



**ANNUAL MEETING OF THE BOARDS OF GOVERNORS**

**RESOLUTION AG-6/07**

**FINANCIAL STATEMENTS OF THE INTERMEDIATE  
FINANCING FACILITY ACCOUNT**

**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 Intermediate Financing Facility Account for the fiscal year ended 31 December 2006, containing the general balance sheet and the statement of changes in fund balance, are approved.

(Adopted on 19 March 2007)