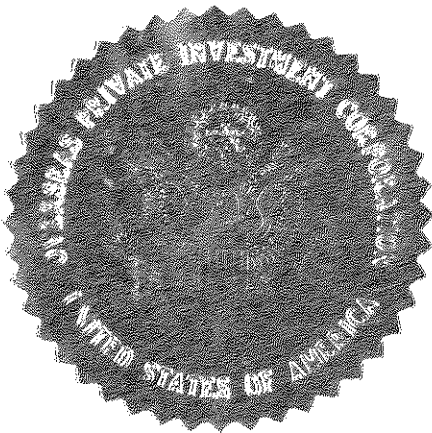



BDR(13)8

**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 principal of up to \$95 million, plus interest thereon, to Sapphire Wind Power Company Limited for the purpose of developing, constructing, commissioning and operating an approximately 50MW wind power project in Pakistan.



Approved by the Board of Directors
On March 21, 2013



Connie M. Downs
Corporate Secretary