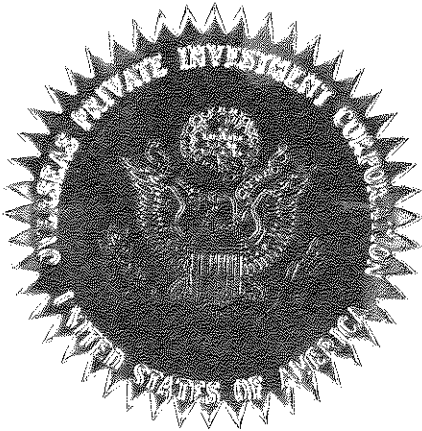


BDR(11)9

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

**BE IT RESOLVED**, that the President's appointment of Jay L. Koh as Vice President, Investment Funds, be and hereby is confirmed.



Approved by the Board of Directors  
on June 23, 2011

*Connie M. Downs*

Connie M. Downs  
Corporate Secretary