

BDR(12)6

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

BE IT RESOLVED, that BDR(11)8 is hereby superseded, and that the Board hereby approves financing under Section 234 of the Foreign Assistance Act of 1961, as amended, in the principal amount of up to \$133 million, plus interest thereon, to GTS Majes S.A.C. and GTS Reparticion S.A.C. for the construction and operation of two solar power plants in Peru.



Approved by the Board of Directors
on **October 27, 2011**

A handwritten signature in cursive script, reading "Connie M. Downs", is written over a horizontal line.

Connie M. Downs
Corporate Secretary