

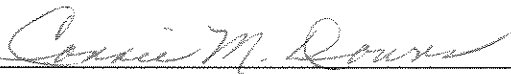
BDR(07)02

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

**BE IT RESOLVED**, that the President's appointment of **Sanford L. Gottesman** as a member of OPIC's Board Audit Committee, be and hereby is confirmed.



Approved by **Notational Vote** of the Board of Directors  
on **November 22, 2006**



Connie M. Downs  
Corporate Secretary