

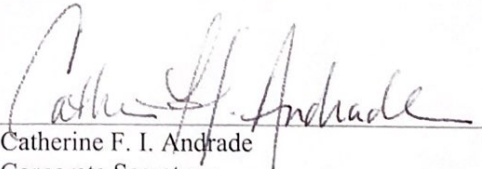
**BY THE BOARD OF DIRECTORS  
OF  
THE U.S. INTERNATIONAL DEVELOPMENT FINANCE CORPORATION**

BE IT RESOLVED, that the Board hereby approves and authorizes for transmission to the Director of the Office of Management and Budget the DFC Budget Request for Fiscal Year 2023.

BE IT FURTHER RESOLVED, that the Chief Executive Officer is authorized, in his discretion and on such terms and conditions as he deems to be in the best interests of the Corporation, to propose, consider and agree upon, in consultation with the Board and the Administration, levels of administrative and program expenses, program and subsidy budget authority, and personnel different from those set forth in the aforementioned budget request.

Approved by the Board of Directors  
via written consent on October 5, 2021



  
Catherine F. I. Andrade  
Corporate Secretary