



REPUBLIC OF NIGER

Millennium Challenge Account-Niger (MCA-NIGER)

NOTIFICATION N°005106-20191PCA

SPECIAL RESOLUTION NO. 003105-2019 ADOPTED BY HOME CONSULTATION A

OF THE BOARD MEMBERS OF THE MILLENNIUM CHALLENGE ACCOUNT-NIGER ((MCA-NIGER)

JUNE 13th , 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 concluded a Millennium Challenge Grant Agreement on July 29th, 2016 (the "Compact");

CONSIDERING that the Government of the United States of America, as represented by 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, cited the MCA-Niger as the controlling and managing body for the implementation of the Compact (the "Decree");

FINALLY CONSIDERING that the above-mentioned special resolution was the subject of a written consultation at the domicile of the members of the Council and that it was approved by ten (10) voting members (including at least one member of the private sector or a member of civil society) in accordance with the provisions of section 3.12 of the MCA-Niger's Rules of Procedure;

NOW WHEREFORE, the Chairman of the Board of Directors hereby notifies and certifies that the Board of Directors has APPROVES AND ADOPTS THE SPECIAL RESOLUTION HEREIN :

SPECIAL RESOLUTION N°003/05-2019:

The Board of Directors approves and adopts the Consolidated Procurement Plan N°05 (PP05) of MCA-Niger for the period from April 1st , 2019 to March 31st , 2020.

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

Signed by :

Mr MAHAMADOU OUHOUMODOU

Chairman of the Board of Directors

