



**REPUBLIC OF NIGER**

**Millennium Challenge Account-Niger  
(MCA-NIGER)**

**NOTIFICATION No. 75/04-2023/PCA**

**SPECIAL RESOLUTION OF THE BOARD No. 065/04-2023 ADOPTED BY WRITTEN  
CONSENT**

**APRIL 17, 2023**

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**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 Resolution No. 065/04-2023 was subject to the written consent of the members of the Board and were approved by eight (08) 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 RESOLUTION:

**SPECIAL RESOLUTION No. 065/04-2023/MCA-Niger:** « The Board of Directors approves Amendment No. 05 to Contract No. IR/IPD/3/NCS.254/21 concluded between MCA-Niger and the NGO AID-KOOKARI for the Implementation of Gender and Social Inclusion activities (GIS) as part of the rehabilitation works of National Road 7 (RN7) ».

*(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 this Resolution within the limits of their respective powers*

*Signed*

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