

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

BE IT RESOLVED, that the current Article III, Section 4. Voting by Written Consent of the DFC Bylaws is hereby amended and restated as follows:

Section 4. Voting by Written Consent – Any matter that could have been submitted for approval at a meeting of the Board may instead be submitted in writing for approval by the Board according to the written consent procedure described in this section. Written approval of a resolution by a majority of the Directors then serving or officials appointed pursuant to Article III, Section 3, shall constitute action of the Board; provided, however, that such action shall be effective only upon expiration of ten business days after delivery of the proposed resolution to all Directors. The action shall not be effective and such resolution shall be considered at the next regular or special meeting of the Board if three or more Directors make written objection to the use of the written consent procedure not later than ten business days after confirmation by the Corporate Secretary of effective delivery of the proposed resolution to each Director. For approval of support under 22 U.S.C. § 9621(c) in the form of a co-investment in an investment fund portfolio company, the time periods specified in the second and third sentences of this paragraph shall be five business days instead of ten business days.



Approved by the Board of Directors
on June 8, 2020

A handwritten signature in cursive script, reading "Catherine F. I. Andrade".

Catherine F. I. Andrade
Corporate Secretary