

BY THE BOARD OF DIRECTORS
OF
THE U.S. INTERNATIONAL DEVELOPMENT FINANCE CORPORATION

BE IT RESOLVED, that the Board hereby assesses a dividend payment for an amount equal to DFC's FY2021 total appropriation minus other offsetting collections, with such payment amount to be determined by DFC management and reviewed by the Board following the closing of the fiscal year financials.

Approved by the Board of Directors
on December 10, 2020



Catherine F. I. Andrade
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Corporate Secretary

Revoked by BDR(22)06