

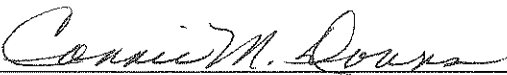
BDR(13)22

**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 \$155million, plus interest thereon, to PV Salvador for the purpose of supporting the development, construction, commissioning and operation of a solar photovoltaic ("PV") power generation project being developed and owned by PV Salvador in Chile.



Approved by the Board of Directors
on September 19, 2013



Connie M. Downs
Corporate Secretary