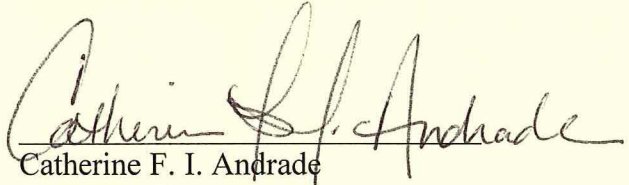


**BY THE BOARD OF DIRECTORS
OF
THE OVERSEAS PRIVATE INVESTMENT CORPORATION**

BE IT RESOLVED, that the President's appointment of Frank M. Dunlevy as Vice President, Investment Funds Department, be and hereby is confirmed.

Approved by Notational Vote of the
Board of Directors on July 6, 2018




Catherine F. I. Andrade
Corporate Secretary