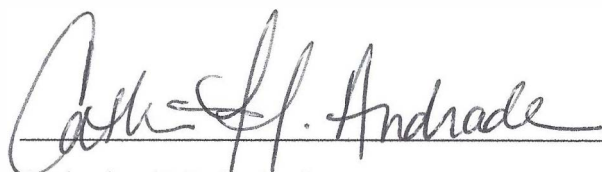


**BY THE BOARD OF DIRECTORS**  
**OF**  
**THE UNITED STATES INTERNATIONAL DEVELOPMENT FINANCE**  
**CORPORATION**

BE IT RESOLVED, that the Board hereby approves support under 22 U.S.C. § 9621(b) in the principal amount of \$150,000,000, plus interest thereon, to Ecuador Funding DPR Ltd. for the purpose of supporting Banco Pichincha C.A.'s women-led, owned, and supported micro, small and medium-sized enterprise loan portfolio in Ecuador and working capital needs.

Approved by the Board of Directors  
on June 3, 2020



Catherine F. I. Andrade  
Corporate Secretary

