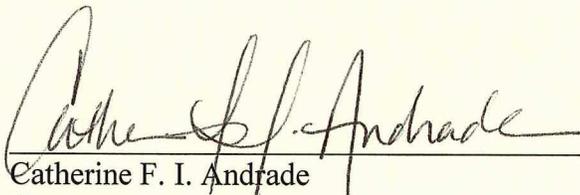


**BY THE BOARD OF DIRECTORS
OF
THE OVERSEAS PRIVATE INVESTMENT CORPORATION**

BE IT RESOLVED, that the Board hereby approves issuance of political risk insurance and reinsurance pursuant to Section 234 of the Foreign Assistance Act of 1961, as amended, to Apollo Global Management, LLC, Liberty Mutual Insurance Europe Limited, Indian Harbor Insurance Company, or their eligible affiliates, covering political risks to eligible investments of Apollo Global Management, LLC and LongWing Energy S.C.A., or their eligible affiliates, for the purpose of development, construction and operation of an up to 225 megawatt wind power plant in Ukraine; provided, however, that the Corporation's maximum liability pursuant to the coverages issued hereunder shall not exceed \$250,000,000 plus interest and any other amount relating to compensation paid pursuant to the terms of such contracts.

Approved by the Board of Directors
on December 14, 2017




Catherine F. I. Andrade
Corporate Secretary