

## **SPECIAL RESOLUTION No. 004/02-2018/MCA-NIGER**

**Subject:** Approval of The Amendment Number 01 to the Iron Vine Security LLC Contract For an estimated amount of 887,600.00 U.S. dollars.

Section 3.12 (b) paragraph iv of the MCA-Niger Internal Regulations authorizes the Board of Directors to make decisions through direct consultations with the members of the Board of Directors between regular sessions in the event of an emergency.

There is an urgent need to amend iron Vine Security LLC's contract for an estimated US\$887,600.00 to include the processing of the next three phases of Design, Procurement, and Systems Development. MCA-Niger, including the purchase of computers for the MCA-Niger team.

### **SPECIAL RESOLUTION:**

"The Board of Directors approves and adopts The Amendment Number 01 to the Iron Vine Security LLC contract for an estimated US\$887,600"

### **SIGNED AND APPROVED:**

**Ouhoumoudou Mahamadou**

**Chief of staff**

**Presidency of the republic of Niger**

## **SPECIAL RESOLUTION No. 004/02-2018/MCA-NIGER**

**Subject:** Approval of The Amendment Number 01 to the Iron Vine Security LLC contract for an estimated amount of US\$887,600.00.

Section 3.12 (b) paragraph iv of the MCA-Niger Internal Regulations authorizes the Board of Directors to make decisions through direct consultations with the members of the Board of Directors between regular sessions in the event of an emergency.

There is an urgent need to amend iron Vine Security LLC's contract for an estimated US\$887,600.00 to include the processing of the next three phases of Design, Procurement, and Systems Development. MCA-Niger, including the purchase of computers for the MCA-Niger team.

**SPECIAL RESOLUTION:**

"The Board of Directors approves and adopts The Amendment Number 01 to the Iron Vine Security LLC contract for an estimated US\$887,600"

**SIGNED AND APPROVED**

**HASSOUMI MASSAOUDOU**

**MINISTER INCHARGE OF FINANCE**

**SPECIAL RESOLUTION No. 004/02-2018/MCA-NIGER**

**Subject:** Approval of The Amendment Number 01 to the Iron Vine Security LLC contract for an estimated US\$887,600.00

Section 3.12 (b) paragraph iv of the MCA-Niger Internal Regulations authorizes the Board of Directors to make decisions through direct consultations with the members of the Board of Directors between regular sessions in the event of an emergency.

There is an urgent need to amend iron Vine Security LLC's contract for an estimated US\$887,600.00 to include the processing of the next three phases of Design, Procurement, and Systems Development. MCA-Niger, including the purchase of computers for the MCA-Niger team.

**SPECIAL RESOLUTION:**

"The Board of Directors approves and adopts The Amendment Number 01 to the Iron Vine Security LLC contract for an estimated US\$887,600"

**SIGNED AND APPROVED:**

**ALBADE ABOUBA**

**AGRICULTURE AND LIVESTOCK MINISTER**

**SPECIAL RESOLUTION No. 004/02-2018/MCA-NIGER**

**Subject:** Approval of The Amendment Number 01 to the Iron Vine Security LLC contract for an estimated amount of US\$887,600.00.

Section 3.12 (b) paragraph iv of the MCA-Niger Internal Regulations authorizes the Board of Directors to make decisions through direct consultations with the members of the Board of Directors between regular sessions, in case of emergency.

There is an urgent need to amend the Iron Vine Security LLC Contract for an estimated US\$887,600.00 to include the processing of the next three phases of Design, Procurement, and Systems Development. MCA-Niger, including the purchase of computers for the MCA-Niger team.

**SPECIAL RESOLUTION:**

"The Board of Directors approves and adopts The Amendment Number 01 to the Iron Vine Security LLC contract for an estimated US\$887,600"

**SIGNED AND APPROVED:**

**AICHATOU KANE**

**MINISTER IN CHARGE OF PLANNING**

**SPECIAL RESOLUTION No. 004/02-2018/MCA-NIGER**

**Subject:** Approval of The Amendment Number 01 to the Iron Vine Security LLC contract for an estimated US\$887,600.00.

Section 3.12 (b) paragraph iv of the MCA-Niger Internal Regulations authorizes the Board of Directors to make decisions through direct consultations with the members of the Board of Directors between regular sessions in the event of an emergency.

There is an urgent need to amend the Iron Vine Security LLC Contract for an estimated US\$887,600.00 to include the processing of the next three phases of Design, Procurement, and Systems Development. MCA-Niger, including the purchase of computers for the MCA-Niger team.

