

RESOLUTION AG-1/09

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 2008, containing the general balance sheet and the statement of profit and loss, are approved.

(Adopted on 30 March, 2009)