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

BE IT RESOLVED, that the Board hereby approves financing under 22 U.S.C. § 9621(b) in the principal amount of up to \$100,000,000, plus interest thereon, to Global Access Fund LP for the purpose of microfinance lending for water and sanitation.

Approved by the Board of Directors on March 11, 2020

Catherine F. I. Andrade Corporate Secretary