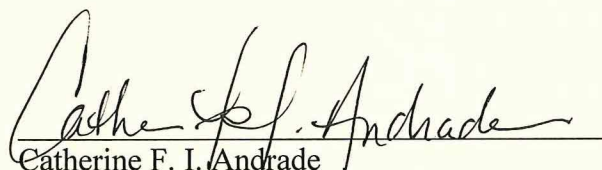


**BY THE BOARD OF DIRECTORS
OF
THE OVERSEAS PRIVATE INVESTMENT CORPORATION**

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 \$100,000,000, plus interest thereon, to Jamaica Public Service Company Limited for the purpose of (1) implementing a smart streetlight program, (2) connecting new customers, (3) supporting the reduction of electricity theft through a community renewal initiative, (4) rehabilitating and upgrading its transmission and distribution network, and (5) refinancing an existing debt facility with Citibank N.A.

Approved by the Board of Directors
on September 15, 2016




Catherine F. I. Andrade
Corporate Secretary