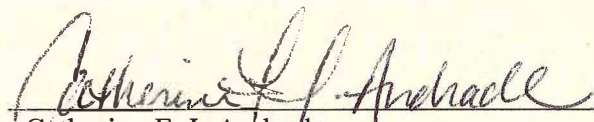


**BY THE BOARD OF DIRECTORS
OF
THE OVERSEAS PRIVATE INVESTMENT CORPORATION**

BE IT RESOLVED, that the Board hereby approves financing under Section 234 of the Foreign Assistance Act of 1961, as amended, in the principal amount of up to \$300 million, plus interest thereon, to PetroTel Oman LLC, or an eligible affiliate approved by OPIC management, for the purpose of development, construction and operation of oil and gas fields in Musandam, Oman.



Approved by Notational Vote of the Board
of Directors on February 14, 2019


Catherine F. I. Andrade
Corporate Secretary