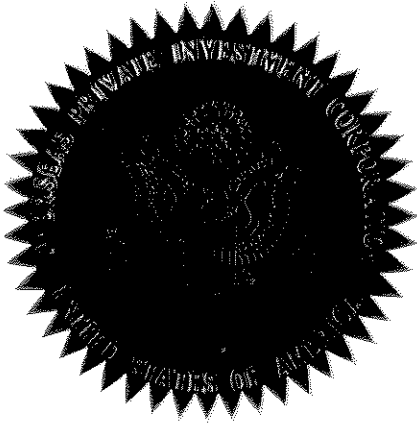



BDR(10)32

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

BE IT RESOLVED, that the Chairman of the Board's appointment of **Michael J. Warren** as a member of OPIC's Board Audit Committee, be and hereby is confirmed.



Approved by Notational Vote of the Board of Directors
on August 20, 2010



Connie M. Downs
Corporate Secretary