

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 an aggregate amount of \$110 million as part of the financing of the Adapazari gas-fired electric generating facilities in Turkey sponsored by InterGen and Enka Insaat ve Sanayi A.S.

Approved by the Board of Directors  
on December 14, 1999



Connie M. Downs  
Connie M. Downs  
Corporate Secretary

