

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

WHEREAS the Honorable David Steele Bohigian's service to the Overseas Private Investment Corporation began as the Executive Vice President on August 9, 2017;

WHEREAS he served as Acting President and Chief Executive Officer of OPIC from March 1, 2019, to September 27, 2019;

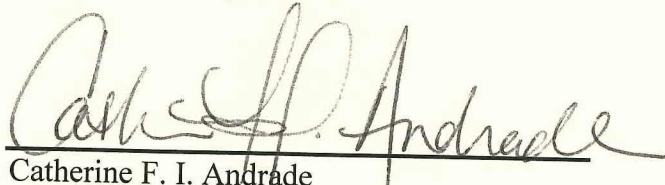
WHEREAS he served as Acting Chief Executive Officer of the DFC from May 31, 2019 through September 29, 2019; and,

WHEREAS his valuable leadership, counsel and guidance to the Corporation and his dedication to the mission of the Corporation have earned him the esteem and respect of his fellow Directors and of the Corporation's staff;

THEREFORE BE IT RESOLVED that this Board expresses to him the appreciation and gratitude of his colleagues and their high regard for him as a friend and associate.



Approved by the Board of Directors  
on December 11, 2019



Catherine F. I. Andrade  
Corporate Secretary