

**UNDER THE CONVENTION ON THE SETTLEMENT OF INVESTMENT DISPUTES  
BETWEEN STATES AND NATIONALS OF OTHER STATES AND THE  
INSTITUTION RULES AND ARBITRATION RULES OF THE INTERNATIONAL  
CENTRE FOR SETTLEMENT OF INVESTMENT DISPUTES, CHAPTER 11 OF THE  
NORTH AMERICAN FREE TRADE AGREEMENT, AND  
CHAPTER 14 OF THE UNITED STATES-MEXICO-CANADA AGREEMENT**

---

FINLEY RESOURCES, INC.  
MWS MANAGEMENT, INC.  
PRIZE PERMANENT HOLDINGS, LLC

Claimants

v.

THE UNITED MEXICAN STATES

Respondent

---

**EXHIBIT 2**

**CLAIMANTS' INTERNAL ACTIONS AUTHORIZING ARBITRATION**

---

Andrew B. Derman  
Andrew Melsheimer  
Gabriel Ruiz  
TJ Auner  
Julia Segovia

Thompson & Knight LLP  
1722 Routh Street, Suite 1500  
Dallas, Texas 75201  
1.214.969.1700

**ATTORNEYS FOR CLAIMANTS**

**Finley Resources Inc.  
(the "Company")**

**RESOLUTION OF THE SOLE DIRECTOR OF THE COMPANY.**

WHEREAS the Company made significant investments in the United Mexican States to perform oilfield services under Contract No. 421004821.

WHEREAS disputes arose between the Company and the United Mexican States arising out of those investments.

WHEREAS the Company has attempted to resolve the disputes through consultations with the Secretary of the Economy of the United Mexican States.

WHEREAS over 90 days have passed since the Company initiated consultations.

WHEREAS there has been no resolution to the Company's disputes.

WHEREAS the undersigned unanimously adopt the following actions:

RESOLVED THAT the Company authorizes the initiation of arbitration proceedings against the United Mexican States under the North American Free Trade Agreement, and

RESOLVED FURTHER THAT the Company authorizes Thompson & Knight LLP to submit a Notice of Arbitration to the International Centre for the Settlement of Investment Disputes to commence such arbitration proceedings.

By:

  
\_\_\_\_\_  
James D. Finley  
Sole Director

Date:

3/24/2021



**MWS Management, Inc.**  
**(the "Company")**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE COMPANY.**

WHEREAS the Company made significant investments in the United Mexican States to perform oilfield services under Contract Nos. 424042803 and 424043804.

WHEREAS disputes arose between the Company and the United Mexican States arising out of those investments.

WHEREAS the Company has attempted to resolve the disputes through consultations with representatives of the Secretary of the Economy of the United Mexican States.

WHEREAS over 90 days have passed since the Company initiated consultations.

WHEREAS there has been no resolution to the Company's disputes.

WHEREAS the undersigned unanimously adopt the following actions:

RESOLVED THAT the Company authorizes the initiation of arbitration proceedings against the United Mexican States under the United States-Mexico-Canada Agreement, and

RESOLVED FURTHER THAT the Company authorizes Thompson & Knight LLP to submit a Notice of Arbitration to the International Centre for the Settlement of Investment Disputes to commence such arbitration proceedings.

By:

  
\_\_\_\_\_  
James D. Finley  
President, MWS Management, Inc.

Date:

3/24/2021



**Prize Permanent Holdings, LLC  
(the "Company")**

**RESOLUTION OF THE MEMBERS OF THE COMPANY.**

WHEREAS the Company made significant investments in the United Mexican States to perform oilfield services under Contract Nos. 421004821, 424042803, and 424043804.

WHEREAS disputes arose between the Company and the United Mexican States arising out of those investments.

WHEREAS the Company has attempted to resolve the disputes through consultations with representatives of the Secretary of the Economy of the United Mexican States.

WHEREAS over 90 days have passed since the Company initiated consultations.

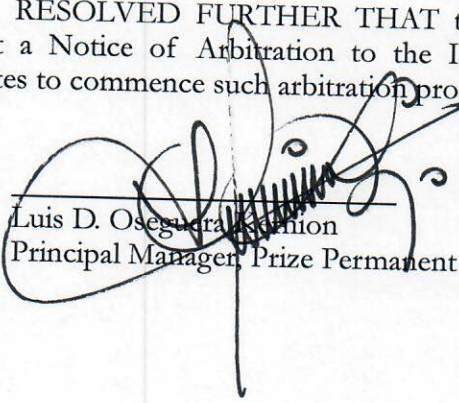
WHEREAS there has been no resolution to the Company's disputes.

WHEREAS the undersigned unanimously adopt the following actions:

RESOLVED THAT the Company authorizes the initiation of arbitration proceedings against the United Mexican States under the North American Free Trade Agreement and the United States-Mexico-Canada Agreement, and

RESOLVED FURTHER THAT the Company authorizes Thompson & Knight LLP to submit a Notice of Arbitration to the International Centre for the Settlement of Investment Disputes to commence such arbitration proceedings.

By:

  
Luis D. Osegura  
Principal Manager, Prize Permanent Holdings, LLC

Date:

3/23/2021