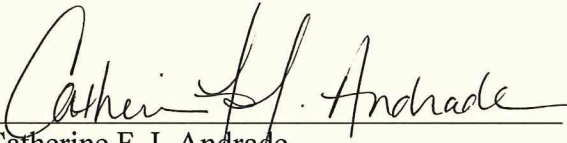


**BY THE BOARD OF DIRECTORS
OF
THE OVERSEAS PRIVATE INVESTMENT CORPORATION**

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 \$53,000,000, plus interest thereon, to ContourGlobal Cap des Biches Senegal for the purpose of developing, constructing and operating an additional 33 MW of capacity to the existing ContourGlobal Cap des Biches thermal power plant in Senegal.

Approved by Board of Directors
on June 9, 2016




Catherine F. I. Andrade
Corporate Secretary