

BDR(12)28

**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 \$185 million, plus interest thereon, to Tacna Solar S.A.C. and Panamericana Solar S.A.C. for the purpose of development, construction, and operation of two 20 MW solar power projects in Peru.



Approved by the Board of Directors
on June 14, 2012

A handwritten signature in cursive script that reads "Connie M. Downs".

Connie M. Downs
Corporate Secretary