

GENERAL ASSEMBLY EXTRAORDINAIRE OF RNDDH Resolution

Considering the holding of the General Assembly Extraordinaire of RNDDH on May 11th and 12th of 2017, in which the following participated:

- *Six* of the seven founding members of RNDDH;
- The representatives of the ten departmental network offices of RNDDH ;
- Six observers working in the human rights sector: Livia BOUVIER, Nixon BOUMBA, Jeanne Marjorie JOSEPH, Gardy MAISONNEUVE, Danièle MAGLOIRE, Marie Rosy Kesner AUGUSTE.

Considering the importance of human rights organizations in building a democratic society;

Considering the important role played by the RNDDH in the fight for the respect of human rights and the construction of democracy in Haiti;

Considering the results of the work of the Extraordinary General Meeting, during which a new Board of Directors was set up;

Considering Article 22 of the Constitution of RNDDH which authorizes the institution to receive funds from national and international institutions and which stipulates:

"The Organization may solicit different sources of funding and assistance from:
Contributions from its members;
Multilateral and bilateral agencies;
Other non-governmental organizations;
National or foreign institutions established or not established in the country;
All organizations involved in an activity undertaken by RNDDH ".

The General Meeting Extraordinary declares:

That in 2015 and 2016, RNDDH received an amount totaling 2,500,000 gourdes and \$7,500 US dollars from the Office of Monetization of Development Assistance Programs (BMPAD), The National Old Age Insurance Office (ONA), and the National Port Authority (NPA);

That the grants were used for the operation of the organization and for carrying out the activities within its mission;

That the accounts have been prepared before the General Meeting Extraordinary according to the standards;

Those steps are taken to improve the functioning of the organization, in particular by revitalizing its various statutory bodies;

That the Statutes of the organization be amended to be in line with the institutional realities;

The Member of the New Board of Directors:

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| 1. Suzy | CASTOR | _____ |
| 2. Jean Claude | CHERY | _____ |
| 3. Jean Rénol | ELIE | _____ |
| 4. Maryse | JEAN CHARLES | _____ |
| 5. Jeanne Marjorie | JOSEPH | _____ |