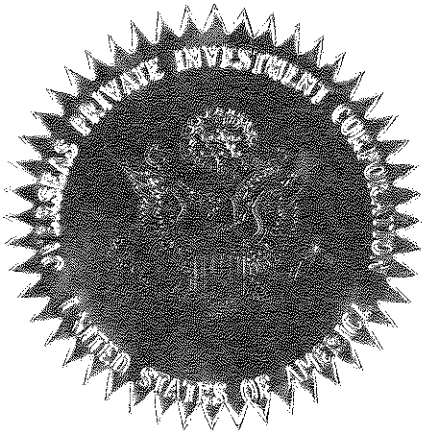


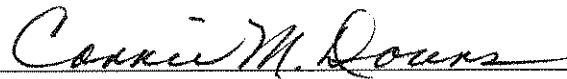
BDR(11)22

**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 \$310,000,000, plus interest thereon, to OrPower 4, Inc. for the purpose of refinancing its existing debt, recapitalizing the company, and funding the development and construction of an expansion of the geothermal facility in Kenya.



Approved by the Board of Directors
on September 22, 2011



Connie M. Downs
Corporate Secretary