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LIETUVOS RESPUBLIKOS PREZIDENTAS PRESIDENT OF THE REPUBLIC OF LITHUANIA

INSTRUMENT OF RATIFICATION

WHEREAS the Energy Charter Treaty done at Lisbon on the 17th day of December 1994 and the Energy Charter Protocol on Energy Efficiency and Related Environmental Aspects done at Lisbon on the 17th day of December 1994;

AND WHEREAS according to Article 38 of the Energy Charter Treaty, the Republic of Lithuania has signed the Charter on 17th day of December 1994 and the above-mentioned Treaty on 5th day of April 1995 and in accordance with Article 14 of the Energy Charter Treaty Protocol on Energy Efficiency and Related Environmental Aspects, the Republic of Lithuania has signed the said Protocol on 5th day of April 1995;

NOW the Seimas of the Republic of Lithuania having considered and approved the Energy Charter Treaty and the Energy Charter Treaty Protocol on Energy Efficiency and Related Environmental Aspects hereby formally confirms and declares the ratification of the said Treaty and the above-mentioned Protocol and undertakes to perform and carry out the stipulations contained therein.

IN WITNESS WHEREOF I, Valdas Adamkus, the President of the Republic of Lithuania have signed this Instrument of Ratification and affixed the seal of the President of the Republic of Lithuania.

DONE at Vilnius on this 29th day of July 1998.

Valdas Adamkus esident of the Republic of Lithuania

Algirdas Sandargas Minister of Foreign Affairs