

**MILLENNIUM CHALLENGE ACCOUNT – LIBERIA
BOARD OF DIRECTORS**

RESOLUTION # 004A

(Approval of The Report on the MCA Key Staff Recruitment, 2nd Priority, November 8, 2016)

WHEREAS, MCA Liberia has continued the open and competitive recruitment of key staff with the assistance of an executive search firm, Jafain Consortium, Inc.;

WHEREAS, separate technical evaluation panels were appointed and have interviewed shortlisted applicants provided by the executive search firm;

WHEREAS, the separate technical evaluation panels have interviewed, evaluated and recommended successful applicants for employment to various positions;

WHEREAS, the Management of MCA Liberia has accepted the recommendations of the technical evaluation panels, and submitted a report with recommendations for employment of successful applicants to the Board of Directors for approval;

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;

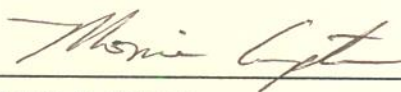
WHEREAS, the Secretary to the Board circulated The Report on the MCA Key Staff Recruitment, 2nd Priority, November 8, 2016 to members of the Board for their approval via email on November 14 21, 2016; and

WHEREAS, six (6) members of the Board, including at least four (4) statutory members, provided their written consent approving the procurement plan as of November 23, 2016;

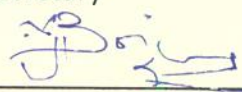
NOW THEREFORE, the Board of Directors has resolved that The Report on the MCA Key Staff Recruitment, 2nd Priority, November 8, 2016 and the recommendations contained therein are hereby approved.

Done on the 24th Day of November 2016 in the City of Monrovia, Republic of Liberia.

Signed: _____


Monie R. Captan
Secretary

Approved: _____


Hon. Boima S. Kamara
Chairman