

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

WHEREAS The Honorable David A. Sampson has served the Corporation as a Director since June 23, 2005; and

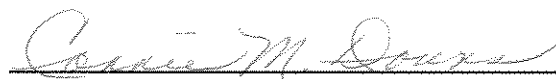
WHEREAS his valuable leadership, counsel and guidance to the Corporation and his dedication to the objectives of the Corporation have earned him the esteem and respect of his fellow Directors and of the Corporation's Management and staff; and

WHEREAS Dr. Sampson left as a Director of the Corporation effective August 31, 2007 to return to the private sector;

THEREFORE BE IT RESOLVED that this Board notes with regret the departure of Dr. Sampson 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 September 20, 2007



Connie M. Downs
Corporate Secretary