

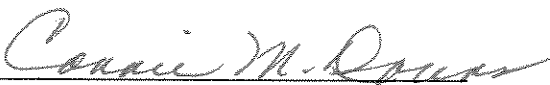
BDR(08)38

**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 that will invest in the renewable energy sector under the management of **Good Energies, Inc. and Wolfensohn Partners**, or such other firm as OPIC's management may approve.



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



Connie M. Downs
Corporate Secretary