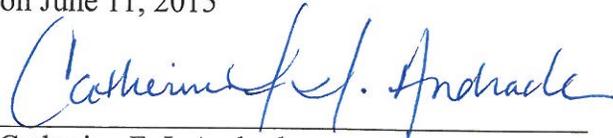


**BY THE BOARD OF DIRECTORS
OF
THE OVERSEAS PRIVATE INVESTMENT CORPORATION**

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 \$100 million, plus interest thereon, to ContourGlobal Cap des Biches Sénégal for the purpose of the development, construction, rehabilitation and operation of a brownfield 53 megawatt combined cycle thermal power plant in Senegal.

Approved by the Board of Directors
on June 11, 2015



Catherine F. I. Andrade
Corporate Secretary

