

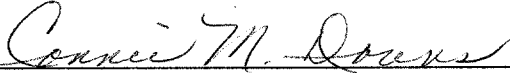
**BDR(06)10**

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

**BE IT RESOLVED**, that the President's appointment of **Howard L. Burris** as Vice President and Chief Financial Officer, be and hereby is confirmed.



Approved by the Board of Directors  
on April 27, 2006

  
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Connie M. Downs  
Corporate Secretary