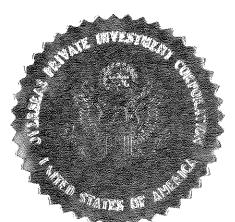
BY THE BOARD OF DIRECTORS OF THE OVERSEAS PRIVATE INVESTMENT CORPORATION

BE IT RESOLVED, that the President's appointment of **Dennis Lauer** as Vice President for Administrative Services and Chief Information Officer, be and hereby is confirmed.



Approved by the Board of Directors on June 14, 2012

Connie M. Downs Corporate Secretary