

INTERNATIONAL MONETARY FUND

FIRST ANNUAL MEETING OF THE BOARD OF GOVERNORS

ELECTION OF THE OFFICERS OF THE BOARD OF GOVERNORS
OF THE INTERNATIONAL MONETARY FUND

RESOLVED:

That the Governor of the United Kingdom is hereby elected Chairman and the Governors of China, France, India, and the United States are hereby elected Vice-Chairmen of the Board of Governors of the International Monetary Fund, to hold their respective offices until the election of officers of the International Monetary Fund takes place at the close of the next Annual Meeting.