REPUBLIC OF NIGER

Millennium Challenge Account-Niger

(MCA-NIGER)

NOTIFICATION No. 44/05-2022/PCA
SPECIAL RESOLUTIONS OF THE BOARD No. 013/05-2022 AND No. 014/05-2022
ADOPTED BY WRITTEN CONSENT
MAY 25, 2022

WHEREAS the Government of the United States of America, represented by 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");

WHEREAS the Government of the United States of America, represented by MCC and the Government of the Republic of Niger (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 of December 23, 2016, created the MCA-Niger as a control and management body for the implementation of the Compact (the "Decree")

WHEREAS special resolutions No. 013/05-2022 and No.14/05-2022 were subject to the written consent of the members of the Board and were approved by seven (07) 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;

BASED ON WHEREOF, the Chairman of the Board hereby notifies and certifies that the Board has **APPROVED AND ADOPTED THE FOLLOWING SPECIAL RESOLUTIONS:**

- **SPECIAL RESOLUTION No. 013/05-2022:** The Board approves the Amendment No. 02 to the Contract N°CR/PRAPS/2/SSS/292/21 concluded between MCA-Niger and the Engineering Research Studies and Animation Firm (BERIA).

- **SPECIAL RESOLUTION No. 014/05-2022**: The Board approves the Amendment No. 02 to the Entity Agreement dated April 03, 2018 concluded between MCA-Niger and the Ministry of Equipment.

(a) *The members of the Board and the Director General of MCA-Niger are authorized to draw up and sign any document and take any action with a view to the implementation of these Resolutions within the limits of their respective powers.*

Signed

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Name: Ibrahim SANI ABANI
Title: **Chairman of the Board**