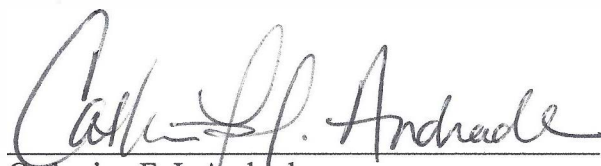


**BY THE BOARD OF DIRECTORS
OF
THE U.S. INTERNATIONAL DEVELOPMENT FINANCE CORPORATION**

BE IT RESOLVED, that the appointment of Ed Royce 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