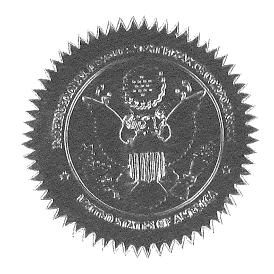
## BY THE BOARD OF DIRECTORS OF THE UNITED STATES INTERNATIONAL DEVELOPMENT FINANCE CORPORATION

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



Approved by the Board of Directors on March 11, 2020

Catherine F. I. Andrad Corporate Secretary