

BDR(14)15

**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 \$250,000,000, plus interest thereon, to Lake Turkana Wind Power Limited for the purpose of the development, construction, commissioning and operation of an up to 310MW wind farm in Kenya.



Approved by Notational Vote  
Of the Board of Directors on May 28, 2014

*Connie M. Downs*

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Connie M. Downs  
Corporate Secretary