

3. AMENDMENT OF BY-LAWS AND BOARD OF GOVERNORS RESOLUTION NO. 29-8 -
GOVERNORS' VOTE

The Executive Board approves the report of the Secretary (SM/93/19, Sup. 1, 4/13/93) on the canvass of votes of the Governors on Resolution No. 48-2, with respect to the amendment of the By-Laws and Board of Governors Resolution No. 29-8, approved by the Executive Board (EBM/93/32, 3/10/93) for submission to the Board of Governors. The Governors' vote on the Resolution is recorded as follows:

Total affirmative votes		1,386,024
Total negative votes		0
Total votes cast		1,386,024
Abstentions recorded	0	
Other replies	0	
Total replies		1,386,024
Votes of members that did not reply		102,388
Total votes of members		1,488,412

Decision No. 10339-(93/53), adopted
April 13, 1993