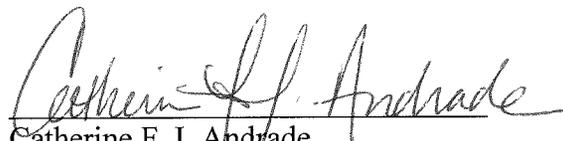


**BY THE BOARD OF DIRECTORS
OF
THE U.S. INTERNATIONAL DEVELOPMENT FINANCE CORPORATION**

BE IT RESOLVED, that the duties of the Board of Directors of the U.S. International Development Finance Corporation shall include reviewing and approving, if appropriate: 1) support of projects using the authorities under BUILD Act sections 1421(c) (Equity Investments), 1421(e) (Promotion and Support for Private Investment Opportunities), 1421(f) (Special Projects and Programs), and 1421(g) (Enterprise Funds) regardless of the dollar commitment; and 2) support of projects using the authorities under BUILD Act sections 1421(b) (Lending and Guarantees) and 1421(d) (Insurance and Reinsurance) where the Corporation's maximum contingent liability or obligated amount for the project exceeds \$50 million. Therefore, the Board hereby authorizes, empowers and directs the Chief Executive Officer of the Corporation to implement the Corporation's programs in accordance with all applicable statutory authority and other authorities and requirements, and all policies adopted by the Board; provided, however, that projects set forth above shall require the approval of the Board; provided further, this delegation of authority from the Board of Directors to the CEO shall expire if not reauthorized or amended prior to September 30, 2025.

Approved by the Board of Directors
on June 12, 2019


Catherine F. I. Andrade
Corporate Secretary