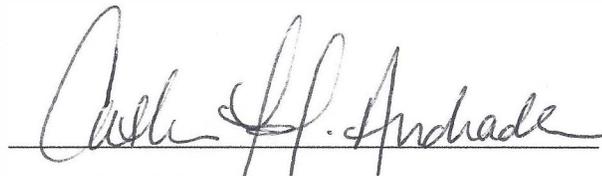


**BY THE BOARD OF DIRECTORS**  
**OF**  
**THE UNITED STATES INTERNATIONAL DEVELOPMENT FINANCE**  
**CORPORATION**

BE IT RESOLVED, that the Board hereby approves support under 22 U.S.C. § 9621(f) in the amount of up to \$371,000 for the purpose of funding agricultural extension and digital financial services in support of Milk Mantra Dairy Private Limited, or its affiliates, in India.

Approved by the Board of Directors  
on June 3, 2020



Catherine F. I. Andrade  
Corporate Secretary

