


BDR(13)7

**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 \$192,755,250 plus interest thereon to Energía Eólica S.A. for the purpose of financing, developing, constructing, completing, operating, and maintaining the Cupisnique and Talara wind farms in Peru.



Approved by the Board of Directors
on March 21, 2013



Connie M. Downs
Corporate Secretary