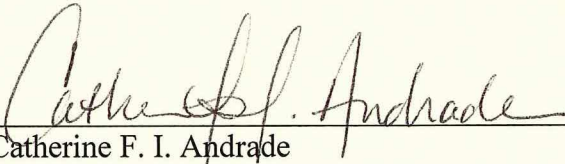


**BY THE BOARD OF DIRECTORS  
OF  
THE OVERSEAS PRIVATE INVESTMENT CORPORATION**

BE IT RESOLVED, that the Board hereby approves issuance by the President of contracts for political risk insurance pursuant to Section 234(a), and the ceding and acceptance of reinsurance pursuant to Section 234(f), of the Foreign Assistance Act of 1961, as amended, covering political risks to eligible investments of Noble Energy International Limited, or an eligible affiliate, for its equity investment in the Leviathan Gas Field Development in Israel; provided, however, that the Corporation's maximum liability pursuant to the coverage issued hereunder shall not exceed \$250,000,000 and any other amount relating to compensation paid pursuant to the terms of such contract.

Approved by the Board of Directors  
on December 8, 2016



  
Catherine F. I. Andrade  
Corporate Secretary