

9. RULES AND REGULATIONS AMENDED SINCE 2005 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 the amendments to the Rules and Regulations adopted since the 2005 Annual Meeting and the proposed resolution for the Board of Governors, as set forth in EBD/06/107 (9/8/06).

Adopted September 8, 2006