

RESOLUTION OF THE BOARD OF TRUSTEES OF
THE INTERNATIONAL COUNCIL FOR RESEARCH IN AGROFORESTRY
ADOPTED BY
THE BOARD OF TRUSTEES AT ITS SIXTEENTH CLOSED BOARD MEETING
HELD IN NAIROBI, ON MAY 3, 1989

PROPOSED BY-LAW NO. 5

Having received due notice of the proposed resolution, and having established that a quorum was present, the Board RESOLVED UNANIMOUSLY that By-Law No.5 BE ADOPTED as follows:-

APPOINTMENT OF DIRECTORS

The Board of Trustees, acting on the recommendation of the Director General, shall approve the appointment of such Divisional Directors of the Council, as may be deemed to be necessary for the efficient operations of the affairs of the Council, on such terms and conditions as shall be defined in the terms of appointment of such Directors.