

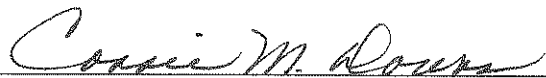
BDR(14)22

**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 \$160 million, plus interest thereon, to Eólica Tres Mesas 2, S. de R.L. de C.V. to build, own, operate and maintain a wind energy generation facility in the United Mexican States.



Approved by the Board of Directors
on June 12, 2014



Connie M. Downs
Corporate Secretary