

RESOLUTION AG-1/10

FINANCIAL STATEMENTS OF THE ORDINARY CAPITAL RESOURCES
OF THE INTER-AMERICAN DEVELOPMENT BANK

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 2009, containing the general balance sheet and the statement of profit and loss, are approved.

(Adopted on 22 March 2010)

RESOLUTION AG-2/10

FINANCIAL STATEMENTS OF THE FUND FOR SPECIAL OPERATIONS
OF THE INTER-AMERICAN DEVELOPMENT BANK

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; and

Resolution AG-8/07 prescribes that the Board of Governors may approve the allocation of additional amounts to the IDB Grant Facility;

The Board of Governors

RESOLVES:

1. That the financial statements of the Fund for Special Operations for the fiscal year ended 31 December 2009, containing the general balance sheet and the statement of profit and loss, are approved.

2. To allocate to the IDB Grant Facility Account an aggregate amount equivalent to US\$128,000,000 in convertible currencies of the General Reserve of the Fund for Special Operations.

(Adopted on 22 March 2010)

RESOLUTION AG-3/10

FINANCIAL STATEMENTS OF THE INTERMEDIATE
FINANCING FACILITY ACCOUNT
OF THE INTER-AMERICAN DEVELOPMENT BANK

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 2009, containing the general balance sheet and the statement of changes in fund balance, are approved.

(Adopted on 22 March 2010)

RESOLUTION AG-4/10

FINANCIAL STATEMENTS OF THE IDB GRANT FACILITY

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 IDB Grant Facility for the fiscal year ended 31 December 2009, containing the general balance sheet and the statement of changes in fund balance, are approved.

(Adopted on 22 March 2010)

RESOLUTION CII/AG-1/10

FINANCIAL STATEMENTS OF THE
INTER-AMERICAN INVESTMENT CORPORATION

WHEREAS:

The external auditors of the Corporation, selected in accordance with Article IV, Section 2(c)(vii), of the Agreement Establishing the Corporation, have issued an unqualified opinion on the financial statements of the Corporation,

The Board of Governors

RESOLVES:

That the financial statements of the Corporation with respect to the year ended 31 December 2009 are approved.

(Adopted on 23 March 2010)