



REPUBLIC OF LIBERIA MILLENNIUM CHALLENGE ACCOUNT

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BOARD OF DIRECTORS RESOLUTION # 058

WHEREAS, it is urgently necessary for the Board to (i) approve the 3rd Amendment to the Liberia Electricity Corporation Implementing Entity Agreement (LEC IEA) and (ii) ratify the 2nd Amendment to the Vehicle Rental Services Agreement for LEC Asset and Customer Mapping Study (ACMS).

WHEREAS, Section 3.12(b)(iv) of the Bylaws of MCA-Liberia's Board of Directors states "Urgent decisions may be taken by the Board without a formal meeting if (a) a written draft resolution is circulated to all members of the Board and (b) at least five (5) voting members consent in writing to the resolution (of which at least four (4) must be Statutory Board Members and at least one (1) must be non-Statutory Board Member)";

WHEREAS, the above listed documents and a draft of this Board Resolution 058 were circulated to the members of the Board on January 6, 2021 for their review and approval; and

WHEREAS, in compliance with the aforementioned Section 3.12(b)(iv) of the Bylaws, the requisite amount of Board members have consented in writing to the draft of this Resolution 058 without any revisions being made thereto.

NOW THEREFORE, the Board of Directors has resolved that the aforementioned documents are all hereby approved.

It is hereby certified by the undersigned that this resolution was duly passed by the MCA-Liberia Board of Directors on the 7th Day of January, 2021 in accordance with the MCA-Liberia Bylaws and that this resolution is in full force and effect.

Signed: _____

Monie R. Captan
Secretary

Approved: _____

Hon. Samuel D. Tweah, Jr.
Chairman