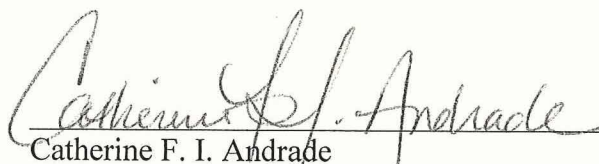


**BY THE BOARD OF DIRECTORS
OF
THE OVERSEAS PRIVATE INVESTMENT CORPORATION**

BE IT RESOLVED, that the President's appointment of Barbara K. Day as Vice President and General Counsel, Department of Legal Affairs, be and hereby is confirmed.

Approved by Notational Vote of the
Board of Directors on May 1, 2017




Catherine F. I. Andrade
Corporate Secretary