

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

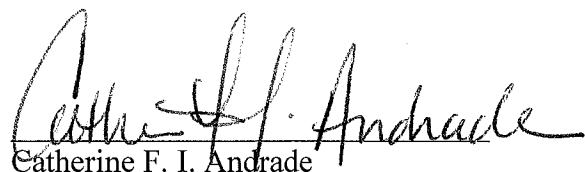
WHEREAS The Honorable Michael Warren began his service as a Director of the Corporation on June 24, 2010; and

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;

THEREFORE BE IT RESOLVED that this Board 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 11, 2019


Catherine F. I. Andrade
Corporate Secretary