



## ANNUAL REPORT 2018

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### Resolutions of the Board of Governors Adopted in 2018

Resolution No.	Subject	Date Adopted
397	Amendment to Section 7(b)(a) of the By-Laws	1 December
396	Decisions Relating to Section 5 of the By-Laws	1 December
395	Special Increase in Capital Subscription of Portugal	20 October
394	Membership of Niue and Increase in Authorized Capital Stock	20 October
393	Allocation of Net Income	5 May
392	Financial Statements, Management's Report on Internal Control over Financial Reporting, and Independent Auditor's Reports	5 May