

BDR(14)6

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

**BE IT RESOLVED**, that the Chairman of the Board's nomination of **Terry Lewis** as a member of OPIC's Board Audit Committee, be and hereby is approved with her tenure on the Committee to begin on March 22, 2014.



Approved the Board of Directors  
on March 20, 2014

*Connie M. Downs*

---

Connie M. Downs  
Corporate Secretary