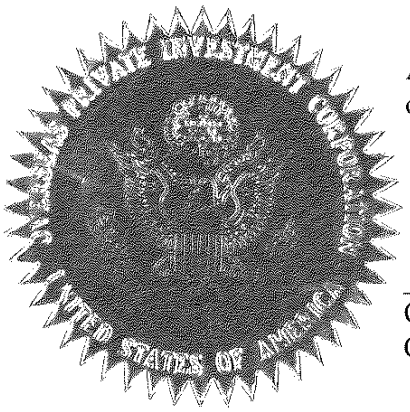
BDR(10)34

BY THE BOARD OF DIRECTORS
OF
THE OVERSEAS PRIVATE INVESTMENT CORPORATION

BE IT RESOLVED, that the President's appointment of **Jay L. Koh** as Vice President and Chief Financial Officer, be and hereby is confirmed.



Approved by the Board of Directors
on September 23, 2010

Connie M. Downs
Corporate Secretary