

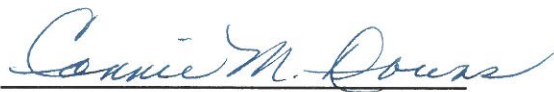
BDR(13)11

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

BE IT RESOLVED, that the President's appointment of **Margaret L. Kuhlow** as Vice President, Office of Investment Policy, be and hereby is confirmed.



Approved by the Board of Directors
on June 13, 2013



Connie M. Downs
Corporate Secretary