

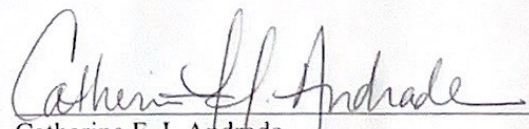
BDR(21)18

**BY THE BOARD OF DIRECTORS
OF
THE U.S. INTERNATIONAL DEVELOPMENT FINANCE CORPORATION**

BE IT RESOLVED, that the Board hereby approves financing under 22 U.S.C. § 9621(b) in the principal amount of up to \$217,000,000, plus interest thereon, to CECA SL Generation Limited for the purpose of developing, constructing and operating an approximately 87 megawatt thermal power plant and associated infrastructure in Sierra Leone.

Approved by the Board of Directors via written consent on April 21, 2021




Catherine F. I. Andrade
Corporate Secretary