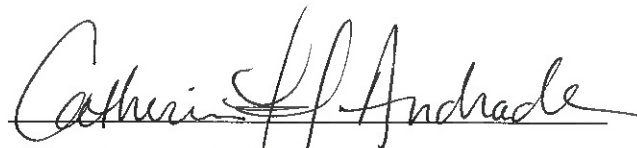


**BY THE BOARD OF DIRECTORS
OF
THE UNITED STATES INTERNATIONAL DEVELOPMENT FINANCE CORPORATION**

BE IT RESOLVED, that the Board hereby approves financing under 22 U.S.C. § 9621(b) in the principal amount of up to \$146.1 million, plus interest thereon, to a to-be-formed special purpose vehicle, its affiliates and any successors for the purpose of investing in a collateralized loan obligation securitization of loans originated, underwritten, and serviced by responsAbility Investments AG, which will provide funding for microfinance and small and medium enterprise lenders in DFC-eligible countries.

Approved by the Board of Directors
via written consent on May 13, 2022



Catherine F. I. Andrade
Corporate Secretary

