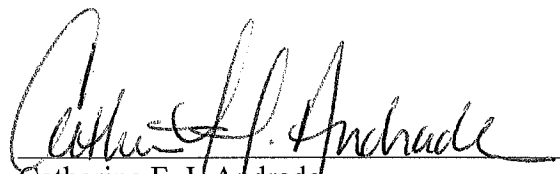


**BY THE BOARD OF DIRECTORS
OF
THE OVERSEAS PRIVATE INVESTMENT CORPORATION**

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 \$115,500,000, plus interest thereon, to Energética Argentina S.A. for the purpose of developing, constructing, and operating a 100 megawatt wind power plant in Argentina.



Approved by the Board of Directors
on September 11, 2019


Catherine F. I. Andrade
Corporate Secretary