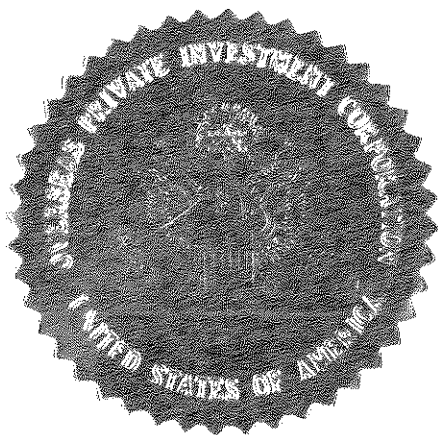


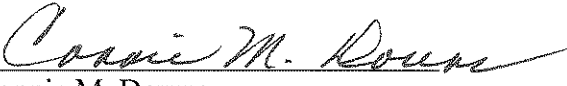
BDR(14)25

**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 \$230 million plus interest to Parque Solar Fotovoltaico Luz Del Norte, SpA for the development, construction, commissioning, and operation of a solar photovoltaic power plant in Chile.



Approved by the Board of Directors
on June 12, 2014



Connie M. Downs
Corporate Secretary