



**SPECIAL RESOLUTION N°013/08-2018/ OF THE BOARD OF DIRECTORS OF THE
MILLENNIUM CHALLENGE ACCOUNT MCA - NIGER**

1) **CONSIDERING** that under the provisions of Section 3.12 (b) of the By-laws , the Board of Directors is authorized to make decisions through direct consultations with the members of the Board of Directors between regular sessions, in case of emergency;

2) **CONSIDERING** that MCA-Niger has concluded a contract No DP / UC-PMC / Niger / QCBS / 04 with STUDI INTERNATIONAL on September 7, 2017, for carrying out the Pre-Project Detailed Studies (APD), 'Environmental and Social Impact (ESIA), with option for the supervision of works for the rehabilitation of the irrigated perimeter of Konni;

3) **CONSIDERING** that the duration of the closed portion of the Contract was extended by an Addendum N ° 1 signed on March 26, 2018, by an Addendum N ° 2 signed on May 16, 2018, and by an Addendum N ° 3 signed on July 5 2018, for an additional period of 48 days, 50 days and 54 days respectively, thus bringing the expiration date of the Contract to August 28, 2018;

4) **CONSIDERING** that the two parties need an additional deadline to, on the one hand, complete the deliverables of the closed package in turns and, on the other hand, finalize the negotiations initiated for the implementation of the optional package

5) **CONSIDERING** that MCA-Niger and STUDI INTERNATIONAL have thus agreed, in accordance with the provisions of Article CG 16.3 of the Special Conditions of the Contract, to extend the duration of the firm portion of the Contract for a fourth time by an additional period of 45 days , by the signing of an Addendum N ° 4 signed on August 28, 2018;

6) **THEREFORE**, the following special resolution is submitted to the adoption and approval by writing of the undersigned member of the Board of Directors:

SPECIAL RESOLUTION N°013 / 08-2018 / MCA-Niger: « “The Board of Directors approves the Addendum N ° 4 to Contract No. DP / UC-PMC / Niger / QCI3S / 04 between MCA-Niger and STUDI INTERNATIONAL extension of said Contract by 45 days. » ”

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

**SPECIAL RESOLUTION N°013/08-2018/ OF THE BOARD OF DIRECTORS OF THE
MILLENIUM CHALLENGE ACCOUNT MCA - NIGER**

- 1) CONSIDERING** that under the provisions of Section 3.12 (b) of the By-laws , the Board of Directors is authorized to make decisions through direct consultations with the members of the Board of Directors between regular sessions, in case of emergency;
- 2) CONSIDERING** that MCA-Niger has concluded a contract NDP / UC-PMC / Niger / QCBS / 04 Contract with STUDI INTERNATIONAL on September 7, 2017, for carrying out the Pre-Project Detailed Studies (APD), 'Environmental and Social Impact (ESIA), with option for the supervision of works for the rehabilitation of the irrigated perimeter of Konni;
- 3) CONSIDERING** that the duration of the closed portion of the Contract was extended by an Addendum N ° 1 signed on March 26, 2018, by an Addendum N ° 2 signed on May 16, 2018, and by an Addendum N ° 3 signed on July 5 2018, for an additional period of 48 days, 50 days and 54 days respectively, thus bringing the expiration date of the Contract to August 28, 2018;
- 4) CONSIDERING** that the two parties need an additional deadline to, on the one hand, complete the deliverables of the closed package in turns and, on the other hand, finalize the negotiations initiated for the implementation of the optional package
- 5) Considering** that MCA-Niger and STUDI INTERNATIONAL have thus agreed, in accordance with the provisions of Article CG 16.3 of the Special Conditions of the Contract, to extend the duration of the firm portion of the Contract for a fourth time by an additional period of 45 days , by the signing of an Addendum N ° 4 signed on August 28, 2018;
- 6) THEREFORE**, the following special resolution is submitted to the adoption and approval by writing of the undersigned member of the Board of Directors:

