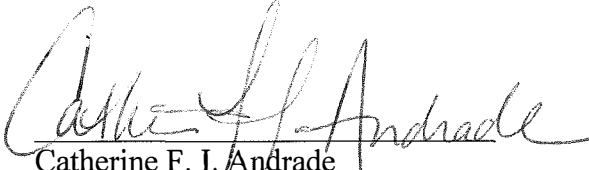


**BY THE BOARD OF DIRECTORS  
OF  
THE OVERSEAS PRIVATE INVESTMENT CORPORATION**

**BE IT RESOLVED**, that to effectuate an orderly transition of the Overseas Private Investment Corporation (OPIC) pursuant to the BUILD Act of 2018, all authorities, responsibilities, and obligations previously delegated by the Board of OPIC to the President of OPIC pursuant to OPIC Bylaws and Board Resolutions are hereby delegated to the Chief Executive Officer of U.S. International Development Finance Corporation. This delegation shall remain in effect until the effective date of the transition under the BUILD Act of 2018.



Approved by Notational Vote of the  
Board of Directors on November 19, 2019

  
Catherine F. I. Andrade  
Corporate Secretary