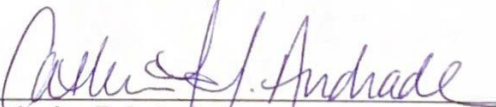


**BY THE BOARD OF DIRECTORS  
OF  
U.S. INTERNATIONAL DEVELOPMENT FINANCE CORPORATION**

BE IT RESOLVED, that the Board hereby approves issuance of a contract for political risk insurance, and the ceding and acceptance of reinsurance, in each case pursuant to 22 U.S.C. § 9621, covering political risks associated with the financing of a natural gas liquefaction plant and associated facilities in Mozambique; provided, however, that DFC's maximum liability (net of reinsurance) pursuant to the coverage issued hereunder shall not exceed \$500,000,000 plus interest and any other amount relating to compensation paid pursuant to the terms of such contracts.

Approved by the Board of Directors  
on September 9, 2020



  
Catherine F. I. Andrade  
Corporate Secretary