

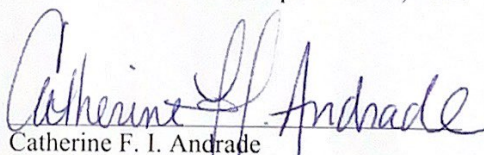
BDR(22)49

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

BE IT RESOLVED, that the appointment of Joseph M. Myers as Chief Risk Officer, be and hereby is approved; and

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

Approved by the Board of Directors
via written consent on September 30, 2022


Catherine F. I. Andrade
Corporate Secretary