SPECIAL RESOLUTION N ° 013 / 08-2018 / MCA-Niger : « “The Board of Directors approves the Addendum N ° 4 to Contract No. DP / UC-PMC / Niger / QCI3S / 04 between MCA-Niger and STUDI INTERNATIONAL extension of said Contract by 45 days. » ”

SIGNED BY :

OUHOUMODOU MAHAMADOU

MINISTER

CHIEF OF STAFF OF THE PRESIDENT OF THE REPUBLIC

CHAIRMAN OF THE BOARD

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

**SPECIAL RESOLUTION N°013/08-2018/ OF THE BOARD OF DIRECTORS OF THE
MILLENIUM CHALLENGE ACCOUNT MCA - NIGER**

- 1) CONSIDERING** that under the provisions of Section 3.12 (b) of the By-laws, the Board of Directors is authorized to make decisions through direct consultations with the members of the Board of Directors between regular sessions, in case of emergency;
- 2) CONSIDERING** that MCA-Niger has concluded a contract NDP / UC-PMC / Niger / QCBS / 04 Contract with STUDI INTERNATIONAL on September 7, 2017, for carrying out the Pre-Project Detailed Studies (APD), 'Environmental and Social Impact (ESIA), with option for the supervision of works for the rehabilitation of the irrigated perimeter of Konni;
- 3) CONSIDERING** that the duration of the closed portion of the Contract was extended by an Addendum N ° 1 signed on March 26, 2018, by an Addendum N ° 2 signed on May 16, 2018, and by an Addendum N ° 3 signed on July 5, 2018, for an additional period of 48 days, 50 days and 54 days respectively, thus bringing the expiration date of the Contract to August 28, 2018;
- 4) CONSIDERING** that the two parties need an additional deadline to, on the one hand, complete the deliverables of the closed package in turns and, on the other hand, finalize the negotiations initiated for the implementation of the optional package
- 5) CONSIDERING** that MCA-Niger and STUDI INTERNATIONAL have thus agreed, in accordance with the provisions of Article CG 16.3 of the Special Conditions of the Contract, to extend the duration of the firm portion of the Contract for a fourth time by an additional period of 45 days , by the signing of an Addendum N ° 4 signed on August 28, 2018;
- 6) THEREFORE**, the following special resolution is submitted to the adoption and approval by writing of the undersigned member of the Board of Directors:
SPECIAL RESOLUTION N ° 013 / 08-2018 / MCA-Niger : « “The Board of Directors approves the Addendum N ° 4 to Contract No. DP / UC-PMC / Niger / QCI3S / 04 between MCA-Niger and STUDI INTERNATIONAL extension of said Contract by 45 days. » ”

SIGNED BY :

BETY ALI

MINISTER

HIGH COMMISSIONER OF THE 3N

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

**SPECIAL RESOLUTION N°013/08-2018/ OF THE BOARD OF DIRECTORS OF THE
MILLENNIUM CHALLENGE ACCOUNT MCA - NIGER**

- 1) **CONSIDERING** that under the provisions of Section 3.12 (b) of the By-laws , the Board of Directors is authorized to make decisions through direct consultations with the members of the Board of Directors between regular sessions, in case of emergency;
- 2) **CONSIDERING** that MCA-Niger has concluded a contract NDP / UC-PMC / Niger / QCBS / 04 Contract with STUDI INTERNATIONAL on September 7, 2017, for carrying out the Pre-Project Detailed Studies (APD), 'Environmental and Social Impact (ESIA), with option for the supervision of works for the rehabilitation of the irrigated perimeter of Konni;
- 3) **CONSIDERING** that the duration of the closed portion of the Contract was extended by an Addendum N ° 1 signed on March 26, 2018, by an Addendum N ° 2 signed on May 16, 2018, and by an Addendum N ° 3 signed on July 5, 2018, for an additional period of 48 days, 50 days and 54 days respectively, thus bringing the expiration date of the Contract to August 28, 2018;
- 4) **CONSIDERING** that the two parties need an additional deadline to, on the one hand, complete the deliverables of the closed package in turns and, on the other hand, finalize the negotiations initiated for the implementation of the optional package
- 5) **CONSIDERING** That MCA-Niger and STUDI INTERNATIONAL have thus agreed, in accordance with the provisions of Article CG 16.3 of the Special Conditions of the Contract, to extend the duration of the firm portion of the Contract for a fourth time by an additional period of 45 days , by the signing of an Addendum N ° 4 signed on August 28, 2018;
- 6) **THEREFORE**, the following special resolution is submitted to the adoption and approval by writing of the undersigned member of the Board of Directors:

