

**OWENS-ILLINOIS ASBESTOS PERSONAL INJURY TRUST
RESOLUTION**

WHEREAS, Section 4.2 of the Owens-Illinois Asbestos Personal Injury Trust Distribution Procedures (the "TDP") and Section 2.2(f)(i) of the Owens-Illinois Asbestos Personal Injury Trust Agreement (the "Trust Agreement") permit the redetermination of the Initial Payment Percentage with the consent of the TAC and the FCR.

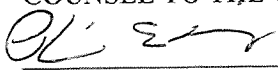
WHEREAS, Sections 3.1 and 3.2 of the TDP establish a procedure for consulting with the TAC and FCR and procedures for obtaining consent of the TAC and FCR by the Trust regarding the redetermination of the Initial Payment Percentage.

WHEREAS, the Trust has complied with the requirements of the above Sections of the TDP and the Trust Agreement and has obtained the consent of the TAC and FCR for implementation of the following Notice Regarding Installment Payments:

The Trust shall issue a first installment payment to each holder of an approved Asbestos Claim in the amount of fifty percent (50%) of the liquidated value of such Asbestos Claim. The amount of any subsequent installment payment shall be determined when the Asbestos Trust completes a review of its Payment Percentage.

THEREFORE, BE IT RESOLVED that, after consultation with, and the consent of the TAC and FCR, the above stated installment payment of the Initial Payment Percentage is agreed to and approved.

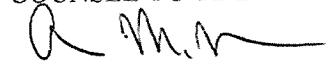
COUNSEL TO THE O-I TRUST:



Philip E. Milch, Esq.

Date: 12/7/23

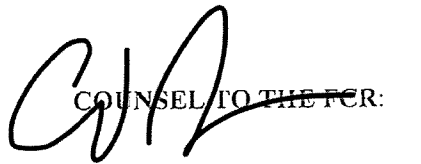
COUNSEL TO THE TAC:



Ann McMillan, Esq.

Date: 12/7/23

COUNSEL TO THE FCR:



Edwin Harron, Esq.

12/7/23
Date: 12/7/23