

**BY THE BOARD OF DIRECTORS**  
**OF**  
**THE UNITED STATES 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 \$120,000,000, plus interest thereon, to Trade and Development Bank JSC for the purpose of onlending to qualified micro-, small-, and medium-sized enterprises in Mongolia.

Approved by the Board of Directors  
on May 10, 2024



A handwritten signature in blue ink, appearing to read "Sarah E. Fandell", written over a horizontal line.

Sarah E. Fandell  
Acting Corporate Secretary