

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 \$173 million as part of the financing of a methanol project in Equatorial Guinea sponsored by CMS Gas, Transmission and Storage Company and Samedan Oil Corporation.

Approved by the Board of Directors
on June 13, 2000



Connie M. Downs
Corporate Secretary

