

BDR(13)21

**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 \$101.5 million, plus interest thereon, to Dewan Energy (Private) Limited for the purpose of developing, constructing, owning, and operating a 49.6 MW wind power project located in Pakistan.



Approved by the Board of Directors  
on September 19, 2013

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

Connie M. Downs  
Corporate Secretary