


**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 \$350,000,000 plus interest thereon, to Energía del Pacífico for the purpose of the development, construction, and operation of a net 378 MW liquefied natural gas to power generation facility and accompanying infrastructure in Acajutla, El Salvador.

Approved by the Board of Directors
on March 20, 2019





Catherine F. I. Andrade
Corporate Secretary