


BDR(14)17

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

**BE IT RESOLVED, that the President's appointment
of Kimberly Heimert as Vice President and General Counsel, be and
hereby is confirmed.**



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


**Connie M. Downs
Corporate Secretary**