

BDR(02)02

BY THE BOARD OF DIRECTORS
OF
THE OVERSEAS PRIVATE INVESTMENT CORPORATION

BE IT RESOLVED, that the President's appointment of Daniel A. Nichols as Vice President, Investment Development and Economic Growth, at an Administratively Determined Senior Executive level, be and hereby is confirmed.

Approved by the Board of Directors
on January 31, 2002



Connie M. Downs
Corporate Secretary

