

**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 \$232,560,000, plus interest thereon, to Kipeto Energy Limited for the purpose of for the purpose of financing, developing, constructing, completing, operating, and maintaining the Kipeto Wind Power Project in Kenya.



Approved by the Board of Directors
on December 11, 2014



Connie M. Downs
Corporate Secretary