SPECIAL RESOLUTION N ° 013 / 08-2018 / MCA-Niger : « “The Board of Directors approves the Addendum N ° 4 to Contract No. DP / UC-PMC / Niger / QCI3S / 04 between MCA-Niger and STUDI INTERNATIONAL extension of said Contract by 45 days. » ”

SIGNED BY :
HASSOUMI MASSAOUDOU
MINISTER OF FINANCE

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

**SPECIAL RESOLUTION N°013/08-2018/ OF THE BOARD OF DIRECTORS OF THE
MILLENIUM CHALLENGE ACCOUNT MCA - NIGER**

- 1) **CONSIDERING** that under the provisions of Section 3.12 (b) of the By-laws , the Board of Directors is authorized to make decisions through direct consultations with the members of the Board of Directors between regular sessions, in case of emergency;
- 2) **CONSIDERING** that MCA-Niger has concluded a contract NDP / UC-PMC / Niger / QCBS / 04 Contract with STUDI INTERNATIONAL on September 7, 2017, for carrying out the Pre-Project Detailed Studies (APD), 'Environmental and Social Impact (ESIA), with option for the supervision of works for the rehabilitation of the irrigated perimeter of Konni;
- 3) **CONSIDERING** that the duration of the closed portion of the Contract was extended by an Addendum N ° 1 signed on March 26, 2018, by an Addendum N ° 2 signed on May 16, 2018, and by an Addendum N ° 3 signed on July 5, 2018, for an additional period of 48 days, 50 days and 54 days respectively, thus bringing the expiration date of the Contract to August 28, 2018;
- 4) **CONSIDERING** that the two parties need an additional deadline to, on the one hand, complete the deliverables of the closed package in turns and, on the other hand, finalize the negotiations initiated for the implementation of the optional package
- 5) **CONSIDERING** that MCA-Niger and STUDI INTERNATIONAL have thus agreed, in accordance with the provisions of Article CG 16.3 of the Special Conditions of the Contract, to extend the duration of the firm portion of the Contract for a fourth time by an additional period of 45 days , by the signing of an Addendum N ° 4 signed on August 28, 2018;
- 6) **THEREFORE**, the following special resolution is submitted to the adoption and approval by writing of the undersigned member of the Board of Directors:

SPECIAL RESOLUTION N ° 013 / 08-2018 / MCA-Niger : « “The Board of Directors approves the Addendum N ° 4 to Contract No. DP / UC-PMC / Niger / QCI3S / 04 between MCA-Niger and STUDI INTERNATIONAL extension of said Contract by 45 days. » ”

SIGNED BY :

