

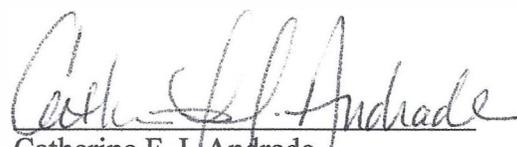
**BY THE BOARD OF DIRECTORS
OF
THE U.S. INTERNATIONAL DEVELOPMENT FINANCE CORPORATION**

BE IT RESOLVED, that the appointment of Alice Miller as Chief Risk Officer, be and hereby is approved; and

BE IT FURTHER RESOLVED, that the Board hereby delegates to the Chief Executive Officer of the Corporation the authority to perform supervisory duties with respect to the Chief Risk Officer.

Approved by Written Consent of the
Board of Directors on April 17, 2020




Catherine F. I. Andrade
Corporate Secretary