESTMENT CORPORATION**

BE IT RESOLVED, that the Board hereby approves financing under Section 234 of the Foreign Assistance Act of 1961, as amended, in the principal amount of up to \$42 million, as part of the capitalization of an investment fund for investments in India, under the management of Lighthouse Funds, LLC, or such other firm as OPIC's management may approve.



Approved by the Board of Directors
on December 11, 2014



Connie M. Downs
Corporate Secretary