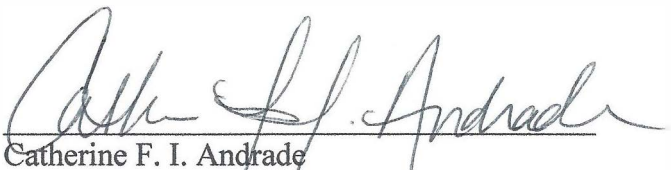


**BY THE BOARD OF DIRECTORS
OF
THE U.S. INTERNATIONAL DEVELOPMENT FINANCE CORPORATION**

BE IT RESOLVED, that the Board approves the appointment of Anthony Zakel as Inspector General.

Approved by Written Consent of the
Board of Directors on July 1, 2020




Catherine F. I. Andrade
Corporate Secretary