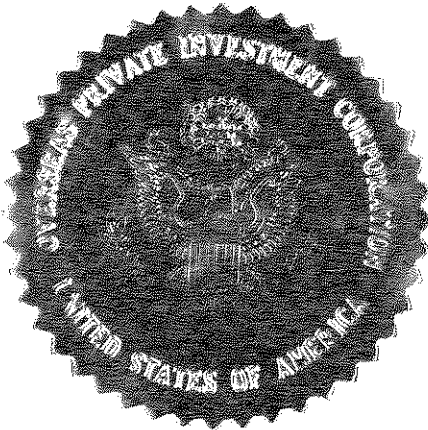


BDR(12)18

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

**BE IT RESOLVED, that the President's appointment
of Don Scott De Amicis as Vice President and General Counsel, be
and hereby is confirmed.**



**Approved by the Board of Directors
on December 8, 2011**

Connie M. Downs

**Connie M. Downs
Corporate Secretary**