

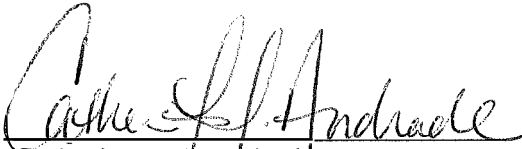
BDR(20)05

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

BE IT RESOLVED, the nomination by the Chair of the Board of Irving W. Bailey II for membership to DFC's Board Audit Committee is hereby approved.

Approved by the Board of Directors
on March 11, 2020




Catherine F. Andrade
Corporate Secretary