

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

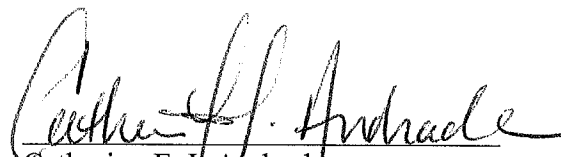
WHEREAS The Honorable Terry Lewis began her service as a Director of the Corporation on November 2, 2011; and

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

THEREFORE BE IT RESOLVED that this Board expresses to her the appreciation and gratitude of her colleagues and their high regard for her as a friend and associate.



Approved by the Board of Directors
on September 11, 2019


Catherine F. Il Andrade
Corporate Secretary