

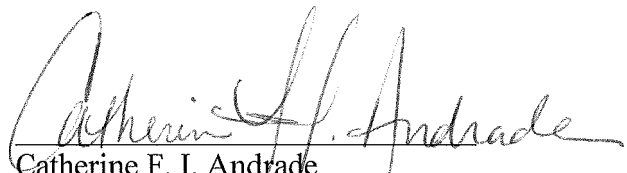
BDR(20)03

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

BE IT RESOLVED, that the appointment of David J. Penna as Vice President, Office of Strategic Initiatives, be and hereby is confirmed.



Approved by Notational Vote of the
Board of Directors on November 19, 2019


Catherine F. I. Andrade
Corporate Secretary