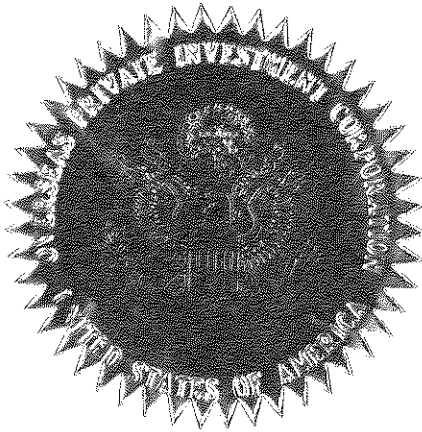


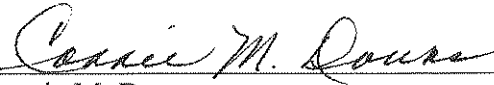
BDR(11)2

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

BE IT RESOLVED, that the Chairman of the Board's appointment of **Kevin G. Nealer** as a member of OPIC's Board Audit Committee, be and hereby is confirmed.



Approved the Board of Directors
on March 10, 2011



Connie M. Downs
Corporate Secretary