

**THE FEDERAL REPUBLIC OF NIGERIA
COMPANIES AND ALLIED MATTERS ACT, 1990
INCORPORATED TRUSTEES**

**EXTRACT OF MINUTES OF ANNUAL GENERAL MEETING
OF
PROJECT MANAGERS DEVELOPMENT ASSOCIATION OF NIGERIA**

At the Annual General Meeting (AGM) of **PROJECT MANAGERS DEVELOPMENT ASSOCIATION OF NIGERIA** held at **3Js Hotel Utako, Abuja, Nigeria** on the **20th day of December, 2011**, following resolutions were proposed and duly passed:

1. The Board unanimously resolved that since the Association is duly registered in Nigeria, and all IPMA acceptance criteria met, an application should be forwarded to **International Project Management Association (IPMA)** for affiliation.
2. That all the documents should be submitted to **International Project Management Association (IPMA)** before the **10th of April, 2012**.
3. That **Dr. Chinwi Mgbere** is hereby mandated to sign all the necessary documents and forward it to **International Project Management Association (IPMA)** for consideration.
4. That the Nigeria Association undertakes to bear all costs for the application and subsequent affiliation.


Certified True Extract of minutes of General Meeting

Dated 20th day of December, 2011.

By order of the Board



PRESIDENT



SECRETARY