RESOLUTION AG-4/19

FINANCIAL STATEMENTS OF THE IDB GRANT FACILITY 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 IDB Grant Facility;

The Board of Governors

RESOLVES:

That the financial statements of the IDB Grant Facility for the fiscal year ended 31 December 2018, containing the balance sheet, the statement of changes in fund balance and the statement of cash flows, are approved.

(Adopted on 29 March 2019)