

### **3. Committee on the Rules for the 2016 Regular Election of Executive Directors—Report of the Executive Board to the Board of Governors**

1. The Executive Board: (a) adopts the draft *Report of the Executive Board to the Board of Governors – 2016 Regular Election of Executive Directors* set forth in the Attachment of EBD/16/44 (7/22/16); and (b) recommends the adoption by the Board of Governors of the Resolution set forth in the Annex to the Attachment (the “Resolution”).
2. The Executive Board requests the Board of Governors, pursuant to Section 13 of the By-Laws, to vote without meeting on the Resolution. To be valid, votes must be received at the seat of the Fund no later than 6:00 p.m. Washington, D.C. time on Tuesday, August 16, 2016. Votes received after that time will not be counted.
3. The Executive Board authorizes and directs the Secretary to send to each member of the Fund the proposal of the Executive Board as set forth in the *Report of the Executive Board to the Board of Directors – 2016 Regular Election of Executive Directors*, with a request for a vote by each Governor on the Resolution.
4. 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.
5. The effective date of the Resolution shall be the last day allowed for voting.
6. The Secretary is authorized to take such further actions as the Secretary shall deem necessary or appropriate to carry out the purposes of this decision. (EBD/16/44, 07/19/16)

Decision No. 16034-(16/72), adopted  
July 22, 2016