

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

WHEREAS, the Board of Directors has determined it remains important for the Corporation to maintain and continue to support its portfolio of outstanding loans, loan guarantees and insurance to projects that have been materially impacted by the COVID-19 pandemic, including downstream loans in financial intermediary transactions, and that are capable of remaining economically viable with additional support (“Eligible Projects”); and

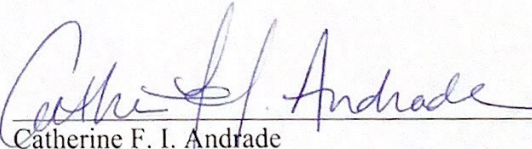
WHEREAS, the Board of Directors has determined it to be in the best interest of the Corporation to extend the existing delegation provided pursuant to Board resolution BD (20)-15, dated May 21, 2020 (the “RRLF Delegation”) to the CEO to rapidly support Eligible Projects;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby extends the effectiveness of the RRLF Delegation to the date that is one year from the date hereof. Consistent with the existing delegation, the CEO of the Corporation shall continue to provide written reports quarterly to the Board of Directors on the use of the foregoing authority, including a detailed accounting of the amount of and the rationale for additional support approved by the CEO for each recipient Eligible Project, while this delegation is in effect.

BE IT FURTHER RESOLVED, that the foregoing delegation of authority from the Board of Directors to the CEO may be further extended by written approval of the Board of Directors.



Approved by the Board of Directors via written consent on May 14, 2021


Catherine F. I. Andrade
Corporate Secretary