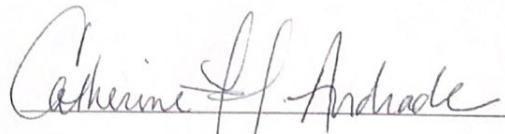


BDR(21)35

**BY THE BOARD OF DIRECTORS
OF
UNITED STATES INTERNATIONAL DEVELOPMENT FINANCE CORPORATION**

BE IT RESOLVED, that the Board hereby approves support under 22 U.S.C. § 9621(c) in the amount of up to \$25,000,000 to a fund managed by an affiliate of Blue Earth Capital AG, or such other firm as DFC's management may approve, for the purpose of investing in companies located in, or otherwise benefiting, eligible countries in Sub-Saharan Africa, Latin America, South Asia, and South East Asia.

Approved by the Board of Directors
on September 9, 2021



Catherine F. I. Andrade
Corporate Secretary

