



**SPECIAL RESOLUTION N°015/09-2018/ OF THE BOARD OF DIRECTORS OF THE
MILLENNIUM CHALLENGE ACCOUNT NIGER MCA NIGER**

- (1) **CONSIDERING** that under the provisions of Section 3.12 (b) of the Internal Regulations, the board of directors is authorized to take decisions through direct consultations with the members of the board of directors between ordinary sessions, in cases of emergency
- 2) **CONSIDERING** that MCA-Niger has concluded a Contract N°01/MCA/Niger/ADM/CB/2018/34 with EUROWORLD INTERNATIONAL May 14, 2018, for the renovation works of MCA-Niger's headquarters, with an execution period of three (3) months starting from May 21, 2018;
- 3) **CONSIDERING** that Addendum N°01 to the Contract was signed on May 28, 2018 in order to modify the Company's bank details for payment, and Addendum N°02 to the Contract was signed on August 16, 2018 in order to postpone the scheduled completion date of the entire works to September 11, 2018 following a delay caused by an act of God;
- 4) **CONSIDERING** that the parties have agreed to an addendum (No. 03) postponing the date of completion of the work to September 30, 2018, which may be necessary for the completion of the cabling of the building by another company;
- 5) **THEREFORE**, the following special resolution is submitted for adoption and approval in writing by the undersigned member of the Board of Directors:

SPECIAL RESOLUTION N°015/09-2018/MCA-Niger: "The Board of Directors approves the Addendum N°03 to Contract N°01/MCA/Niger/ADM/CB/2018/34 between MCA-Niger and EUROWORLD INTERNATIONAL".

SIGNED AND APPROVED:

MME EL BACK ZEINABOU TARI BAKO

MINISTER OF WOMEN PROMOTION AND CHILD PROTECTION

Note : The approval of the aforementioned special resolution by the members of the Board of Directors requires the consent of at least a majority of the voting members by writing (including a member of the private sector or a member of the civil society). A letter of notification of resolutions signed by each Board member will be sent by the Chairman of the Board of Directors to the General Director of MCA-Niger

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**SIGNED AND APPROVED:
MRS AICHATOU BOULAMA KANE
MINISTER OF PLANNING**

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**SIGNED AND APPROVED:
HASSOUMI MASSAOUDOU
MINISTER OF FINANCE**

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SIGNED AND APPROVED:

OUHOUMODOU MAHAMADOU

MINISTER

CHIEF OF STAFF OF THE PRESIDENT OF THE REPUBLIC

Note : The approval of the aforementioned special resolution by the members of the Board of Directors requires the consent of at least a majority of the voting members in writing (including a member of the private sector or a member of the civil society). A letter of notification of resolutions signed by each Board member will be sent by the Chairman of the Board of Directors to the General Director of MCA-Niger

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SIGNED AND APPROVED:

BETY ALI

MINISTER

HIGH COMMISSIONER OF THE 3N

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**SIGNED AND APPROVED:
MR KADI ABDOULAYE
MINISTER OF EQUIPMENT**

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**SIGNED AND APPROVED:
MRS FODI HALIMA
TRAINING OFFICER
CONGAFEN**

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**SIGNED AND APPROVED:
MRS YAHAYA SAADATOU BRMOU
VICE DEPUTY CHIEF OF STAFF OF THE PRIME MINISTER**

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