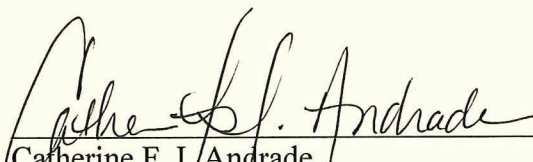


**BY THE BOARD OF DIRECTORS  
OF  
THE OVERSEAS PRIVATE INVESTMENT CORPORATION**

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 million, plus interest thereon, for Parc Eolien Taiba N'Diaye for the purpose of development, construction and operation of a 158.7 megawatt wind farm in Senegal.

Approved by the Board of Directors  
on September 15, 2016



  
Catherine F. I. Andrade  
Corporate Secretary