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ATTENTION**

MASTER FILES

ROOM D-120

011

EBD/84/190
Supplement 1

September 5, 1984

To: Members of the Executive Board

From: The Secretary

Subject: Rules for 1984 Regular Election of Executive Directors -
Results of Voting on Board of Governors' Resolution

In accordance with the decision of the Executive Board recorded in the minutes of EBM/84/112 (7/20/84), the Secretary has canvassed the votes cast by Governors on the Resolution submitted to the Board of Governors on July 25, 1984, with respect to Rules for the 1984 Regular Election of Executive Directors.

The voting has been completed. Under Section 13 of the By-Laws, the replies of a majority of Governors (74), exercising two thirds (619,439) of the total voting power (929,158) are required for a quorum. Furthermore, 85 percent (789,785) of the total voting power must be in favor of the Resolution for its adoption pursuant to Article XII, Section 3(b). These requirements have been met. A total of 897,065 votes was validly cast by 121 members in favor of the Resolution. The votes of each member are shown in the attachment. Accordingly, the Resolution is adopted by the Board of Governors, effective September 4, 1984. The Resolution will be designated No. 39-2.

The ballots and all correspondence relating to the voting are available for inspection in the Secretary's Department.

Unless an Executive Director requests that this matter be placed on the agenda, this report will be deemed approved as of the close of business today, Wednesday, September 5, 1984. The Executive Board's approval will be recorded in the minutes of the next meeting. Members will be informed of the results.

Att: (1)

Other Distribution:
Department Heads

Votes in favor of the Resolution

Afghanistan	1,117	Haiti	691	Peru	3,559
Algeria	6,481	Honduras	928	Philippines	4,654
Argentina	11,380	Hungary	5,557	Portugal	4,016
Australia	16,442	Iceland	846	Romania	5,484
Austria	8,006	India	22,327	Rwanda	688
Bahamas	914	Indonesia	10,347	St. Christopher and Nevis	295
Bahrain	739	Iran, I. R. of	6,850	St. Lucia	325
Bangladesh	3,125	Iraq	5,290	St. Vincent	290
Barbados	591	Ireland	3,684	São Tomé and Príncipe	290
Belgium	21,054	Israel	4,716	Saudi Arabia	32,274
Benin	563	Italy	29,341	Senegal	1,101
Bolivia	1,157	Ivory Coast	1,905	Seychelles	280
Botswana	471	Jamaica	1,705	Sierra Leone	829
Brazil	14,863	Japan	42,483	Singapore	1,174
Burkina Faso	566	Jordan	989	Solomon Islands	300
Burma	1,620	Kenya	1,670	South Africa	9,407
Cameroon	1,177	Korea	4,878	Spain	13,110
Canada	29,660	Kuwait	6,603	Sri Lanka	2,481
Cape Verde	295	Lao People's Dem. Rep.	543	Sudan	1,947
Central African Rep.	554	Lebanon	1,037	Sweden	10,893
Chile	4,655	Lesotho	401	Tanzania	1,320
China	24,159	Liberia	963	Thailand	4,116
Colombia	4,192	Libya	5,407	Togo	634
Comoros	295	Luxembourg	1,020	Trinidad and Tobago	1,951
Costa Rica	1,091	Madagascar	914	Tunisia	1,632
Cyprus	947	Malawi	622	Turkey	4,541
Denmark	7,360	Malaysia	5,756	Uganda	1,246
Djibouti	330	Maldives	270	United Kingdom	62,190
Dominica	290	Mali	758	United States	179,433
Dominican Republic	1,371	Mauritius	786	Uruguay	1,888
El Salvador	1,140	Mexico	11,905	Vanuatu	340
Equatorial Guinea	434	Morocco	3,316	Venezuela	13,965
Ethiopia	956	Nepal	623	Western Samoa	310
Fiji	615	Netherlands	22,898	Yemen Arab Republic	683
Finland	5,999	New Zealand	4,866	Yemen, People's Dem. Rep. of	1,022
France	45,078	Nicaragua	932	Yugoslavia	6,380
Gambia, The	421	Niger	587	Zaire	3,160
Germany, Fed. Rep. of	54,287	Nigeria	8,745	Zambia	2,953
Grenada	310	Norway	7,240	Zimbabwe	2,160
Guatemala	1,330	Pakistan	5,713		
Guinea-Bissau	325	Panama	1,272		
				Total affirmative votes	<u>897,065</u>
				Total negative votes	<u>0</u>
				Total votes cast	<u>897,065</u>
		Abstentions recorded	0		
		Other replies <u>1/</u>	1,641		
				Total replies	<u>898,706</u>
		Votes of members that did not reply <u>2/</u>			<u>30,452</u>
				Total votes of members	<u>929,158</u>

1/ Syrian Arab Republic.2/ Antigua and Barbuda, Belize, Bhutan, Burundi, Chad, Congo, Ecuador, Egypt, Gabon, Ghana, Greece, Guinea, Guyana, Malta, Mauritania, Oman, Papua New Guinea, Paraguay, Qatar, Somalia, Suriname, Swaziland, United Arab Emirates, Viet Nam. The Secretary's communication was not sent to Democratic Kampuchea.