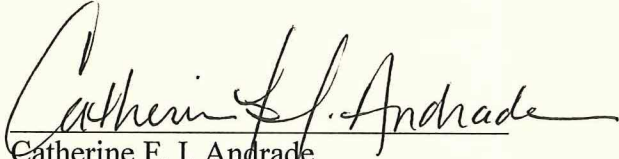


**BY THE BOARD OF DIRECTORS
OF
THE OVERSEAS PRIVATE INVESTMENT CORPORATION**

BE IT RESOLVED, that the nomination by the Chair of the Board of Michael Warren as a member of OPIC's Board Risk Committee be and hereby is approved.

Approved by the Board of Directors
on June 9, 2016




Catherine F. I. Andrade
Corporate Secretary