**ABDOULAYE OUMA DIT AHMET
SECRETARY GENERAL
MINISTRY OF EQUIPMENT**

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

SPECIAL RESOLUTION N°013/08-2018/ OF THE BOARD OF DIRECTORS OF THE MILLENIUM CHALLENGE ACCOUNT MCA - NIGER

- 1) **CONSIDERING** that under the provisions of Section 3.12 (b) of the By-laws , the Board of Directors is authorized to make decisions through direct consultations with the members of the Board of Directors between regular sessions, in case of emergency;
- 2) **CONSIDERING** that MCA-Niger has concluded a contract NDP / UC-PMC / Niger / QCBS / 04 Contract with STUDI INTERNATIONAL on September 7, 2017, for carrying out the Pre-Project Detailed Studies (APD), 'Environmental and Social Impact (ESIA), with option for the supervision of works for the rehabilitation of the irrigated perimeter of Konni;
- 3) **CONSIDERING** that the duration of the closed portion of the Contract was extended by an Addendum N ° 1 signed on March 26, 2018, by an Addendum N ° 2 signed on May 16, 2018, and by an Addendum N ° 3 signed on July 5, 2018, for an additional period of 48 days, 50 days and 54 days respectively, thus bringing the expiration date of the Contract to August 28, 2018;
- 4) **CONSIDERING** that the two parties need an additional deadline to, on the one hand, complete the deliverables of the closed package in turns and, on the other hand, finalize the negotiations initiated for the implementation of the optional package
- 5) **CONSIDERING** that MCA-Niger and STUDI INTERNATIONAL have thus agreed, in accordance with the provisions of Article CG 16.3 of the Special Conditions of the Contract, to extend the duration of the firm portion of the Contract for a fourth time by an additional period of 45 days , by the signing of an Addendum N ° 4 signed on August 28, 2018;
- 6) **THEREFORE**, the following special resolution is submitted to the adoption and approval by writing of the undersigned member of the Board of Directors:

SPECIAL RESOLUTION N ° 013 / 08-2018 / MCA-Niger : « “The Board of Directors approves the Addendum N ° 4 to Contract No. DP / UC-PMC / Niger / QCI3S / 04 between MCA-Niger and STUDI INTERNATIONAL extension of said Contract by 45 days. » ”

SIGNED BY :
MME FODI HALIMA
CONGAFEN
TRAINING OFFICER

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

SPECIAL RESOLUTION N°013/08-2018/ OF THE BOARD OF DIRECTORS OF THE MILLENIUM CHALLENGE ACCOUNT MCA - NIGER

- 1) **CONSIDERING** that under the provisions of Section 3.12 (b) of the By-laws , the Board of Directors is authorized to make decisions through direct consultations with the members of the Board of Directors between regular sessions, in case of emergency;
- 2) **CONSIDERING** that MCA-Niger has concluded a contract NDP / UC-PMC / Niger / QCBS / 04 Contract with STUDI INTERNATIONAL on September 7, 2017, for carrying out the Pre-Project Detailed Studies (APD), 'Environmental and Social Impact (ESIA), with option for the supervision of works for the rehabilitation of the irrigated perimeter of Konni;
- 3) **CONSIDERING** that the duration of the closed portion of the Contract was extended by an Addendum N ° 1 signed on March 26, 2018, by an Addendum N ° 2 signed on May 16, 2018, and by an Addendum N ° 3 signed on July 5 , 2018, for an additional period of 48 days, 50 days and 54 days respectively, thus bringing the expiration date of the Contract to August 28, 2018;
- 4) **CONSIDERING** that the two parties need an additional deadline to, on the one hand, complete the deliverables of the closed package in turns and, on the other hand, finalize the negotiations initiated for the implementation of the optional package
- 5) **CONSIDERING** that MCA-Niger and STUDI INTERNATIONAL have thus agreed, in accordance with the provisions of Article CG 16.3 of the Special Conditions of the Contract, to extend the duration of the firm portion of the Contract for a fourth time by an additional period of 45 days , by the signing of an Addendum N ° 4 signed on August 28, 2018;
- 6) **THEREFORE**, the following special resolution is submitted to the adoption and approval by writing of the undersigned member of the Board of Directors:

SPECIAL RESOLUTION N ° 013 / 08-2018 / MCA-Niger : « “The Board of Directors approves the Addendum N ° 4 to Contract No. DP / UC-PMC / Niger / QCI3S / 04 between MCA-Niger and STUDI INTERNATIONAL extension of said Contract by 45 days. » ”

