

**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 \$250,000,000, plus interest thereon, to Banco Davivienda S.A. for the purpose of supporting its Tier 2 capital and loans to small and medium enterprises and low income housing borrowers in Colombia.

Approved by the Board of Directors
on September 9, 2020



A handwritten signature in blue ink that reads "Catherine F. I. Andrade". The signature is written in a cursive style and is positioned above a horizontal line.

Catherine F. I. Andrade
Corporate Secretary