

BDR(03)03

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

BE IT RESOLVED, that the President's appointment of Michael T. Lempres as Vice President, Insurance, at an Administratively Determined Senior Executive level, be and hereby is confirmed.

**Approved by Notational Vote of the Board of Directors
on October 30, 2002**



**Connie M. Downs
Corporate Secretary**

