

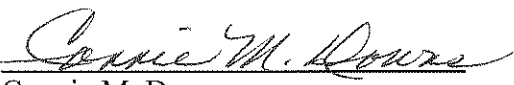
BDR(13)18

BY THE BOARD OF DIRECTORS
OF
THE OVERSEAS PRIVATE INVESTMENT CORPORATION

BE IT RESOLVED, that the President's appointment of **Michael S. Whalen** as Vice President, Structured Finance, be and hereby is confirmed.



Approved by the Board of Directors
on September 19, 2013


Connie M. Downs
Corporate Secretary