

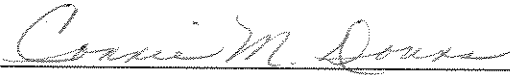
BDR(07)06

**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 **\$180 million plus interest** to **AES Jordan Psc.** for the purpose of the development, construction and operation of a 370 MW gas-fired combined cycle power project in Jordan.



Approved by the Board of Directors
On **January 18, 2007**



Connie M. Downs
Corporate Secretary