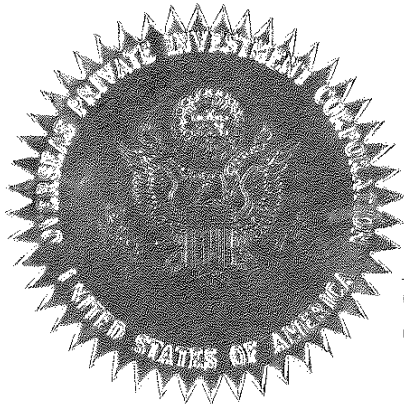



BDR(10)33

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

BE IT RESOLVED, that the President's appointment of **Deborah K. Burand** as Vice President and General Counsel, be and hereby is confirmed.



Approved by the Board of Directors
on September 23, 2010



Connie M. Downs
Corporate Secretary