

RESOLUTION No. 364

GENERAL POWER OF ATTORNEY OF THE DIRECTOR GENERAL

The INTER-AMERICAN BOARD OF AGRICULTURE, at its Eleventh Regular Meeting,

CONSIDERING:

That in the Second Plenary Session of the Eleventh Regular Meeting of the Inter-American Board of Agriculture (IABA), held on November 26, 2001, Dr. Chelston W.D. Brathwaite was elected Director General of the Institute for the 2002-2006 period;

That this election was conducted in accordance with the provisions of Articles 8.f and 19 of the Convention on the Inter-American Institute for Cooperation on Agriculture (the Convention), and Articles 2.f, 4.e, 100 and 103 of the Rules of Procedure of the Inter-American Board of Agriculture;

That during the 2002-2006 period, which begins on January 15, 2002 and ends on January 15, 2006, the Director General-elect shall legally represent the Institute;

That pursuant to Article 20 of the Convention, the Director General is the legal representative of the Institute and is also responsible for administering the General Directorate;

That in accordance with Costa Rican legislation, all general powers of attorney must be recorded in the Public Registry of Costa Rica, the host country of IICA,

RESOLVES:

1. To grant to the Director General-elect, Dr. Chelston W.D. Brathwaite, General Power of Attorney for a period of four years, beginning January 15, 2002, so that he may faithfully fulfill the responsibilities of Director General conferred upon him under Article 20 of the Convention and Chapter II of the Rules of Procedure of the General Directorate.
2. To confer this General Power of Attorney pursuant to the general stipulations of the Civil Code of the Republic of Costa Rica, the host country of the Institute, and to Article 1253 of said Code in particular.
3. To authorize Dr. Chelston W.D. Brathwaite to grant powers of attorney of all kinds and to revoke same, and to register the power of attorney conferred upon him, where indicated.
4. To request the Director General, Dr. Carlos E. Aquino G., to complete the legal procedures required to fulfill this mandate.