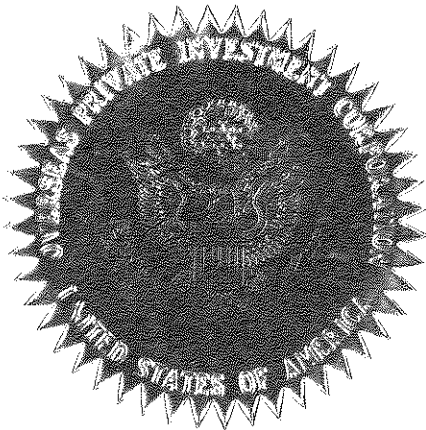


**BY THE BOARD OF DIRECTORS
OF
THE OVERSEAS PRIVATE INVESTMENT CORPORATION**

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 \$90 million, plus interest thereon, to Buchanan Renewables Fuel, Inc. for the purpose of expanding its sustainable biomass production operations in Liberia.



Approved by the Board of Directors
On March 10, 2011

Connie M. Downs

Connie M. Downs
Corporate Secretary