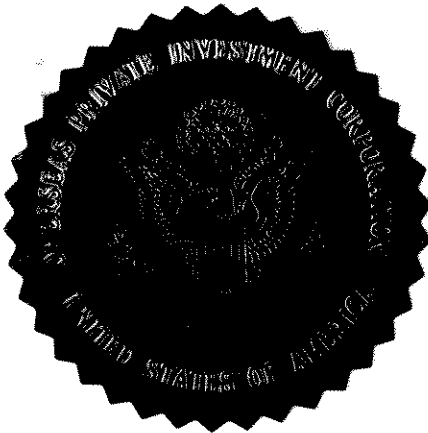



BDR(08)23

**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 **\$147 million**, in US dollars, to **ContourGlobal Togo, S.A.**, for the development, construction, and operation of a 100 megawatt power generation facility located near **Lomé, in Togo**.



Approved by the Board of Directors
on **July 17, 2008**



Connie M. Downs
Corporate Secretary