


BDR(14)9

**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 \$75 million, plus interest thereon, to the Africa Finance Corporation for the purpose of making loans to approved projects in OPIC eligible countries in Africa.



Approved by the Board of Directors
on March 20, 2014


Connie M. Downs
Connie M. Downs
Corporate Secretary