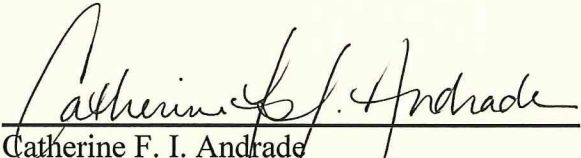


**BY THE BOARD OF DIRECTORS  
OF  
THE OVERSEAS PRIVATE INVESTMENT CORPORATION**

BE IT RESOLVED, that the President's appointment of Tracey Webb as Vice President, Structured Finance and Insurance, be and hereby is confirmed.

Approved by Board of Directors  
on March 17, 2016



  
Catherine F. I. Andrade  
Corporate Secretary