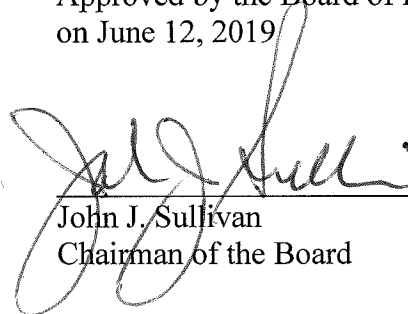


**BY THE BOARD OF DIRECTORS
OF
THE U.S. INTERNATIONAL DEVELOPMENT FINANCE CORPORATION**

BE IT RESOLVED, that the Chief Executive Officer's appointment of Catherine F. I. Andrade as Corporate Secretary, is confirmed.

Approved by the Board of Directors
on June 12, 2019



John J. Sullivan
Chairman of the Board