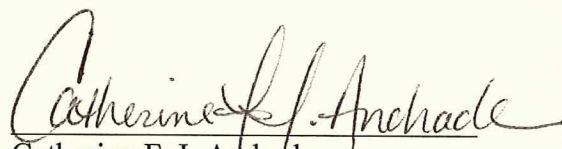


**BY THE BOARD OF DIRECTORS  
OF  
THE OVERSEAS PRIVATE INVESTMENT CORPORATION**

BE IT RESOLVED, that the President's appointment of Edward Burrier as Vice President, Office of External Affairs, be and hereby is confirmed.

Approved by Notational Vote of the  
Board of Directors on June 16, 2017



  
Catherine F. I. Andrade  
Corporate Secretary