SIGNED BY :

MME ELBACK 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 that a majority of the voting members consent in writing (including a member of the private sector or a member of civil society). A letter of notification of resolutions signed by each member of the Board will be issued by the Chairman of the Board of Directors to the attention of the General Director of MCA-NIGER

SPECIAL RESOLUTION N°013/08-2018/ OF THE BOARD OF DIRECTORS OF THE MILLENIUM CHALLENGE ACCOUNT MCA - NIGER

- 1) **CONSIDERING** that under the provisions of Section 3.12 (b) of the By-laws , the Board of Directors is authorized to make decisions through direct consultations with the members of the Board of Directors between regular sessions, in case of emergency;
- 2) **CONSIDERING** that MCA-Niger has concluded a contract NDP / UC-PMC / Niger / QCBS / 04 Contract with STUDI INTERNATIONAL on September 7, 2017, for carrying out the Pre-Project Detailed Studies (APD), 'Environmental and Social Impact (ESIA), with option for the supervision of works for the rehabilitation of the irrigated perimeter of Konni;
- 3) **CONSIDERING** that the duration of the closed portion of the Contract was extended by an Addendum N ° 1 signed on March 26, 2018, by an Addendum N ° 2 signed on May 16, 2018, and by an Addendum N ° 3 signed on July 5, 2018, for an additional period of 48 days, 50 days and 54 days respectively, thus bringing the expiration date of the Contract to August 28, 2018;
- 4) **CONSIDERING** that the two parties need an additional deadline to, on the one hand, complete the deliverables of the closed package in turns and, on the other hand, finalize the negotiations initiated for the implementation of the optional package
- 5) **CONSIDERING** that MCA-Niger and STUDI INTERNATIONAL have thus agreed, in accordance with the provisions of Article CG 16.3 of the Special Conditions of the Contract, to extend the duration of the firm portion of the Contract for a fourth time by an additional period of 45 days , by the signing of an Addendum N ° 4 signed on August 28, 2018;
- 6) **THEREFORE**, the following special resolution is submitted to the adoption and approval by writing of the undersigned member of the Board of Directors:

SPECIAL RESOLUTION N ° 013 / 08-2018 / MCA-Niger : « “The Board of Directors approves the Addendum N ° 4 to Contract No. DP / UC-PMC / Niger / QCI3S / 04 between MCA-Niger and STUDI INTERNATIONAL extension of said Contract by 45 days. » ”

SIGNED BY :

DJARIRI MAHAMANE SALISSOU

CHIEF OF STAFF

MINISTER OF ENVIRONMENT

URBAN SANITATION AND SUSTAINABLE DEVELOPMENT

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

SPECIAL RESOLUTION N°013/08-2018/ OF THE BOARD OF DIRECTORS OF THE MILLENIUM CHALLENGE ACCOUNT MCA - NIGER

- 1) **CONSIDERING** that under the provisions of Section 3.12 (b) of the By-laws , the Board of Directors is authorized to make decisions through direct consultations with the members of the Board of Directors between regular sessions, in case of emergency;
- 2) **CONSIDERING** that MCA-Niger has concluded a contract NDP / UC-PMC / Niger / QCBS / 04 Contract with STUDI INTERNATIONAL on September 7, 2017, for carrying out the Pre-Project Detailed Studies (APD), 'Environmental and Social Impact (ESIA), with option for the supervision of works for the rehabilitation of the irrigated perimeter of Konni;
- 3) **CONSIDERING** that the duration of the closed portion of the Contract was extended by an Addendum N ° 1 signed on March 26, 2018, by an Addendum N ° 2 signed on May 16, 2018, and by an Addendum N ° 3 signed on July 5 , 2018, for an additional period of 48 days, 50 days and 54 days respectively, thus bringing the expiration date of the Contract to August 28, 2018;
- 4) **CONSIDERING** that the two parties need an additional deadline to, on the one hand, complete the deliverables of the closed package in turns and, on the other hand, finalize the negotiations initiated for the implementation of the optional package
- 5) **CONSIDERING** That MCA-Niger and STUDI INTERNATIONAL have thus agreed, in accordance with the provisions of Article CG 16.3 of the Special Conditions of the Contract, to extend the duration of the firm portion of the Contract for a fourth time by an additional period of 45 days , by the signing of an Addendum N ° 4 signed on August 28, 2018;
- 6) **THEREFORE**, the following special resolution is submitted to the adoption and approval by writing of the undersigned member of the Board of Directors:

