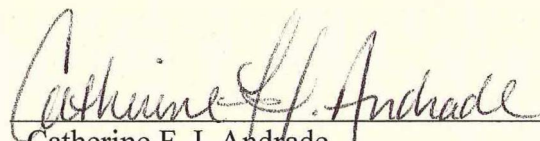


**BY THE BOARD OF DIRECTORS  
OF  
THE OVERSEAS PRIVATE INVESTMENT CORPORATION**

BE IT RESOLVED, that the Board hereby approves issuance of a contract for political risk insurance pursuant to Section 234 of the Foreign Assistance Act of 1961, as amended, covering political risks to the investment of PetroTel Oman LLC, or an eligible affiliate approved by OPIC management, in the development, construction and operation of oil and gas fields in Musandam, Oman; provided, however, that OPIC's maximum liability pursuant to the coverages issued hereunder shall not exceed \$150 million and any other amount relating to compensation paid pursuant to the terms of such contract.

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



  
Catherine F. I. Andrade  
Corporate Secretary