

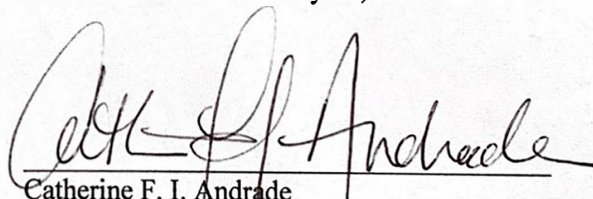
BDR(20)39

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

BE IT RESOLVED, that the appointment of Ellen Johnson Sirleaf 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 July 28, 2020


Catherine F. I. Andrade
Corporate Secretary