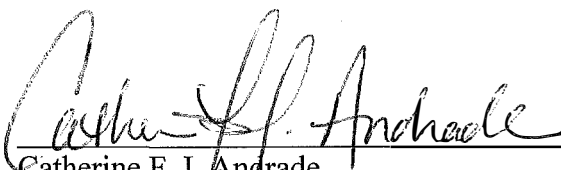


**BY THE BOARD OF DIRECTORS  
OF  
THE UNITED STATES INTERNATIONAL DEVELOPMENT FINANCE CORPORATION**

BE IT RESOLVED, the nomination by the Chair of the Board of Christopher P. Vincze for membership to and Chair of DFC's Board Audit Committee is hereby approved.

Approved by the Board of Directors  
on March 11, 2020



  
Catherine F. I. Andrade  
Corporate Secretary