

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

**WHEREAS** The Honorable Christopher J. Hanley served as a Director of the Corporation since July 28, 2005; and

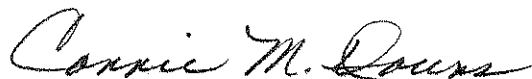
**WHEREAS** his valuable leadership, counsel and guidance to the Corporation and his dedication to the objectives of the Corporation have earned him the esteem and respect of his fellow Directors and of the Corporation's Management and staff; and

**WHEREAS** Mr. Hanley's service as a Director of the Corporation ended on September 20, 2011;

**THEREFORE BE IT RESOLVED** that this Board notes with regret the departure of Mr. Hanley from the Board of Directors, and expresses to him the appreciation and gratitude of his colleagues and their high regard for him as a friend and associate.



Approved by the Board of Directors  
on October 27, 2011

  
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Connie M. Downs  
Corporate Secretary