MILLENNIUM
CHALLENGE
CORPORATION
REDUCING POVERTY THROUGH GROWTH

GENERAL COUNSEL'S CERTIFICATION

I hereby certify that each of the proposed agenda items listed below, which are scheduled for consideration and discussion at the June 27, 2007 meeting of the Board of Directors of the Millennium Challenge Corporation, properly may be closed to public observation and the record of the meeting withheld from the public under subsection (c)(1) of the *Government in the Sunshine Act* (5 U.S.C. § 552b(c)(1)) ("Exemption 1"). Exemption 1 authorizes closing a meeting if the meeting is likely to disclose matters that are specifically authorized to be kept secret in the interests of U.S. foreign policy and are in fact properly classified.

Agenda Items:

- **A.** Administrative Resolutions
- **B.** CEO Update on MCC Operations
- **C.** Compact Implementation Update
- **D.** Mozambique Compact
- **E.** Lesotho Compact
- **F.** Morocco Compact
- **G.** Guyana Threshold Country Program
- **H.** Kyrgyz Republic Update

William G. Anderson, Jr.
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6/22/07
Date

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