

**AMENDMENT OF THE ARTICLES OF AGREEMENT OF THE INTERNATIONAL
BANK FOR RECONSTRUCTION AND DEVELOPMENT**

Board of Governors Resolution No. 596, Part A

(A) Increase in Basic Votes. The Board of Governors hereby resolves that:

1. Article V, Section 3 (a) of the Articles of Agreement of the Bank shall be amended to read as follows:

Section 3. *Voting*

“(a) The voting power of each member shall be equal to the sum of its basic votes and share votes.

(i) The basic votes of each member shall be the number of votes that results from the equal distribution among all members of 5.55 percent of the aggregate sum of the voting power of all the members, provided that there shall be no fractional basic votes.

(ii) The share votes of each member shall be the number of votes that results from the allocation of one vote for each share of stock held.”

2. The amendment above shall enter into force for all members as of the date three months after the Bank certifies, by formal communication addressed to all members, that three-fifths of the members, having 85% of the total voting power, have accepted the amendment.