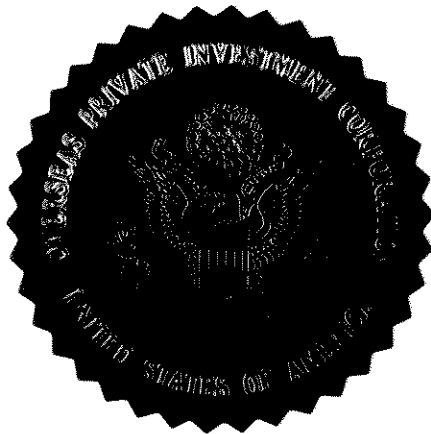


BDR(08)37

**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, of up to **\$100 million** as part of the capitalization of an investment fund or funds in the renewable energy sector under the management of, **South Asia Clean Energy Fund, LP** or such other firm as OPIC's management may approve.



Approved by the Board of Directors  
On **September 18, 2008**

A handwritten signature in cursive script, reading "Connie M. Downs", written over a horizontal line.

Connie M. Downs  
Corporate Secretary