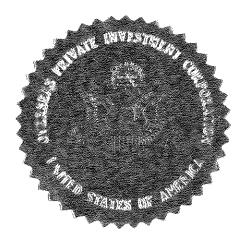
BY THE BOARD OF DIRECTORS OF THE OVERSEAS PRIVATE INVESTMENT CORPORATION

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 \$97.7 million, plus interest thereon, to Hawa Energy (Private) Limited for the purpose of developing, constructing, owning, and operating a 50 MW wind power project in Pakistan.



Approved by the Board of Directors on June 12, 2014

Connie M. Downs
Corporate Secretary