

BDR(12)26

**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**

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

Connie M. Downs  
Corporate Secretary