

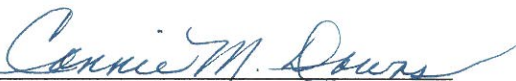
BDR(13)15

**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 \$96 million plus interest thereon, to Estrellada SA for the development, construction and operation a 50 MW wind farm in eastern Uruguay.



Approved by the Board of Directors
on June 13, 2013



Connie M. Downs
Corporate Secretary