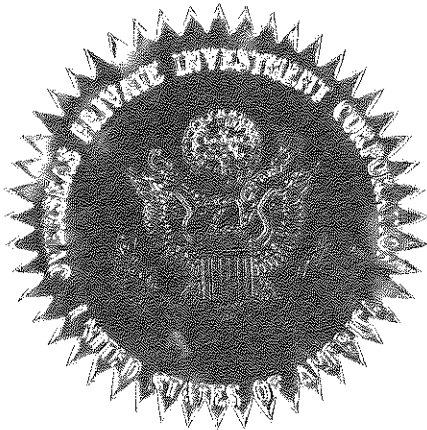
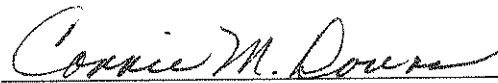


**BY THE BOARD OF DIRECTORS
OF
THE OVERSEAS PRIVATE INVESTMENT CORPORATION**

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 \$123 million, plus interest thereon, to GTS Majes S.A.C. and GTS Reparticion S.A.C. for the construction and operation of two solar power plants in Peru.



Approved by the Board of Directors
on June 2, 2011



Connie M. Downs
Corporate Secretary