

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

WHEREAS The Honorable Elizabeth L. Littlefield served as President and Chief Executive Officer of OPIC from June 25, 2010 through January 20, 2017;

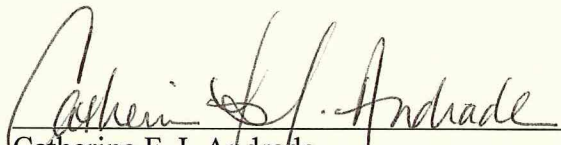
WHEREAS she served as Chair of the OPIC Board of Directors from August 13, 2010 through January 20, 2017; and

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

THEREFORE BE IT RESOLVED that this Board 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 September 14, 2017


Catherine F. I. Andrade
Corporate Secretary