

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 up to \$50 million as part of the financing of a naphtha-fired electric generating facility in India sponsored by MCN Investment Corporation, Tenaska, Inc., Illinova Generating Company, and CSW International, or acceptable affiliates thereof.

Approved by the Board of Directors  
On September 16, 1997



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Connie M. Downs  
Corporate Secretary