

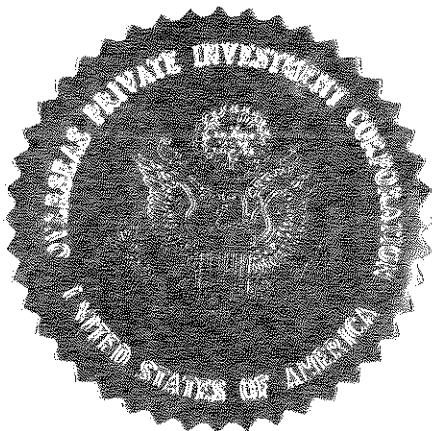
**BY THE BOARD OF DIRECTORS
OF
THE OVERSEAS PRIVATE INVESTMENT CORPORATION**

WHEREAS Ambassador Demetrios J. Marantis served as a Director of the Corporation from August 10, 2009 and as Chairman of the Board from September 16, 2009 to August 12, 2010;


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; and

WHEREAS Ambassador Marantis' service as a Director of the Corporation ended on May 22, 2013;

THEREFORE BE IT RESOLVED that this Board notes with regret the departure of Ambassador Marantis from the Board of Directors, and 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 19, 2013**


**Connie M. Downs
Corporate Secretary**