

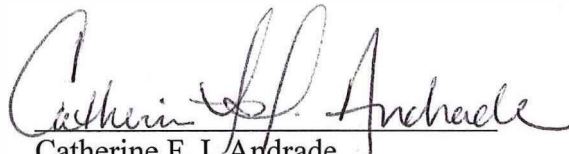
**BY THE BOARD OF DIRECTORS  
OF  
THE U.S. INTERNATIONAL DEVELOPMENT FINANCE CORPORATION**

**BE IT RESOLVED**, that the appointment of Andrew Herscowitz as Chief Development Officer, be and hereby is approved; and

**BE IT FURTHER RESOLVED**, that the Board hereby delegates to the Chief Executive Officer of the Corporation the authority to perform supervisory duties with respect to the Chief Development Officer.



Approved by Written Consent of the  
Board of Directors on February 5, 2020

  
Catherine F. I. Andrade  
Corporate Secretary