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ATTENTION**

MASTER FILES

ROOM C-120

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EBD/86/199
Supplement 1

August 29, 1986

To: Members of the Executive Board

From: The Acting Secretary

Subject: Rules for 1986 Regular Election of Executive Directors -
Results of Voting on Board of Governors' Resolution

In accordance with the decision of the Executive Board recorded in the minutes of EBM/86/121 (7/25/86), the Secretary has canvassed the votes cast by Governors on the Resolution submitted to the Board of Governors on July 25, 1986, with respect to Rules for the 1986 Regular Election of Executive Directors.

The voting has been completed. Under Section 13 of the By-Laws, the replies of a majority of Governors (76), exercising two thirds (625,084) of the total voting power (937,625) are required for a quorum. Furthermore, 85 percent (796,982) of the total voting power must be in favor of the Resolution for its adoption pursuant to Article XII, Section 3(b). These requirements have been met. A total of 903,136 votes was validly cast by 123 members in favor of the Resolution. The votes of each member are shown in the attachment. Accordingly, the Resolution is adopted by the Board of Governors, effective August 28, 1986. The Resolution will be designated No. 41-4.

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 the close of business today, Friday, August 29, 1986. 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

Afghanistan	1,117	Guyana	742	Peru	3,559
Algeria	6,481	Haiti	691	Philippines	4,654
Argentina	11,380	Honduras	928	Poland	7,050
Australia	16,442	Hungary	5,557	Portugal	4,016
Austria	8,006	Iceland	846	Romania	5,484
Bahamas, The	914	India	22,327	Rwanda	688
Bahrain	739	Indonesia	10,347	St. Vincent	290
Bangladesh	3,125	Iraq	5,290	São Tomé & Príncipe	290
Belgium	21,054	Ireland	3,684	Saudi Arabia	32,274
Belize	345	Israel	4,716	Senegal	1,101
Benin	563	Italy	29,341	Seychelles	280
Bhutan	275	Japan	42,483	Sierra Leone	829
Bolivia	1,157	Jordan	989	Singapore	1,174
Botswana	471	Kenya	1,670	Solomon Islands	300
Brazil	14,863	Kiribati	275	South Africa	9,407
Burkina Faso	566	Korea	4,878	Spain	13,110
Burma	1,620	Kuwait	6,603	Sri Lanka	2,481
Cameroon	1,177	Lao P. D. R.	543	Sudan	1,947
Canada	29,660	Lesotho	401	Sweden	10,893
Cape Verde	295	Liberia	963	Syrian Arab Republic	1,641
Central African Rep.	554	Luxembourg	1,020	Tanzania	1,320
Chad	556	Madagascar	914	Thailand	4,116
China	24,159	Malawi	622	Togo	634
Colombia	4,192	Malaysia	5,756	Tonga	282
Costa Rica	1,091	Maldives	270	Trinidad & Tobago	1,951
Côte d'Ivoire	1,905	Mali	758	Tunisia	1,632
Cyprus	947	Malta	701	Turkey	4,541
Denmark	7,360	Mauritius	786	United Arab Emirates	2,276
Djibouti	330	Mexico	11,905	United Kingdom	62,190
Dominican Republic	1,371	Morocco	3,316	United States	179,433
Ecuador	1,757	Mozambique, P. R.	860	Uruguay	1,888
Egypt	4,884	Nepal	623	Vanuatu	340
Ethiopia	956	Netherlands	22,898	Venezuela	13,965
Fiji	615	New Zealand	4,866	Viet Nam	2,018
Finland	5,999	Nicaragua	932	Western Samoa	310
France	45,078	Niger	587	Yemen Arab Republic	683
Germany	54,287	Nigeria	8,745	Yemen, P. D. R.	1,022
Ghana	2,295	Norway	7,240	Yugoslavia	6,380
Greece	4,249	Oman	881	Zaire	3,160
Grenada	310	Pakistan	5,713	Zambia	2,953
Guatemala	1,330	Panama	1,272	Zimbabwe	2,160
				Total affirmative votes	903,136
				Total negative votes	0
				Total votes cast	903,136
Abstentions recorded	0				
Other replies	0				
				Total replies	903,136
Votes of members that did not reply <u>1/</u>					34,489
				Total votes of members	937,625

1/ Antigua and Barbuda, Barbados, Burundi, Comoros, Congo, Dominica, Equatorial Guinea, Gabon, The Gambia, Guinea, Guinea-Bissau, Iran, Jamaica, Lebanon, Libya, Mauritania, Papua New Guinea, Paraguay, Qatar, St. Christopher and Nevis, St. Lucia, Somalia, Suriname, and Uganda. An affirmative communication from Swaziland could not be counted as votes for technical reasons. Affirmative communications from Chile and El Salvador were received too late to be counted as votes. The Secretary's communication was not sent to Democratic Kampuchea.