

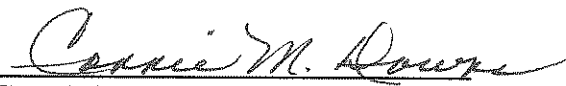
BDR(14)18

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

**BE IT RESOLVED, that the President's appointment of
Brooks B. Preston as Vice President, Investment Funds, be and hereby is
confirmed.**



**Approved by Notational Vote
of the Board of Directors on May 28, 2014**


**Connie M. Downs
Corporate Secretary**