

BDR(06)09

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

BE IT RESOLVED, that the President's appointment of **Edith P. Quintrell** as Vice President, Insurance, be and hereby is confirmed.



Approved by the Board of Directors
on April 27, 2006

Connie M. Downs

Connie M. Downs
Corporate Secretary