

3. AMENDMENT OF SECTION 14(D) OF BY-LAWS - GOVERNORS' VOTE

The Executive Board approves the report of the Secretary (EBD/93/150, Sup. 1, 9/21/93) on the canvass of votes of the Governors on Resolution No. 48-6, with respect to an amendment of Section 14(d) of the By-Laws. The Governors' vote on the Resolution is recorded as follows:

Total affirmative votes	1,458,934
Total negative votes	0
Total votes cast	1,458,934
Abstentions recorded	0
Other replies	0
Total replies	1,458,934
Votes of members that did not reply	30,768
Total votes of members	1,489,702

Decision No. 10482-(93/139), adopted
September 21, 1993