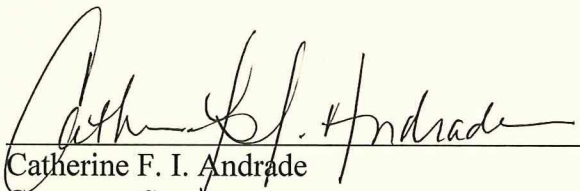


**BY THE BOARD OF DIRECTORS  
OF  
THE OVERSEAS PRIVATE INVESTMENT CORPORATION**

BE IT RESOLVED, that the Board hereby approves reinsurance under Section 234 of the Foreign Assistance Act of 1961, as amended, of up to \$70 million to Chubb Bermuda International Insurance Ireland dac, or a qualified affiliate, for insurance of Lekela Power B.V. for the purpose of development, construction and operation of a 158.7 megawatt wind farm in Senegal.

Approved by the Board of Directors  
on September 15, 2016



  
Catherine F. I. Andrade  
Corporate Secretary