

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

**WHEREAS Edith P. Quintrell served the Corporation with great distinction as an intern from May 14, 1990 to June 1991, as a PMI Insurance Analyst from June 24, 1991 to June 23, 1993, as an Investment Insurance Officer from June 24, 1993 to January 8, 1994, as a Supervisory Insurance Officer from January 9, 1994 to April 12, 1997, as Regional Manager for Insurance from April 13, 1997 to November 6, 2005, as Acting Vice President, Insurance from November 7, 2005 to March 4, 2006, and subsequently Vice President for Insurance from March 5, 2006 to September 21, 2007; and**

**WHEREAS Ms. Quintrell will leave OPIC effective September 21, 2007 to undertake new responsibilities in the private sector;**

**THEREFORE BE IT RESOLVED, that this Board accepts with deep regret the resignation of Ms. Quintrell as Vice President, Insurance of the Corporation and expresses to her its gratitude for her outstanding efforts in furthering the goals of the Corporation, for her extraordinary devotion to the Corporation's objectives, and for her timely advice and counsel, which have earned her the affection and esteem of the Corporation Directors and her associates and their recognition of her unstinting efforts and accomplishments.**



**Approved by the Board of Directors  
on January 31, 2008**

*Connie M. Downs*

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Corporate Secretary**