

MILLENNIUM CHALLENGE ACCOUNT – LIBERIA  
BOARD OF DIRECTORS

RESOLUTION # 005

(APPROVAL OF THE MCA LIBERIA PROCUREMENT PLAN FOR 1<sup>ST</sup> QUARTER 2017)

**WHEREAS**, MCA Liberia has developed in consultation with the Millennium Challenge Corporation the Compact Procurement Plan for the 1<sup>st</sup> Quarter of 2017,

**WHEREAS**, THE Bylaws of the Board of Directors, Section 3:12 (b) (iv) allows for urgent decisions to be approved without a formal meeting, if at least five (5) voting members, of which four (4) are statutory members, grant their consent in writing.

**WHEREAS**, the Secretary to the Board circulated the Procurement Plan to members of the Board for their approval via email on December 7, 2017; and

**WHEREAS**, six (6) members of the Board, including at least four (4) statutory members, provided their written consent approving the procurement plan as of December 12, 2016;

**NOW THEREFORE**, the Board of Directors has resolved that the MCA Liberia Procurement Plan for the Period January 1, 2017 to March 31, 2017 is hereby approved.

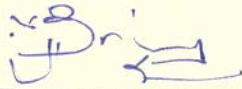
Done on the 12<sup>th</sup> Day of December 2016 in the City of Monrovia, Republic of Liberia.

Signed: \_\_\_\_\_



Monie R. Captan  
Secretary

Approved: \_\_\_\_\_



Hon. Boima S. Kamara  
Chairman