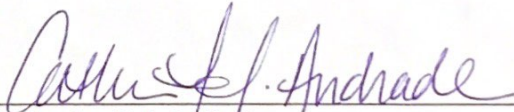


**BY THE BOARD OF DIRECTORS
OF
THE UNITED STATES INTERNATIONAL DEVELOPMENT FINANCE CORPORATION**

BE IT RESOLVED, that the Board hereby approves financing under 22 U.S.C. § 9621(b) in the principal amount of up to \$150,000,000, plus interest thereon, to BAC San José DPR Funding Ltd for the purpose of supporting Banco BAC San José S.A.'s lending to women borrowers and small-and-medium enterprises in Costa Rica.

Approved by the Board of Directors
on September 9, 2020




Catherine F. I. Andrade
Corporate Secretary