



REPUBLIC OF NIGER

Millennium Challenge Account-Niger (MCA-NIGER)

NOTIFICATION N°008109.2019/PCA

SPECIAL RESOLUTIONS N°005/09-2019 AND N°006109-2019 ADOPTED BY HOME CONSULTATION WITH MEMBERS OF THE MILLENNIUM CHALLENGE ACCOUNT-NIGER BOARD OF DIRECTORS AS OF SEPTEMBER 18, 2019,

Considering 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 dated 29 July 2016 (the "Compact") ;

Considering the Government of the United States of America, represented by the MCC, and the Government have entered into a Program Implementation Agreement dated July 29, 2016 (the "Program Implementation Agreement");

Considering the Government, by Decree No. 2016-706/PRN, dated December 23, 2016, established MCA-Niger as the body to control and manage the implementation of the Compact (the "Decree");

CONSIDERING FURTHER that the Special Resolutions No. 005/09-2019 and No. 006/09-2019 were the subject of a written home consultation of the members of the board and that they were each approved by 10 (ten) 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 Rules of Procedure of MCA-Niger ;

Wherefore, the Chairman of the Board of Directors hereby notifies and certifies that the Board of Directors has APPROVED AND ADOPTED THE SPECIAL RESOLUTIONS AS herein:

SPECIAL RESOLUTION NO. 005/09-2019 :

The Board of Directors approves and adopts the Addendum N°01 to the Inter-Institutional Agreement between MCA Niger and the Ministry of Agriculture and Livestock for the implementation of the PRAPS project.

SPECIAL RESOLUTION N°006/09-2019 :

The Board of Directors approves and adopts the Addendum N°01 to the Inter-Institutions Agreement between MCA Niger and the Ministry of Agriculture and Livestock for the implementation of the CRA project.

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

Signed by

Name : Mahamadou OUhoumoudou

Position: Chairman of the Board of Directors