

DRAFT RESOLUTION

There shall be one additional Executive Director who shall hold office until the second election of Executive Directors if, at any time before the second election, both of the following conditions exist:

1. There have been admitted to membership the governments of one or more countries not listed on Schedule A; and

2. The members not entitled to appoint Executive Directors whose votes are not included in those entitled to be cast by Executive Directors holding office at the time the additional director is elected total \_\_\_\_\_.

Those members not entitled to appoint directors whose votes are not included in those entitled to be cast by directors holding office at the time the additional director is to be elected shall participate in the election. Each governor participating shall cast for one person all of the votes to which he is entitled and a simple majority of the votes cast shall constitute election, but the director elected shall be deemed to be elected by all of the members eligible to participate. If no one receives a majority of the votes cast on the first ballot, additional ballots shall be held and the candidate who received the lowest number of votes on the preceding ballot shall be ineligible for election.