



**RESOLUTION n°3**

**UNITAID Executive Board meeting**

**November 29-30, 2006**

***Constitution and By-laws***

The Board of UNITAID endorses the following amended documents upon consideration of the recommendations from the working group formed by the Board to review the proposed changes to the interim Constitution and Bylaws :

- UNITAID Constitution dated November 30, 2006; and
- UNITAID Bylaws dated November 30, 2006.

The Board notes that two board members wish to be recorded as abstaining on two of proposed amendments to the Constitution and one of the proposed amendments to the Bylaws.

A handwritten signature in blue ink, which reads "Ph. Douste-Blazy".

Philippe Douste-Blazy