

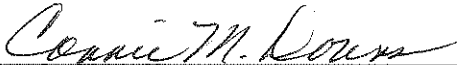
BDR(12)37

**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 \$270,000,000, plus interest thereon, to AES Levant Psc. for the purpose of the construction and operation of 250MW peaker power project in Jordan.



Approved by the Board of Directors
on September 13, 2012



Connie M. Downs
Corporate Secretary