SPECIAL RESOLUTION N ° 013 / 08-2018 / MCA-Niger : « “The Board of Directors approves the Addendum N ° 4 to Contract No. DP / UC-PMC / Niger / QCI3S / 04 between MCA-Niger and STUDI INTERNATIONAL extension of said Contract by 45 days. » ”

SIGNED BY :

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

SPECIAL RESOLUTION N°013/08-2018/ OF THE BOARD OF DIRECTORS OF THE MILLENIUM CHALLENGE ACCOUNT MCA - NIGER

- 1) **CONSIDERING** that under the provisions of Section 3.12 (b) of the By-laws , the Board of Directors is authorized to make decisions through direct consultations with the members of the Board of Directors between regular sessions, in case of emergency;
- 2) **CONSIDERING** that MCA-Niger has concluded a contract NDP / UC-PMC / Niger / QCBS / 04 Contract with STUDI INTERNATIONAL on September 7, 2017, for carrying out the Pre-Project Detailed Studies (APD), 'Environmental and Social Impact (ESIA), with option for the supervision of works for the rehabilitation of the irrigated perimeter of Konni;
- 3) **CONSIDERING** that the duration of the closed portion of the Contract was extended by an Addendum N ° 1 signed on March 26, 2018, by an Addendum N ° 2 signed on May 16, 2018, and by an Addendum N ° 3 signed on July 5, 2018, for an additional period of 48 days, 50 days and 54 days respectively, thus bringing the expiration date of the Contract to August 28, 2018;
- 4) **CONSIDERING** that the two parties need an additional deadline to, on the one hand, complete the deliverables of the closed package in turns and, on the other hand, finalize the negotiations initiated for the implementation of the optional package
- 5) **CONSIDERING** that MCA-Niger and STUDI INTERNATIONAL have thus agreed, in accordance with the provisions of Article CG 16.3 of the Special Conditions of the Contract, to extend the duration of the firm portion of the Contract for a fourth time by an additional period of 45 days , by the signing of an Addendum N ° 4 signed on August 28, 2018;
- 6) **THEREFORE**, the following special resolution is submitted to the adoption and approval by writing of the undersigned member of the Board of Directors:

SPECIAL RESOLUTION N ° 013 / 08-2018 / MCA-Niger : « “The Board of Directors approves the Addendum N ° 4 to Contract No. DP / UC-PMC / Niger / QCI3S / 04 between MCA-Niger and STUDI INTERNATIONAL extension of said Contract by 45 days. » ”

