

1. Appropriations for the construction of Part One of the Phase III Fitout work associated with the base construction of the Phase III addition to the headquarters building and associated design services and project operations, as described in EBAP/95/77 (9/26/95), are approved in the total amount of \$11,800,000.

2. No commitment will be made that causes the total budget of \$11,800,000 for Part One of the Phase III Fitout to be exceeded without prior approval by the Executive Board.

Adopted September 29, 1995