

BDR(14)26

**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

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Corporate Secretary