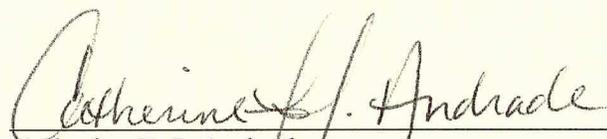


**BY THE BOARD OF DIRECTORS  
OF  
THE OVERSEAS PRIVATE INVESTMENT CORPORATION**

BE IT RESOLVED, that the Board hereby approves issuance by the President of a contract for political risk insurance pursuant to Section 234(a) of the Foreign Assistance Act of 1961, as amended, covering political risks to a loan investment of Goldman Sachs International, Inc., or an eligible affiliate, for the Naftogaz Gas Purchase Facility in Ukraine; provided, however, that the Corporation's maximum liability pursuant to the coverage issued hereunder shall not exceed \$250,000,000 (plus interest and any other amount relating to compensation paid pursuant to the terms of such contract).

Approved by the Board of Directors  
on June 14, 2018



  
Catherine F. I. Andrade  
Corporate Secretary