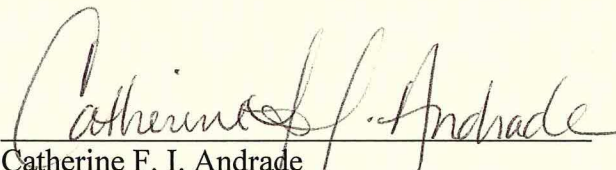


**BY THE BOARD OF DIRECTORS
OF
THE OVERSEAS PRIVATE INVESTMENT CORPORATION**

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 investment in a gas sale and purchase agreement with the National Electric Power Company in Jordan; 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