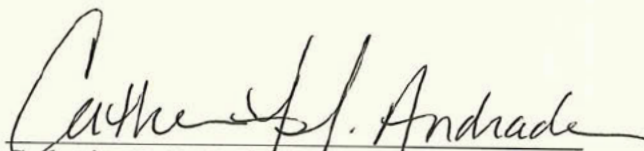


**BY THE BOARD OF DIRECTORS
OF
THE OVERSEAS PRIVATE INVESTMENT CORPORATION**

BE IT RESOLVED, that the Board hereby approves financing under Section 234 of the Foreign Assistance Act of 1961, as amended, of up to \$25 million as part of the capitalization of [REDACTED] in Ukraine under the management of [REDACTED] *
[REDACTED] or such other firm as OPIC's management may approve.

Approved by Board of Directors
on June 9, 2016




Catherine F. I. Andrade
Corporate Secretary

*Information has temporarily been redacted, including to protect the safety of implementing partners.