

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

WHEREAS Molly Millerwise Meiners served as Chief Communications Officer of the Corporation since June 24, 2019; and

WHEREAS her valuable leadership, counsel, and guidance to the Corporation and her dedication to the objectives of the Corporation have earned her the esteem and respect of the Board and of the Corporation's Management and staff;

THEREFORE BE IT RESOLVED that this Board notes with regret the departure of Ms. Meiners from the Corporation, and expresses to her the appreciation and gratitude of her colleagues and their high regard for her as a friend and associate.

Approved by the Board of Directors via
written consent on October 16, 2020



Catherine F. I. Andrade
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Corporate Secretary