

BDR(13)12

**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 \$212 million plus interest thereon, to Amanecer Solar, SpA for the development, construction and operation of a 100 MW solar photovoltaic power plant in the Atacama desert region of Chile.



Approved by the Board of Directors  
on June 13, 2013

A handwritten signature in blue ink that reads "Connie M. Downs".

Connie M. Downs  
Corporate Secretary