

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

BE IT RESOLVED, that the Board hereby approves financing under 22 U.S.C. § 9621(b) in the principal amount of up to \$25,000,000, plus interest thereon, to Poti New Sea Port LLC and Transford LLC for the purpose of expanding Poti New Sea Port in Georgia.

Approved by the Board of Directors
on March 6, 2024



Sarah E. Fandell
Acting Corporate Secretary