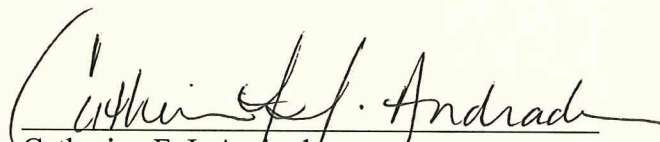


**BY THE BOARD OF DIRECTORS
OF
THE OVERSEAS PRIVATE INVESTMENT CORPORATION**

BE IT RESOLVED, that the President's appointment of Michele Perez as Vice President, Department of Management and Administration, be and hereby is confirmed.

Approved by Board of Directors
on June 9, 2016




Catherine F. I. Andrade
Corporate Secretary