

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

BE IT RESOLVED, that the DFC's Chief Development Officer is appointed as the Acting Director of the Office of Accountability during the extended absence of the Board-appointed Director of the Office of Accountability.

Approved by the Board of Directors
on April 24, 2023



Sarah E. Fandell
Vice President, General Counsel & Acting Corporate Secretary

