

August 4, 2011

INTERNATIONAL MONETARY FUND

Minutes of Executive Board Meeting 11/18

February 23, 2011

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**DECISIONS SINCE PREVIOUS BOARD MEETING**

The following decision was adopted by the Executive Board without meeting in the period between EBM/11/17 (2/18/2011) and EBM/11/18 (2/23/2011):

**2. Fifth Amendment of the Articles of Agreement to Expand the Investment Authority of the International Monetary Fund—Entry Into Force**

1. The proposed Fifth Amendment to Expand the Investment Authority of the International Monetary Fund approved by Resolution No. 63-3 of the Board of Governors, adopted May 5, 2008, has been accepted by three-fifths of the members having eighty-five percent of the total voting power and, in accordance with Resolution No. 63-3 of the Board of Governors, will enter into force as of the date of the formal communication to members certifying such acceptance.

2. The Secretary is authorized and directed by the Executive Board to send on behalf of the Fund on February 18, 2011, the formal communication, set out in Attachment A to EBD/11/8 (2/16/11) to all members, certifying that the required acceptances have been received and that, in accordance with Resolution No. 63-3 of the Board of Governors, the Fifth Amendment entered into force for all members on February 18, 2011, the date of the communication.

3. The Secretary is authorized and directed to send to the Secretary of State of the United States the communication set out in Attachment B to EBD/11/8 (2/16/11), notifying the Government of the United States of America of the entry into force of the Fifth Amendment and requesting the Government of the United States to register the Fifth Amendment with the Secretary-General of the United Nations. (EBD/11/8, 02/16/11)

Decision No. 14850-(11/18), adopted  
February 18, 2011

Siddharth Tiwari  
Secretary