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**IMMEDIATE
ATTENTION**

SM/93/19
Supplement 1

April 13, 1993

To: Members of the Executive Board

From: The Secretary

Subject: Proposed Amendment of By-Laws, Rules and Regulations, and
Resolution No. 29-8 in Connection with the Third Amendment
of the Articles - Results of Voting on Board of Governors
Resolution

In accordance with the decision of the Executive Board recorded in the minutes of EBM/93/32 (March 10, 1993), the Secretary has canvassed the votes cast by Governors on the Resolution submitted to the Board of Governors on March 15, 1993, with respect to a proposed amendment of the By-Laws and Board of Governors Resolution No. 29-8.

The voting has been completed. Under Section 13 of the By-Laws, the replies of a majority of the Governors (88), exercising two thirds (992,275) of the total voting power on April 12, 1993 (1,488,412), are required for a quorum. Article XII, Section 5(c) provides that, except as otherwise specifically provided, all decisions of the Fund shall be made by a majority of the votes cast. These requirements have been met. A total of 1,386,024 votes were validly cast by 133 members in favor of the Resolution. Accordingly, the Resolution is adopted by the Board of Governors, effective April 12, 1993, and will be designated No. 48-2.

The votes of each member are shown in the attached table. The ballots and all correspondence relating to the voting are available for inspection in the Secretary's Department.

Unless an Executive Director requests that this matter be placed on the agenda, this report will be deemed approved as of close of business today, Tuesday, April 13, 1993. The Executive Board's approval will be recorded in the minutes of the next meeting. Members will be informed of the results.

Att: (1)

Other Distribution:
Department Heads

Votes in favor of the resolution

Albania	603	Gambia, The	479	Nicaragua	1,211
Algeria	9,394	Germany	82,665	Norway	11,296
Argentina	15,621	Greece	6,126	Oman	1,444
Armenia	925	Grenada	335	Panama	1,746
Australia	23,582	Guatemala	1,788	Paraguay	971
Austria	12,133	Guinea-Bissau	355	Peru	4,911
Azerbaijan	1,420	Guyana	922	Philippines	6,584
Bahamas, The	1,199	Hungary	7,798	Poland	10,135
Bahrain	1,078	Iceland	1,103	Portugal	5,826
Bangladesh	4,175	India	30,805	Qatar	2,155
Belarus	3,054	Indonesia	15,226	Romania	7,791
Belgium	31,273	Iran, Islamic		Russia	43,381
Belize	385	Republic of	11,035	Rwanda	845
Benin	703	Ireland	5,500	San Marino	350
Bhutan	295	Israel	6,912	Sao Tome and Principe	305
Bolivia	1,512	Italy	46,157	Saudi Arabia	51,556
Botswana	616	Jamaica	2,259	Senegal	1,439
Brazil	21,958	Japan	82,665	Seychelles	310
Bulgaria	4,899	Jordan	1,467	Singapore	3,826
Burkina Faso	692	Korea	8,246	Slovak Republic	2,824
Burundi	822	Lao People's		Slovenia	1,755
Cameroon	1,601	Democratic Republic	641	Solomon Islands	325
Canada	43,453	Latvia	1,165	South Africa	13,904
Cape Verde	320	Lebanon	1,037	Spain	19,604
Chad	663	Lesotho	489	Sri Lanka	3,286
Chile	6,467	Liberia	963	St. Kitts and Nevis	315
China	34,102	Luxembourg	1,605	St. Lucia	360
Comoros	315	Madagascar	1,154	Suriname	743
Congo	829	Malawi	759	Sweden	16,390
Cote d'Ivoire	2,632	Malaysia	8,577	Switzerland	24,954
Croatia	2,866	Maldives	305	Thailand	5,989
Cyprus	1,250	Mali	939	Tonga	300
Czech Republic	6,146	Malta	925	Tunisia	2,310
Denmark	10,949	Marshall Islands	275	Turkey	6,670
Djibouti	365	Mauritania	725	Turkmenistan	730
Dominica	310	Mauritius	983	Uganda	1,589
Dominican Republic	1,838	Mexico	17,783	Ukraine	10,223
Egypt	7,034	Moldova	1,150	United Kingdom	74,396
Equatorial Guinea	493	Mongolia	621	United States	265,518
Estonia	715	Morocco	4,527	Uruguay	2,503
Ethiopia	1,233	Myanmar	2,099	Venezuela	19,763
Fiji	761	Namibia	1,246	Viet Nam	2,018
Finland	8,868	Nepal	770	Western Samoa	335
France	74,396	Netherlands	34,692	Zambia	2,953
Gabon	1,353	New Zealand	6,751	Zimbabwe	2,863

Total affirmative votes 1,386,024

Total negative votes 0

Total votes cast 1,386,024

Abstentions recorded 0

Other replies 0

Total replies 1,386,024

Votes of members that did not reply 1/ 102,388

Total votes of members 1,488,412

1/ Afghanistan, Angola, Antigua and Barbuda, Barbados, Cambodia, Colombia, Costa Rica, Ecuador, El Salvador, Georgia, Guinea, Haiti, Iraq, Kazakhstan, Kenya, Kiribati, Kuwait, Kyrgyzstan, Libya, Mozambique, Nigeria, Pakistan, Papua New Guinea, Sierra Leone, Somalia, St. Vincent and the Grenadines, Sudan, Swaziland, Syrian Arab Republic, Tanzania, Trinidad and Tobago, Yemen, Republic of, and Zaire. Affirmative communications from Central African Republic, Ghana, Lithuania, Togo and United Arab Emirates could not be counted for technical reasons. Affirmative communications from Honduras, Niger, Uzbekistan, and Vanuatu were received too late to be counted.