BDR(07)09

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, for an investment guaranty in the principal amount of up to **$210 million** plus interest to acceptable subsidiaries of **American International Group, Inc.** for the purpose of funding energy efficiency, alternative fuel and renewable energy projects globally.

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

Connie M. Downs
Corporate Secretary