

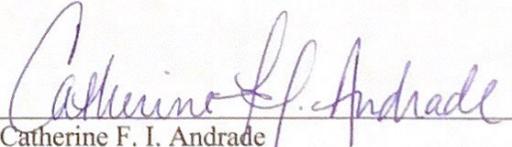
BDR21(06)

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

BE IT RESOLVED, that the Board hereby assesses a dividend payment for an amount equal to DFC's FY2021 total appropriation minus other offsetting collections, with such payment amount to be determined by DFC management and reviewed by the Board following the closing of the fiscal year financials.

Approved by the Board of Directors  
on December 10, 2020



  
Catherine F. I. Andrade  
Corporate Secretary