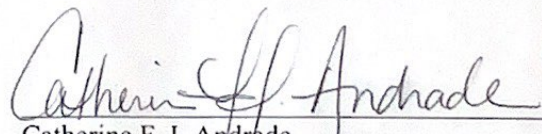


BDR(21)21

**BY THE BOARD OF DIRECTORS
OF
THE U.S. 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 \$75,000,000, plus interest thereon, to National Development Bank PLC and any of its affiliates or successors, for the purpose of on-lending to MSMEs in Sri Lanka.

Approved by the Board of Directors via written consent on April 21, 2021


Catherine F. I. Andrade
Corporate Secretary

