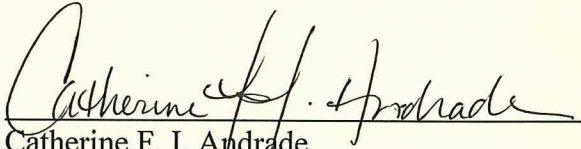


**BY THE BOARD OF DIRECTORS  
OF  
THE OVERSEAS PRIVATE INVESTMENT CORPORATION**

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 \$120,000,000, plus interest thereon, to PT UPC Sidrap Bayu Energi for the purpose of the development, construction, commissioning and operation of a 75 MW wind farm in Indonesia.

Approved by the Board of Directors  
On March 17, 2016



  
Catherine F. I. Andrade  
Corporate Secretary