



ANNUAL MEETING OF THE BOARDS OF GOVERNORS

RESOLUTION AG-4/07

FINANCIAL STATEMENTS OF THE ORDINARY CAPITAL RESOURCES

WHEREAS:

The outside auditors of the Bank, selected in accordance with Article VIII, Section 2(b)(x), of the Agreement Establishing the Bank, have issued an unqualified opinion on the financial statements of the Bank;

The Board of Governors

RESOLVES:

That the financial statements of the Bank with respect to the Ordinary Capital resources for the fiscal year ended 31 December 2006, containing the general balance sheet and the statement of profit and loss, are approved.

(Adopted on 19 March 2007)