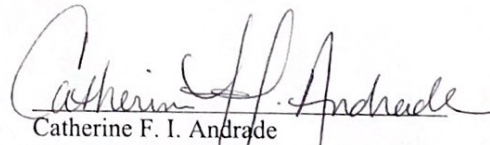


BDR(21)31

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

BE IT RESOLVED, that the Board of Directors hereby approves support under 22 U.S.C. § 96211 in the amount of up to \$12 million to a fund managed by Dolma Fund Management, or such other firm as DFC's management may approve, for the purpose of investing growth and construction capital in Nepal's renewable energy, health, and technology sectors.

Approved by the Board of Directors
via written consent on August 3, 2021


Catherine F. I. Andrade
Corporate Secretary

