

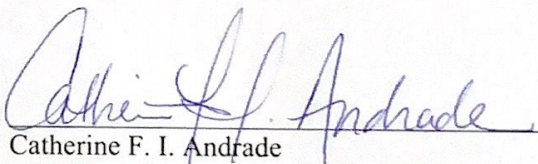
BDR(21)27

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

BE IT RESOLVED, the nomination by the Chair of the Board of Deven Parekh for membership to DFC's Board Risk Committee is hereby approved.

Approved by the Board of Directors via written consent on May 14, 2021




Catherine F. I. Andrade
Corporate Secretary