

**RESOLUTION NO. 2/2023  
OF THE BOARD OF DIRECTORS  
MILLENNIUM CHALLENGE ACCOUNT – KOSOVO**

**SPECIAL BOARD MEETING**

**28.08.2023**

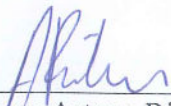
The following was adopted by the Board of Directors ("**Board**") of Millennium Challenge Account-Kosovo ("**MCA-Kosovo**") at a special meeting held at the above-mentioned date and time and for which notice was duly given on August 21, 2023 in accordance with (i) the Founding Act, dated February 15, 2023 (the "**Founding Act**"); (ii) the Statute of MCA-Kosovo ("**Statute**"); (iii) that certain Millennium Challenge Compact, by and between the United States of America, acting through the Millennium Challenge Corporation ("**MCC**"), and the Government of Kosovo (the "**Government**"), dated July 15, 2022 (the "**Compact**"); and (iv) that certain Program Implementation Agreement, by and between MCC and the Government (the "**PIA**"), dated July 15, 2022. Capitalized terms used but not defined herein shall have the meanings given such terms in the Internal Regulations, the Compact, or the PIA.

WHEREAS, the Board convened for the second meeting according to the Statute.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby:

1. Approves the Employment Agreement of the MCA-Kosovo Chief Executive Officer
2. Approves the revised Bank Agreement noting the change in the exchange rate source.

FURTHER RESOLVED, that the Board Chair is authorized and directed to take such other actions, and enter into such other agreements, as are necessary to carry out the purposes of the Compact and to give effect to the foregoing resolutions.

  
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Name: Artane Rizvanolli  
Chair of the Board, MCA-Kosovo