

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

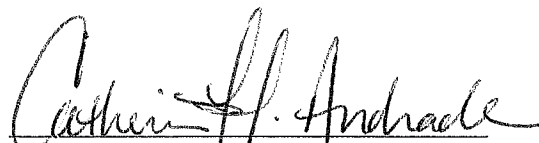
WHEREAS The Honorable Roberto Herencia began his service as a Director of the Corporation on November 2, 2011; and

WHEREAS his valuable leadership, counsel, and guidance to the Corporation and his dedication to the objectives of the Corporation have earned him the esteem and respect of his fellow Directors and of the Corporation's Management and staff;

THEREFORE BE IT RESOLVED that this Board expresses to him the appreciation and gratitude of his colleagues and their high regard for him as a friend and associate.



Approved by the Board of Directors  
on September 11, 2019

  
Catherine F. I. Andrade  
Corporate Secretary