

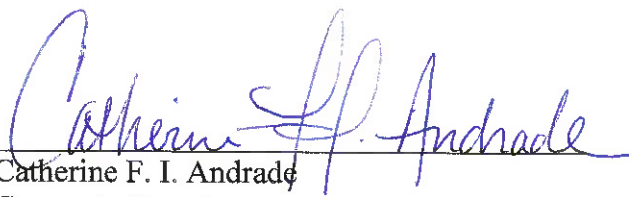
**BY THE BOARD OF DIRECTORS  
OF  
THE UNITED STATES INTERNATIONAL DEVELOPMENT FINANCE CORPORATION**

**BE IT RESOLVED**, that the appointment of Denise Leung as the Acting Chief Risk Officer, be and hereby is approved from the official date of retirement of Alice Miller, the existing Chief Risk Officer.

**BE IT FURTHER RESOLVED**, that the Board hereby delegates to the Chief Executive Officer of the Corporation the authority to perform basic administrative duties with respect to the Acting Chief Risk Officer.

Approved by the Board of Directors via  
written consent on April 4, 2022



  
Catherine F. I. Andrade  
Corporate Secretary