


BDR(14)10

**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 Negev Energy-Ashalim Thermo-Solar Ltd. for the purpose of construction, operation, maintenance and financing of a concentrated solar power plant in the Negev Desert in southwestern Israel.



Approved by the Board of Directors
on March 20, 2014



Connie M. Downs
Corporate Secretary