

INTERNATIONAL MONETARY FUND

FIRST ANNUAL MEETING OF THE BOARD OF GOVERNORS

RESOLUTION AUTHORIZING EXTENSION OF

INVITATION TO LIBERIA

RESOLVED:

That the Chairman is authorized to extend a formal invitation to send observers to the First Annual Meeting of the Board of Governors of the International Monetary Fund to the Government of Liberia, who is a signatory of the Bretton Woods Agreement and who has indicated that Liberia is prepared to send observers.