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ATTENTION**

MASTER FILES

ROOM C-120

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EBD/84/203
Supplement 1

September 12, 1984

To: Members of the Executive Board

From: The Secretary

Subject: Forthcoming Annual Meetings of the Board of Governors -
Results of Voting on Board of Governors' Resolution

In accordance with the recommendations approved by the Executive Board at Executive Board Meeting 84/120, August 3, 1984, the Secretary has canvassed the votes cast by Governors on the Resolution submitted to the Board of Governors on August 7, 1984, with respect to Forthcoming Annual Meetings of the Board of Governors.

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. Article XII, Section 5(c) provides that, except as otherwise specifically provided, all decisions of the Fund shall be made by a majority of the votes cast. These requirements have been met. A total of 854,474 votes was validly cast by 114 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 11, 1984. The Resolution will be designated No. 39-3.

The ballots and all correspondence relating to the voting are available 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 12, 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

Algeria	6,481	Guatemala	1,330	Norway	7,240
Argentina	11,380	Guinea	829	Pakistan	5,713
Australia	16,442	Guinea-Bissau	325	Panama	1,272
Austria	8,006	Guyana	742	Peru	3,559
Bahamas	914	Haiti	691	Philippines	4,654
Bahrain	739	Honduras	928	Portugal	4,016
Bangladesh	3,125	Iceland	846	Romania	5,484
Belgium	21,054	Indonesia	10,347	Rwanda	688
Benin	563	Iran, I. R. of	6,850	St. Christopher and Nevis	295
Botswana	471	Ireland	3,684	St. Vincent	290
Brazil	14,863	Israel	4,716	Saudi Arabia	32,274
Burkina Faso	566	Italy	29,341	Senegal	1,101
Burma	1,620	Ivory Coast	1,905	Seychelles	280
Burundi	677	Jamaica	1,705	Sierra Leone	829
Cameroon	1,177	Japan	42,483	Singapore	1,174
Canada	29,660	Jordan	989	Solomon Islands	300
Cape Verde	295	Kenya	1,670	South Africa	9,407
Central African Rep.	554	Korea	4,878	Spain	13,110
Chad	556	Kuwait	6,603	Sri Lanka	2,481
Chile	4,655	Lao People's Dem. Rep.	543	Sudan	1,947
China	24,159	Lesotho	401	Suriname	743
Colombia	4,192	Liberia	963	Sweden	10,893
Comoros	295	Libya	5,407	Tanzania	1,320
Costa Rica	1,091	Luxembourg	1,020	Thailand	4,116
Cyprus	947	Madagascar	914	Togo	634
Denmark	7,360	Malawi	622	Trinidad and Tobago	1,951
Djibouti	330	Malaysia	5,756	Tunisia	1,632
Dominica	290	Maldives	270	Turkey	4,541
Dominican Republic	1,371	Mali	758	Uganda	1,246
Egypt	4,884	Malta	701	United Kingdom	62,190
El Salvador	1,140	Mauritania	589	United States	179,433
Equatorial Guinea	434	Mauritius	786	Uruguay	1,888
Ethiopia	956	Mexico	11,905	Vanuatu	340
Fiji	615	Morocco	3,316	Venezuela	13,965
Finland	5,999	Nepal	623	Western Samoa	310
France	45,078	Netherlands	22,898	Yugoslavia	6,380
Germany, Fed.	54,287	New Zealand	4,866	Zaire	3,160
Ghana	2,295	Niger	587		
Grenada	310				
				Total affirmative votes	854,474
				Total negative votes	0
				Total votes cast	854,474
Abstentions recorded <u>1/</u>				2,953	
Other replies				0	
				Total replies	857,427
Votes of members that did not reply <u>2/</u>					71,731
				Total votes of members	929,158

1/ Zambia.

2/ Afghanistan, Antigua and Barbuda, Barbados, Belize, Bhutan, Bolivia, Congo, Ecuador, Gabon, The Gambia, Greece, Hungary, India, Iraq, Lebanon, Nicaragua, Nigeria, Oman, Paraguay, Qatar, St. Lucia, São Tomé and Príncipe, Somalia, Swaziland, United Arab Emirates, Viet Nam, Yemen Arab Republic, People's Democratic Republic of Yemen, Zimbabwe. Affirmative communications from Papua New Guinea and the Syrian Arab Republic were received too late to be counted as votes. The Secretary's communication was not sent to Democratic Kampuchea.