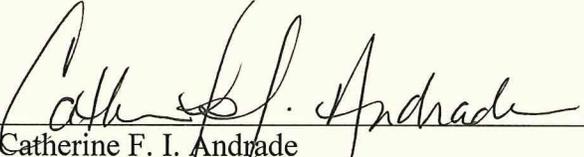


**BY THE BOARD OF DIRECTORS
OF
THE OVERSEAS PRIVATE INVESTMENT CORPORATION**

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 \$135,000,000, plus interest thereon, to Geotérmica Platanares, S.A. de C.V. for the construction and operation of a 35 MW geothermal power plant in Honduras.

Approved by the Board of Directors
on September 15, 2016




Catherine F. I. Andrade
Corporate Secretary