

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

BE IT RESOLVED, that the Board hereby approves and authorizes for transmission to the Director of the Office of Management and Budget the DFC Budget Request for Fiscal Year 2022.

BE IT FURTHER RESOLVED, that the Chief Executive Officer is authorized, in his discretion and on such terms and conditions as he deems to be in the best interests of the Corporation, to propose, consider and agree upon, in consultation with the Board and the Administration, levels of administrative and program expenses, program and subsidy budget authority, and personnel different from those set forth in the aforementioned budget request.

Approved by the Board of Directors via
written consent on September 25, 2020



Catherine F. I. Andrade

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Corporate Secretary