**SPECIAL RESOLUTION:**

"The Board of Directors approves and adopts The Amendment Number 01 to the Iron Vine Security LLC contract for an estimated amount of US\$887,600"

**SIGNED AND APPROVED:**  
**ADBOURAMANE BAKO TARI**  
**CHIEF OF STAFF**  
**MINISTRY OF ENVIRONMENT AND SUSTAINABLE DEVELOPMENT**

**SPECIAL RESOLUTION No. 004/02-2018/MCA-NIGER**

**Subject:** Approval of The Amendment Number 01 to the Iron Vine Security LLC Contract For an estimated amount of US\$887,600.00.

Section 3.12 (b) paragraph iv of the MCA-Niger Internal Regulations authorizes the Board of Directors to make decisions through direct consultations with the members of the Board of Directors between regular sessions in the event of an emergency.

There is an urgent need to amend iron Vine Security LLC's contract for an estimated US\$887,600.00 to include the processing of the next three phases of Design, Procurement, and Systems Development. MCA-Niger, including the purchase of computers for the MCA-Niger team.

**SPECIAL RESOLUTION:**

"The Board of Directors approves and adopts The Amendment Number 01 to the Iron Vine Security LLC contract for an estimated US\$887,600"

**SIGNED AND APPROVED:**  
**KADY ABDOULAYE**  
**MINISTER IN CHARGE OF EQUIPMENT**

**SPECIAL RESOLUTION N ° 004 / 02-2018 / MCA-NIGER**

**Subject:** Approval of Amendment No. 01 to the contract of Iron Vine Security LLC for an estimated amount of US \$ 887,600.00.

Section 3.12 (b) (iv) of MCA-Niger's By-Laws authorizes the Board of Directors to make decisions by direct consultation of the members of the Board of Directors between ordinary sessions, in case of emergency.

There is an urgent need to amend the Iron Vine Security LLC contract for an estimated amount of US \$ 887,600.00 by Amendment No. 01 to include the treatment of the next three phases of Design, Supply, and Development. MCA-Niger IT and telecommunication systems (IT), including the purchase of computers for the MCA-Niger team.

**SPECIAL RESOLUTION:**

"The Board of Directors approves and adopts Amendment No. 01 to the contract of Iron Vine Security LLC for an estimated amount of 887,600 US Dollars"

**SIGNED AND APPROVED:**

**ISSOUFOU KATAMBE**

**WATER AND SANITAION MINISTER**

**SPECIAL RESOLUTION N ° 004 / 02-2018 / MCA-NIGER**

**Subject:** Approval of Amendment Number 01 to the Iron Vine Security LLC Contract for an estimated amount of \$ 887,600.00.

Section 3.12 (b) (iv) of MCA-Niger's By-Laws authorizes the Board of Directors to take decisions by direct consultation of the members of the Board of Directors between ordinary sessions, in case of emergency.

There is an urgent need to amend the Iron Vine Security LLC contract for an estimated amount of US \$ 887,600.00 by Amendment No. 01 to include the treatment of the next three phases of Design, Supply, and Development. MCA-Niger IT and telecommunication systems (IT), including the purchase of computers for the MCA-Niger team.

**SPECIAL RESOLUTION:**

"The Board of Directors approves and adopts Amendment No. 01 to the contract of Iron Vine Security LLC for an estimated amount of 887,600 US Dollars"

**SIGNED AND APPROVED:**

**MRS EL BACK ZEINABOU TARI BAKO**

## **MINISTER OF CHARGE OF WOMEN PROMOTION AND CHILD PROTECTION**

### **SPECIAL RESOLUTION N ° 004 / 02-2018 / MCA-NIGER**

Subject: Approval of Amendment Number 01 to the Iron Vine Security LLC Contract for an estimated amount of \$ 887,600.00.

Section 3.12 (b) (iv) of MCA-Niger's By-Laws authorizes the Board of Directors to take decisions by direct consultation of the members of the Board of Directors between ordinary sessions, in case of emergency.

There is an urgent need to amend the Iron Vine Security LLC contract for an estimated amount of US \$ 887,600.00 by Amendment No. 01 to include the treatment of the next three phases of Design, Supply, and Development. MCA-Niger IT and telecommunication systems (IT), including the purchase of computers for the MCA-Niger team.

