

5. RELATIONS WITH WORLD TRADE ORGANIZATION - AMENDMENT OF
SECTION 5 OF BY-LAWS - GOVERNORS' VOTE

The Executive Board approves the report of the Secretary
(EBD/96/149, Sup. 1, 1/9/97) on the canvass of votes of the Governors on
Resolution No. 52 1, with respect to an amendment of Section 5 of the
By-Laws. The Governors' vote on the Resolution is recorded as follows:

Total affirmative votes	1,383,232
Total negative votes	0
Total votes cast	1,383,232
Abstentions recorded	0
Other replies	0
Total replies	
1,383,232	
Votes of members that did not reply	110,099
Total votes of members	1,493,331

Decision No. 11422 (97/2), adopted
January 9, 1997