



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 # 044

(KEY STAFF CONTRACT EXTENSIONS)

WHEREAS, the Compact requires the Board of Directors to approve the contract extension for all Key Staff;

WHEREAS, under the Compact, Key Staff includes the (i) Deputy Chief Executive Officer; (ii) General Counsel; (iii) Director of Finance and Administration; (iv) Director of Energy; (v) Director of Roads; (vi) Director of Monitoring and Evaluation; (vii) Director of Communications and (viii) Director of Private Sector Development; and

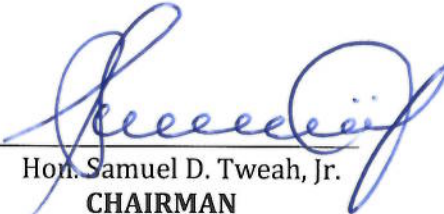
WHEREAS, the Board of Directors is satisfied that the performance of the persons holding the above listed Key Staff positions warrants an extension of their respective contracts.

NOW THEREFORE, the Board of Directors, having reviewed the request to extend the Key Staff contracts through the end of the Compact, has resolved that:

1. The extension of the contracts for the respective Key Staff listed herein is hereby approved.

It is hereby certified by the undersigned that this resolution was duly passed by the MCA-Liberia Board of Directors on the 26th day of September 2019 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