#### **SPECIAL RESOLUTION:**

"The Board of Directors approves and adopts Amendment No. 01 to the contract of Iron Vine Security LLC for an estimated amount of 887,600 US Dollars"

**SIGNED AND APPROVED:**  
**HAMADOU ADMOU SOULEY**  
**CHIEF OF STAFF THE PRIME MINISTER**

### **SPECIAL RESOLUTION N ° 004 / 02-2018 / MCA-NIGER**

**Subject:** Approval of Amendment Number 01 to the Iron Vine Security LLC Contract for an estimated amount of \$ 887,600.00.

Section 3.12 (b) (iv) of MCA-Niger's By-Laws authorizes the Board of Directors to take decisions by direct consultation of the members of the Board of Directors between ordinary sessions, in case of emergency.

There is an urgent need to amend the Iron Vine Security LLC contract for an estimated amount of US \$ 887,600.00 by Amendment No. 01 to include the treatment of the next three phases of Design, Supply, and Development. MCA-Niger IT and telecommunication systems (IT), including the purchase of computers for the MCA-Niger team.

**SPECIAL RESOLUTION:**

"The Board of Directors approves and adopts Amendment No. 01 to the contract of Iron Vine Security LLC for an estimated amount of 887,600 US Dollars"

**SIGNED AND APPROVED:**

**BETY ALI**

**HIGH COMMISSIONER**

**HC3N**

**SPECIAL RESOLUTION N ° 004 / 02-2018 / MCA-NIGER**

**Subject:** Approval of Amendment Number 01 to the Iron Vine Security LLC Contract for an estimated amount of \$ 887,600.00.

Section 3.12 (b) (iv) of MCA-Niger's By-Laws authorizes the Board of Directors to take decisions by direct consultation of the members of the Board of Directors between ordinary sessions, in case of emergency.

There is an urgent need to amend the Iron Vine Security LLC contract for an estimated amount of US \$ 887,600.00 by Amendment No. 01 to include the treatment of the next three phases of Design, Supply, and Development. MCA-Niger IT and telecommunication systems (IT), including the purchase of computers for the MCA-Niger team.

**SPECIAL RESOLUTION:**

"The Board of Directors approves and adopts Amendment No. 01 to the contract of Iron Vine Security LLC for an estimated amount of 887,600 US Dollars"

**SIGNED AND APPROVED:**

**DJADAH ABDOULAYE**

**FIRST DEPUTY CHAIRMAN**

**NATIONAL CHAMBER OF COMMERCE AND INDUSTRY OF NIGER**

**SPECIAL RESOLUTION N ° 004 / 02-2018 / MCA-NIGER**

**Subject:** Approval of Amendment Number 01 to the Iron Vine Security LLC Contract for an estimated amount of \$ 887,600.00.

Section 3.12 (b) (iv) of MCA-Niger's By-Laws authorizes the Board of Directors to take decisions by direct consultation of the members of the Board of Directors between ordinary

sessions, in case of emergency.

There is an urgent need to amend the Iron Vine Security LLC contract for an estimated amount of US \$ 887,600.00 by Amendment No. 01 to include the treatment of the next three phases of Design, Supply, and Development. MCA-Niger IT and telecommunication systems (IT), including the purchase of computers for the MCA-Niger team.

**SPECIAL RESOLUTION:**

"The Board of Directors approves and adopts Amendment No. 01 to the contract of Iron Vine Security LLC for an estimated amount of 887,600 US Dollars"

**SIGNED AND APPROVED:  
MRS FODI HALIMA  
REPRESENTATIVE  
CIVIL SOCIETY ORGANIZATIONS**

**SPECIAL RESOLUTION N ° 004 / 02-2018 / MCA-NIGER**

Subject: Approval of Amendment Number 01 to the Iron Vine Security LLC Contract for an estimated amount of \$ 887,600.00.

Section 3.12 (b) (iv) of MCA-Niger's By-Laws authorizes the Board of Directors to take decisions by direct consultation of the members of the Board of Directors between ordinary sessions, in case of emergency.

There is an urgent need to amend the Iron Vine Security LLC contract for an estimated amount of US \$ 887,600.00 by Amendment No. 01 to include the treatment of the next three phases of Design, Supply, and Development. MCA-Niger IT and telecommunication systems (IT), including the purchase of computers for the MCA-Niger team.

**SPECIAL RESOLUTION:**

"The Board of Directors approves and adopts Amendment No. 01 to the contract of Iron Vine Security LLC for an estimated amount of 887,600 US Dollars"

**SIGNED AND APPROVED:  
BAGNA DJIBO  
CHAIRPERSON  
PFP / N**