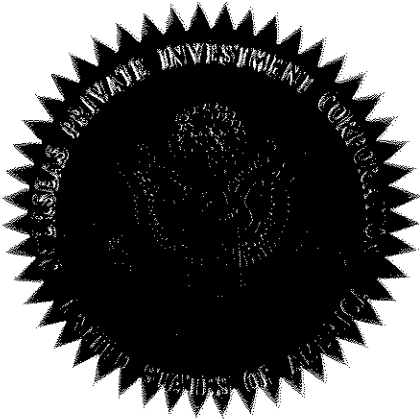


**BDR(10)14**

**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 \$250 million, plus interest thereon, to ContourGlobal Solutions Holdings Ltd. and ContourGlobal Solutions Ltd. for the purpose of the development, construction, and operation of combined heat and power plants in Czech Republic, Greece, Nigeria, Northern Ireland, Poland, Romania, Russia, Slovakia, Ukraine, and other OPIC eligible countries to be identified by the Borrowers and agreed by OPIC.



Approved by the Board of Directors  
on March 31, 2010

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Connie M. Downs  
Corporate Secretary