

BDR(07)09

**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, for an investment guaranty in the principal amount of up to **\$210 million** plus interest to acceptable subsidiaries of **American International Group, Inc.** for the purpose of funding energy efficiency, alternative fuel and renewable energy projects globally.



Approved by the Board of Directors
on **January 18, 2007**

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

Connie M. Downs
Corporate Secretary