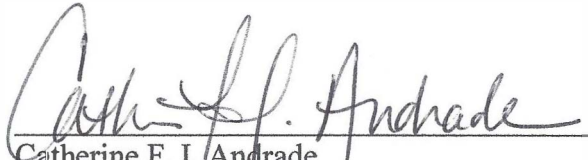


**BY THE BOARD OF DIRECTORS  
OF  
THE U.S. INTERNATIONAL DEVELOPMENT FINANCE CORPORATION**

**BE IT RESOLVED**, that the appointment of Michelle Nunn as a member of the Corporation's Development Advisory Council, be and hereby is approved.

Approved by Written Consent of the  
Board of Directors on May 21, 2020

  
Catherine F. I. Andrade  
Corporate Secretary

