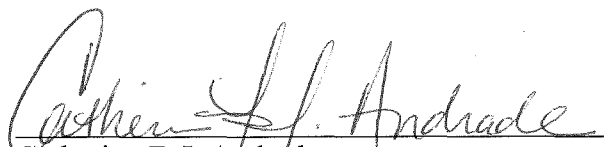


**BY THE BOARD OF DIRECTORS
OF
THE OVERSEAS PRIVATE INVESTMENT CORPORATION**

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 \$87,000,000, plus interest thereon, to Lekela Egypt Wind Power BOO S.A.E. for the purpose of the development, construction, commissioning, and operation of a 252 MW wind farm in Egypt.

Approved by the Board of Directors
on June 12, 2019




Catherine F. I. Andrade
Corporate Secretary