

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

WHEREAS The Honorable D. Cameron Findlay has served the Corporation as a Director since January 9, 2002; and

WHEREAS his valuable 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 Mr. Cameron resigned to return to the private sector;

THEREFORE BE IT RESOLVED that this Board notes with deep regret the departure of Mr. Cameron 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 July 17, 2003



Connie M. Downs

**Connie M. Downs
Corporate Secretary**