

BDR(17)16

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

BE IT RESOLVED, that the President's appointment of Ryan Brennan as Vice President, Office of Investment Policy, be and hereby is confirmed.

Approved by Notational Vote of the  
Board of Directors on August 9, 2017



  
Catherine F. I. Andrade  
Corporate Secretary