

2. RULES AND REGULATIONS AMENDED SINCE 1990 ANNUAL MEETING

The Executive Board approves the letter to the Chairman of the Board of Governors submitting for review by the Governors the texts of amendments to the Rules and Regulations adopted since the 1990 Annual Meeting and the proposed resolution for the Board of Governors, as set forth in EBD/91/237, Revision 1 (9/18/91).

Adopted September 23, 1991