

DOCUMENT OF THE INTER-AMERICAN DEVELOPMENT BANK

RESOLUTION DE-4/12

Postponement of Date for Fulfillment of Certain Requirements specified in the Report on the Ninth General Increase in the Resources of the Inter-American Development Bank

WHEREAS on July 21, 2010, the Board of Governors adopted Resolution AG-7/10, approving the “Report on the Ninth General Increase in the Resources of the Inter-American Development Bank”, Document AB-2764 (the “Report”);

WHEREAS, the Report recommended the voting on and adoption of a proposed resolution attached thereto entitled “Increase of US\$70 Billion in the Authorized Ordinary Capital Stock and Subscriptions Thereto” (the “Proposed Resolution”);

WHEREAS, the Report established October 31, 2011, or such later date as the Board of Executive Directors shall determine, as the date on or before which the member countries should vote on the Proposed Resolution, and take other actions required to give effect to the Proposed Resolution;

WHEREAS, on October 26, 2011 the Board of Executive Directors adopted Resolution DE-134/11, which extended from October 31, 2011 to January 31, 2012 (a) the date on or before which the member countries shall have voted on the Proposed Resolution and deposited with the Bank appropriate Instruments of Subscription in accordance with the terms of the Proposed Resolution, and (b) the effective date of the first installment of the increase in the paid-in and callable Ordinary Capital stock;

WHEREAS, the Proposed Resolution provides that payments for each installment are due within 30 days of the respective effective dates; and

WHEREAS, it is apparent that on or before January 31, 2012, Instruments of Subscription in accordance with the terms of the Proposed Resolution shall not have been deposited with the Bank;

The Board of Executive Directors

RESOLVES:

That February 29, 2012 shall be (a) the date on or before which the member countries shall have deposited with the Bank appropriate Instruments of Subscription in accordance with

the terms of the Proposed Resolution, and (b) the effective date of the first installment of the increase in the paid-in and callable Ordinary Capital stock.

(Adopted 18 January 2012)