

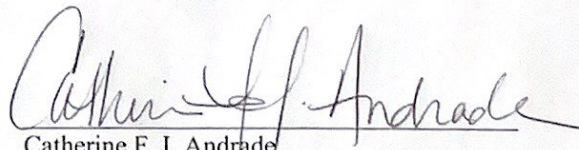
BDR(21)16

**BY THE BOARD OF DIRECTORS
OF
THE U.S. 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 \$100,000,000.00, plus interest thereon, to JSC Bank of Georgia for the purpose of funding its micro, small and medium enterprise clients impacted by the economic crisis resulting from the COVID-19 pandemic in Georgia.

Approved by the Board of Directors via written
consent on April 21, 2021




Catherine F. I. Andrade
Corporate Secretary