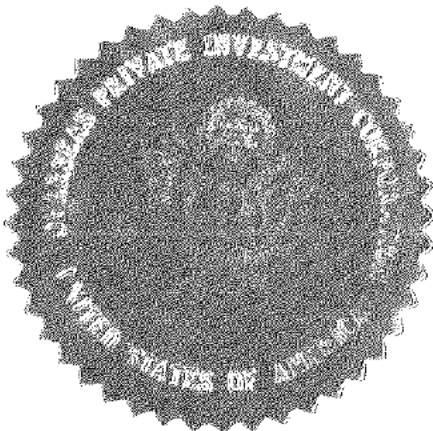


**BY THE BOARD OF DIRECTORS
OF
THE OVERSEAS PRIVATE INVESTMENT CORPORATION**

BE IT RESOLVED, that the Board hereby approves issuance by the President of contracts for political risk insurance pursuant to Section 234(a), and the ceding and acceptance of reinsurance pursuant to Section 234(f) of the Foreign Assistance Act of 1961, as amended, covering political risks to eligible investments of [REDACTED] for its *
[REDACTED] provided, however, that the Corporation's maximum liability pursuant to the coverage issued hereunder shall not exceed \$150,000,000 plus interest and any other amounts relating to compensation paid pursuant to the terms of such contracts.



Approved by Notational Vote
of the Board of Directors on May 28, 2014

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

Connie M. Downs
Corporate Secretary

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