

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

BE IT RESOLVED, that the Board hereby approves issuance by the Chief Executive Officer of the United States Development Finance Corporation (the "Corporation") of a contract for political risk insurance pursuant to 22 U.S.C. § 9621(d), as amended, covering political risks of ERU Corporation, ERU Management Services, ERU Europe GmbH, and ERU Trading LLC, including their eligible affiliates, for their investments in the expansion of a gas trading business in Ukraine; provided, however, that the Corporation's maximum liability pursuant to the coverage issued hereunder shall not exceed \$62,000,000.

Approved by the Board of Directors  
on August 14, 2020



A handwritten signature in black ink, appearing to read "Catherine F. I. Andrade", is written over a horizontal line.

Catherine F. I. Andrade  
Corporate Secretary