

**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 \$250,000,000, plus interest thereon, to Amandi Energy Limited for the purpose of constructing and operating an approximately 200 MW combined cycle gas turbine power plant in Ghana.

Approved by the Board of Directors  
on June 11, 2015



Catherine F. I. Andrade  
Corporate Secretary

