

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

WHEREAS The Honorable Mark Green served as a Director of the Overseas Private Investment Corporation since August 19, 2017, and as a Director of the U.S. International Development Finance Corporation since June 12, 2019;

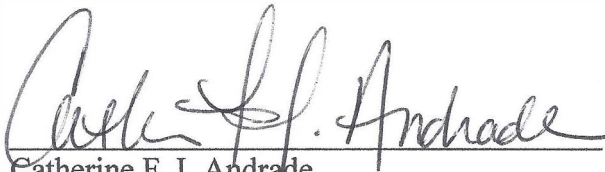
WHEREAS his valuable leadership, counsel, and guidance to the Corporation and his dedication to the objectives of the Corporation have earned him the esteem and respect of his fellow Directors and of the Corporation's Management and staff; and

WHEREAS Ambassador Green's service as a Director of the Corporation ended on April 9, 2020;

THEREFORE BE IT RESOLVED that this Board notes with regret the departure of Ambassador Green from the Board of Directors, and 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 June 3, 2020




Catherine F. I. Andrade
Corporate Secretary