

3. Final Report of the Committee on Rules for the 2010 Regular Election of Executive Directors

1. Pursuant to Section 13 of the By-Laws of the Fund, the Board of Governors is requested to vote without meeting on the draft Resolution entitled 2010 Regular Election of Executive Directors set forth in Attachment I to Annex I of EBD/10/68 (10/27/10).

2. The Secretary is directed to send the Report of the Executive Board to the Board of Governors on the 2010 Regular Election of Executive Directors in Annex I of EBD/10/68 (10/27/10) and the draft Resolution entitled 2010 Regular Election of Executive Directors to each member of the Fund by mail or other rapid means of communication on or after October 27, 2010.

3. To be valid, votes must be cast by Governors or Alternate Governors on or after October 27, 2010, and must be received at the seat of the Fund no later than noon Washington, D.C. time on November 3, 2010. Votes received after that time will not be counted.

4. If passed, the effective date of the Resolution of the Board of Governors shall be November 3, 2010, the last day allowed for voting.

5. All votes cast pursuant to this decision shall be held in the custody of the Secretary until counted, and all proceedings with respect thereto shall be confidential until the Executive Board determines the result of the vote.

6. The Secretary is authorized to take such further actions as he shall deem appropriate in order to carry out the purposes of this decision. (EBD/10/68, 10/27/10)

Adopted October 27, 2010