

BDR(12)36

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

**BE IT RESOLVED**, that the President's appointment of **John F. Moran** as Vice President for Insurance, be and hereby is confirmed.



Approved by the Board of Directors  
on **September 13, 2012**

A handwritten signature in cursive script that reads "Connie M. Downs".

Connie M. Downs  
Corporate Secretary