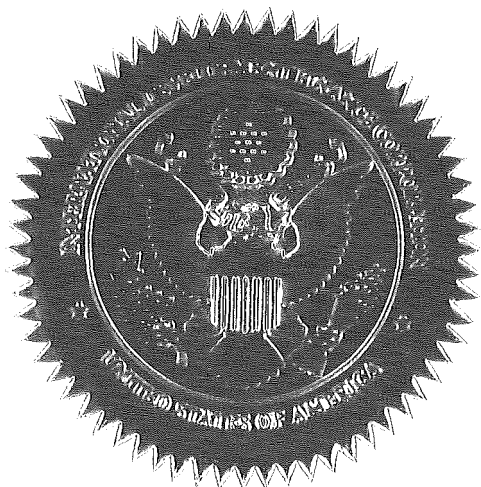
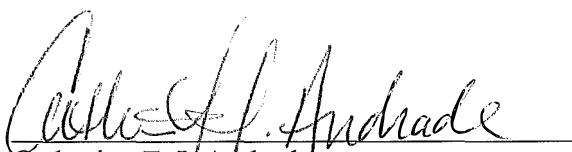


**BY THE BOARD OF DIRECTORS
OF
THE UNITED STATES INTERNATIONAL DEVELOPMENT FINANCE CORPORATION**

BE IT RESOLVED, that the Board hereby approves financing under 22 U.S.C. § 9621(b) in the principal amount of up to \$241,000,000.00, plus interest thereon, to Infraestructura Energética Nova, S.A.B. de C.V. for the purpose of developing and constructing solar power assets in Mexico.

Approved by the Board of Directors
on March 11, 2020




Catherine F. I. Andrade
Corporate Secretary