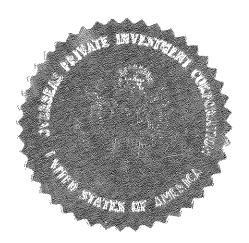
BY THE BOARD OF DIRECTORS OF THE OVERSEAS PRIVATE INVESTMENT CORPORATION

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 \$90 million, plus interest thereon, to Eólica Tres Mesas, S. de R.L. de C.V. to build, own, operate and maintain a wind energy generation facility in the United Mexican States.



Approved by the Board of Directors on June 12, 2014

Possei M. Dours

Connie M. Downs Corporate Secretary