

BDR(20)40

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

BE IT RESOLVED, that the appointment of Frederick Kempe as a member of the Corporation's Development Advisory Council, be and hereby is approved.



Approved by Written Consent of the
Board of Directors on July 28, 2020

A handwritten signature in black ink, reading "Catherine F. I. Andrade", written over a horizontal line.

Catherine F. I. Andrade
Corporate Secretary