

RESOLUTION AG-4/16

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 2015, containing the general balance sheet and the statement of changes in fund balance, are approved, noting that Note F – Subsequent Events will be updated to reflect the decision made today regarding the IDB Grant Facility.

(Adopted on 10 April 2016)