

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

WHEREAS The Honorable Ray W. Washburne began his service as President and Chief Executive Officer of OPIC on August 9, 2017;

WHEREAS his leadership in advancing the Better Utilization of Investments Leading to Development (BUILD) Act into law resulted in the biggest advance in U.S. development policy in a generation;

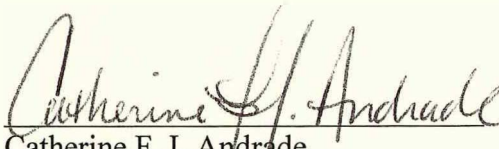
WHEREAS his valuable leadership, counsel and guidance to the Corporation and his dedication to the mission of the Corporation have earned him the esteem and respect of his fellow Directors and of the Corporation's staff; and

WHEREAS Mr. Washburne's service to the Corporation ended on February 28, 2019;

THEREFORE BE IT RESOLVED that this Board expresses to him the appreciation and gratitude of his colleagues and their high regard for him as a friend and associate.



Approved by the Board of Directors  
on March 20, 2019

  
Catherine F. I. Andrade  
Corporate Secretary