Public Disclosure Authorized

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MULTILATERAL INVESTMENT GUARANTEE AGENCY

COUNCIL OF GOVERNORS

Resolution No. 89

Financial Statements and the Report of the Independent Accountants

RESOLVED:

THAT the Council of Governors of the Agency consider the Financial Statements, and the Report of Independent Accountants included in the 2011 Annual Report, as fulfilling the requirements of Article 29 of the MIGA Convention and of Section 16(b) of the By-Laws of the Agency.

(Adopted on September 23, 2011)