

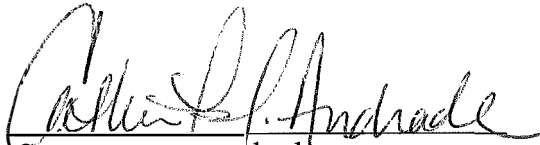
BDR(20)07

**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 Brent J. McIntosh for membership to DFC's Board Risk Committee is hereby approved.

Approved by the Board of Directors
on March 11, 2020




Catherine P. Andrade
Corporate Secretary