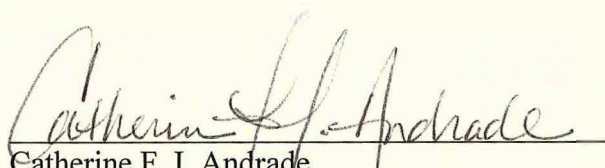


**BY THE BOARD OF DIRECTORS
OF
THE OVERSEAS PRIVATE INVESTMENT CORPORATION**

BE IT RESOLVED, that the Board hereby approves issuance by the President of a contract for political risk insurance pursuant to Section 234(a) of the Foreign Assistance Act of 1961, as amended, covering political risks of Noble Energy, Inc., or an eligible affiliate, for its investment in the Arish-Ashkelon Pipeline in Egypt; provided, however, that the Corporation's maximum liability pursuant to the coverage issued hereunder shall not exceed \$180,000,000 and any other amount relating to compensation paid pursuant to the terms of such contract.



Approved by the Board of Directors
on December 13, 2018


Catherine F. I. Andrade
Corporate Secretary