



REPUBLIC OF LIBERIA MILLENNIUM CHALLENGE ACCOUNT

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BOARD OF DIRECTORS RESOLUTION # 026

(APPROVAL OF AMENDMENT TO THE COMPACT PROCUREMENT PLAN)

WHEREAS, the MCA-Liberia Board of Directors previously approved the Compact Procurement Plan covering July 1, 2018 to June 30, 2019;

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

WHEREAS, any amendment of the Compact Procurement Plan requires approval of the MCA-Liberia Board of Directors;

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 amendments to the Compact Procurement Plan were circulated to the members of the Board of Directors for their review and approval;

WHEREAS, a draft of this Board Resolution 026 was also circulated to the members of the Board of Directors for their review and approval;

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 026;

NOW THEREFORE, the Board of Directors has resolved that the amendments to the Compact Procurement Plan 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 8th Day of November 2018 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