



REPUBLIC OF NIGER
Millennium Challenge Account-Niger
(MCA-NIGER)

NOTIFICATION No.73/03-2023/PCA
SPECIAL RESOLUTIONS OF THE BOARD No.063/03-2023 AND No.064/03-2023
ADOPTED BY WRITTEN CONSENT

MARCH 30, 2023

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. 063/03-2023 and No. 064/03-2023 were subject to a written consent of the members of the Board and were approved by nine (09) 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. 063/03-2023/MCA-Niger:** «The Board of approves Amendment No. 03 to the twentieth Procurement Plan (PP20) ».

- **SPECIAL RESOLUTION No. 064/03-2023/MCA-Niger:** « The Board approves Amendment No. 01 to the Memorandum of Understanding N°DAT/DAF/000009 concluded between the MCA-Niger and Bank of Agriculture of Niger (BAGRI) ».

(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

Name: Ibrahim SANI ABANI

Title: Chairman of the Board