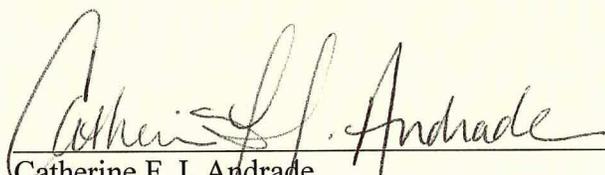


**BY THE BOARD OF DIRECTORS
OF
THE OVERSEAS PRIVATE INVESTMENT CORPORATION**

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 \$150 million, plus interest thereon, for Eurocape Ukraine I LLC for the purpose of development, construction and operation of a 225 megawatt wind farm in Ukraine.



Approved by the Board of Directors
on December 14, 2017


Catherine F. I. Andrade
Corporate Secretary