



REPUBLIQUE DU NIGER

Millennium Challenge Account-Niger

(MCA-NIGER)

NOTIFICATION N°019/07-2020/PCA

**BOARD SPECIAL RESOLUTIONS N°018/07-2020 ADOPTED BY WRITTEN CONSENT
July 6, 2020**

WHEREAS 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 of July 29, 2016 (the “Compact”);

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

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

WHEREAS the board special resolutions n ° 018/ 07-2020, was the subject of a written consultation and has been approved , each by eight (8) 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;

THEREFORE, the Chairperson of the Board of Directors hereby notifies and certifies that the Board of Directors has APPROVED AND ADOPTED THE FOLLOWING SPECIAL RESOLUTION:

BOARD SPECIAL RESOLUTION N ° 018 / 07-2020:

The Board of Directors approves Amendment No. 01 to Contract No. CR / PRAPS / 4 / F.0065 / 19 concluded on July 19, 2019 between MCA-Niger and BRL Engineering Beria

(a) 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 with a view to implementing these Resolutions within the limits of their respective power

Signed

Name: Mahamadou OUHOUMODOU

Title: Chairperson of the Board of Directors