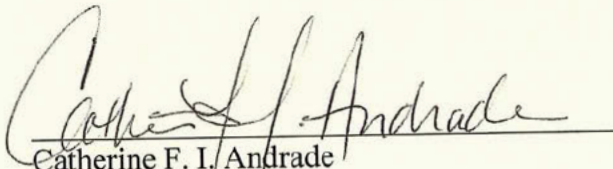


**BY THE BOARD OF DIRECTORS  
OF  
THE OVERSEAS PRIVATE INVESTMENT CORPORATION**

BE IT RESOLVED, that the Board hereby approves issuance by the President of contracts for political risk insurance pursuant to Section 234 (a) of the Foreign Assistance Act of 1961, as amended, covering political risks to eligible investments of [REDACTED] to insure its investment in the [REDACTED] Project in Ukraine; provided, however, that the Corporation's maximum liability pursuant to the coverage issued hereunder shall not exceed \$250 million plus interest and any other amount relating to compensation paid pursuant to the terms of such contract.

Approved by the Board of Directors  
on September 14, 2017



  
Catherine F. I. Andrade  
Corporate Secretary