

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

WHEREAS The Honorable Naomi Walker served as a Director of the Corporation from January 7, 2013;

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

WHEREAS Ms. Walker's service as a Director of the Corporation will end on December 31, 2015;

THEREFORE BE IT RESOLVED that this Board notes with regret the departure of Ms. Walker from the Board of Directors, and expresses to her the appreciation and gratitude of her colleagues and their high regard for her as a friend and associate.



Approved by the Board of Directors  
on December 10, 2015

Catherine F. I. Andrade  
Corporate Secretary