SIGNED BY :
ADAMOU SOULEY
CHIEF OF STAFF OF THE PRIME MINISTER

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

SPECIAL RESOLUTION N°013/08-2018/ OF THE BOARD OF DIRECTORS OF THE MILLENIUM CHALLENGE ACCOUNT MCA - NIGER

- 1) **CONSIDERING** that under the provisions of Section 3.12 (b) of the By-laws , the Board of Directors is authorized to make decisions through direct consultations with the members of the Board of Directors between regular sessions, in case of emergency;
- 2) **CONSIDERING** that MCA-Niger has concluded a contract NDP / UC-PMC / Niger / QCBS / 04 Contract with STUDI INTERNATIONAL on September 7, 2017, for carrying out the Pre-Project Detailed Studies (APD), Environmental and Social Impact (ESIA), with option for the supervision of works for the rehabilitation of the irrigated perimeter of Konni;
- 3) **CONSIDERING** that the duration of the closed portion of the Contract was extended by an Addendum N ° 1 signed on March 26, 2018, by an Addendum N ° 2 signed on May 16, 2018, and by an Addendum N ° 3 signed on July 5, 2018, for an additional period of 48 days, 50 days and 54 days respectively, thus bringing the expiration date of the Contract to August 28, 2018;
- 4) **CONSIDERING** that the two parties need an additional deadline to, on the one hand, complete the deliverables of the closed package in turns and, on the other hand, finalize the negotiations initiated for the implementation of the optional package
- 5) **CONSIDERING** that MCA-Niger and STUDI INTERNATIONAL have thus agreed, in accordance with the provisions of Article CG 16.3 of the Special Conditions of the Contract, to extend the duration of the firm portion of the Contract for a fourth time by an additional period of 45 days , by the signing of an Addendum N ° 4 signed on August 28, 2018;
- 6) **THEREFORE**, the following special resolution is submitted to the adoption and approval by writing of the undersigned member of the Board of Directors:

SPECIAL RESOLUTION N ° 013 / 08-2018 / MCA-Niger : « “The Board of Directors approves the Addendum N ° 4 to Contract No. DP / UC-PMC / Niger / QCI3S / 04 between MCA-Niger and STUDI INTERNATIONAL extension of said Contract by 45 days. » ”

SIGNED BY :

BAGNA DJIBO

PRESIDENT OF PRESIDENT OF THE PEASANT PLATFORM,

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

**SPECIAL RESOLUTION N°013/08-2018/ OF THE BOARD OF DIRECTORS OF THE
MILLENIUM CHALLENGE ACCOUNT MCA - NIGER**

- 1) **CONSIDERING** that under the provisions of Section 3.12 (b) of the By-laws , the Board of Directors is authorized to make decisions through direct consultations with the members of the Board of Directors between regular sessions, in case of emergency;
- 2) **CONSIDERING** that MCA-Niger has concluded a contract NDP / UC-PMC / Niger / QCBS / 04 Contract with STUDI INTERNATIONAL on September 7, 2017, for carrying out the Pre-Project Detailed Studies (APD), 'Environmental and Social Impact (ESIA), with option for the supervision of works for the rehabilitation of the irrigated perimeter of Konni;
- 3) **CONSIDERING** that the duration of the closed portion of the Contract was extended by an Addendum N ° 1 signed on March 26, 2018, by an Addendum N ° 2 signed on May 16, 2018, and by an Addendum N ° 3 signed on July 5 , 2018, for an additional period of 48 days, 50 days and 54 days respectively, thus bringing the expiration date of the Contract to August 28, 2018;
- 4) **CONSIDERING** that the two parties need an additional deadline to, on the one hand, complete the deliverables of the closed package in turns and, on the other hand, finalize the negotiations initiated for the implementation of the optional package
- 5) **CONSIDERING** that MCA-Niger and STUDI INTERNATIONAL have thus agreed, in accordance with the provisions of Article CG 16.3 of the Special Conditions of the Contract, to extend the duration of the firm portion of the Contract for a fourth time by an additional period of 45 days, by the signing of an Addendum N ° 4 signed on August 28, 2018;
- 6) **THEREFORE**, the following special resolution is submitted to the adoption and approval by writing of the undersigned member of the Board of Directors:

SPECIAL RESOLUTION N ° 013 / 08-2018 / MCA-Niger: « “The Board of Directors approves the Addendum N ° 4 to Contract No. DP / UC-PMC / Niger / QCI3S / 04 between MCA-Niger and STUDI INTERNATIONAL extension of said Contract by 45 days. » ”

SIGNED BY :
KANE AICHATOU BOULAMA
MINISTER OF PLANNING

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

