



REPUBLIC OF LIBERIA MILLENNIUM CHALLENGE ACCOUNT

2nd & 3rd Floors, F & F Building
United Nations Drive, Mamba Point
Monrovia, Liberia
Tel: +231 7701 44444 / 0888 828 988

BOARD OF DIRECTORS RESOLUTION # 060

WHEREAS, it is urgently necessary for the Board to (i) approve the Program Closure Plan Amendment and the Human Resource Manual 2nd Amendment and (ii) ratify the Senior M & E Consultant Contract 1st Amendment; Website Design and Maintenance Contract 3rd Amendment; ACMS Pole Tags Purchase Order 1st Amendment; SAP Services Contract 5th Amendment; ACMS GIS Consultant Contract 1st Amendment and the Compact Completion Report Consultant 3rd Amendment;

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 060 were circulated to the members of the Board on March 16, 2021 for their review and approval; and

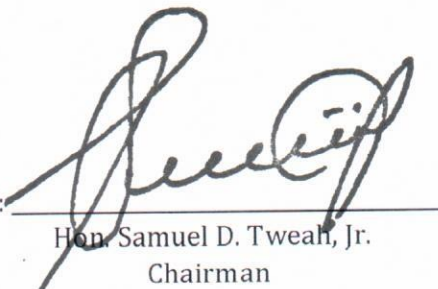
WHEREAS, in compliance with the aforementioned Section 3.12(b)(iv) of the Bylaws, the requisite amount of Board members have consented in writing to the draft of this Resolution 060 without any revisions being made thereto.

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 17th Day of March, 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