

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

BE IT RESOLVED that the Board hereby confirms that the Public Hearing held on June 6th, 2023 at 2:00PM shall be considered one of the two Public Hearings of the Board of Directors required by Section 1413(c) of the BUILD Act.

Approved by the Board of Directors
on June 6, 2023



Sarah E. Fandell

Vice President, General Counsel and Acting Corporate Secretary

