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SIERRA LEONE GOVERNMENT

CERTIFICATE

PASSAGE OF MOTION

GOVERNMENT MOTION:

THE MINISTER OF FINANCE

BE IT RESOLVED:

THAT PURSUANT TO SUBSECTION (4) OF SECTION 118 OF THE CONSTITUTION OF SIERRA LEONE (ACT NO. 6 OF 1991) THIS HONOURABLE HOUSE RATIFIES THE FOLLOWING LOAN AGREEMENTS SIGNED BY H.E. JOSEPH B. DAUDA, MINISTER OF FINANCE, FOR THE SIERRA LEONE GOVERNMENT, AND H.E. JAMAL NASSER LOOTAH, CHAIRMAN OF THE GOVERNING BOARD, FOR THE OPEC FUND FOR INTERNATIONAL DEVELOPMENT ON 21ST APRIL, 2005 AND WHICH WERE LAID ON THE TABLE OF THE HOUSE ON THURSDAY 19TH MAY, 2005:

- (a) LOAN AGREEMENT ON THE HILLSIDE BYPASS ROAD PROJECT BETWEEN THE REPUBLIC OF SIERRA LEONE AND THE OPEC FUND FOR INTERNATIONAL DEVELOPMENT DATED 21ST APRIL, 2005
- (b) LOAN AGREEMENT ON THE TOKEH-LUMLEY ROAD PROJECT BETWEEN THE REPUBLIC OF SIERRA LEONE AND THE OPEC FUND FOR INTERNATIONAL DEVELOPMENT DATED 21ST APRIL, 2005

PASSED UNANIMOUSLY BY A COLLECTION OF VOICES THIS THIRTY-FIRST DAY OF MAY IN THE YEAR OF OUR LORD TWO THOUSAND AND FIVE.

CERTIFIED BY THE CLERK OF PARLIAMENT.

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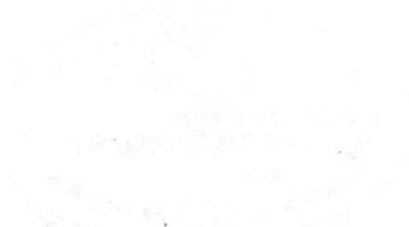
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The OPEC Fund for International Development

LOAN NO. 1046P

HILLSIDE BYPASS ROAD PROJECT

LOAN AGREEMENT

BETWEEN

THE REPUBLIC OF SIERRA LEONE

AND

THE OPEC FUND FOR
INTERNATIONAL DEVELOPMENT

DATED

APRIL 21, 2005

