



REPUBLIC OF LIBERIA
MILLENNIUM CHALLENGE ACCOUNT

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**BOARD OF DIRECTORS
RESOLUTION # 008**

(APPROVAL OF AMENDMENT TO MCA LIBERIA COMPACT PROCUREMENT PLAN)

WHEREAS, MCA Liberia, in consultation with the Millennium Challenge Corporation, developed a Compact Procurement Plan;

WHEREAS, MCA Liberia, pursuant to P2.1.6 of the Program Procurement Guidelines, deems it necessary to amend the approved Compact Procurement Plan;

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, MCA Liberia has determined that it is an urgent decision to amend the approved Compact Procurement Plan;

WHEREAS, a draft of this Resolution was circulated to all of the members of the Board on February 22, 2017; and

WHEREAS, in accordance with the aforementioned Section 3.12(b)(iv) of the Board of Directors Bylaws, at least five (5) voting members, which included at least one (1) non-Statutory Member, consented in writing to the draft of this Resolution without any revisions being made thereto;

NOW THEREFORE, the Board of Directors has resolved that the proposed amendment to the Compact Procurement Plan is hereby approved.

Done on the 28th Day of February 2017 in the City of Monrovia, Republic of Liberia.

Signed: 
Monie R. Captan
Secretary

Approved: 
Hon. Boima S. Kamara
Chairman