

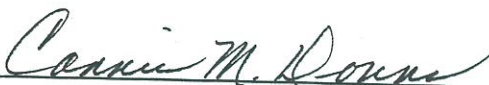
BDR(04)22

**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, of up to \$325 million principal amount, plus interest thereon, for the purchase of natural gas liquids in Nigeria from Mobil Producing Nigeria, Ltd. and Nigerian National Petroleum Corp.**



**Approved by the Board of Directors  
on April 29, 2004**

  
**Connie M. Downs  
Corporate Secretary**