



REPUBLIC OF NIGER

Millennium Challenge Account-Niger (MCA-NIGER}

NOTIFICATION N°001/01/2019/PCA

SPECIAL RESOLUTION N°01/01/2019, ADOPTED BY DIRECT HOME CONSULTATION OF THE BOARD MEMBERS OF THE MILLENNIUM CHALLENGE ACCOUNT-NIGER ((MCA-NIGER}

JANUARY 31st , 2019

CONSIDERING that the Government of the United States of America, represented by the Millennium Challenge Corporation ("MCC"), and the Government of the Republic of Niger (the "Government"), have entered into a Millennium Challenge Grant Agreement on July 29th, 2016 (the "Compact");

CONSIDERING that the MCC and the Government have entered into a Program Implementation Agreement on July 29th , 2016 (the "Program Implementation Agreement");

CONSIDERING that the Government, by Decree N°2016-706/PRN, of December 23rd , 2016, established MCA-Niger as the body to control and manage the implementation of the Compact (the "Decree");

FURTHER CONSIDERING that the aforementioned special resolution was approved in writing through direct home consultation by ten (10) members out of thirteen (13) voting members of the Board of Directors, including one (01) member from the private sector and one (01) member from civil society and that a quorum was duly reached in accordance with the provisions of section 3.12 (b) of the MCA-NIGER by-laws;

CONSEQUENTLY, the Chairman of the Board of Directors hereby notifies and certifies that the members of the Board of Directors, after having been directly consulted at home in writing, APPROVE AND ADOPT THE SPECIAL RESOLUTION HEREIN:

SPECIAL RESOLUTION N°001/01/2019/CA: The Board of Directors approves and adopts the MCA-Niger PPO4 Procurement Plan.

The members of the Board of Directors and the Director General of MCA-Niger are authorized to draw up and sign any document and take any action to implement this Special Resolution within the limits of their respective competences.

Signed by :

Mr Mahamadou OUHOUMODOU-

Chairman of the Board of Directors