



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 # 013

(Conflict of Interest Policy, Confidentiality Policy, Bank Agreement, Procurement Agent Agreement, Fiscal Agent Agreement)

WHEREAS, The Board of Directors held their fourth regular meeting on August 29, 2017 at the MCA-Liberia office located in Mamba Point in the City of Monrovia, Republic of Liberia;

WHEREAS, prior to the meeting, the Directors received the Conflict of Interest Policy, the Confidentiality Policy, the Bank Agreement, the Procurement Agreement, the Fiscal Agent Agreement and the amendment to the Fiscal Agent Agreement; and

WHEREAS, during the meeting, the Directors were asked to approve the Conflict of Interest Policy, and the Confidentiality Policy as well as ratify the execution of (i) the Bank Agreement, (ii) the Procurement Agreement, (iii) the Fiscal Agent Agreement and (iv) the amendment to the Fiscal Agent Agreement;

NOW THEREFORE, the Board of Directors has resolved as follows:

1. That the MCA-Liberia Conflict of Interest Policy is hereby approved.
2. That the MCA-Liberia Confidentiality Policy is hereby approved.
3. That the executed Bank Agreement is hereby ratified.
4. That the executed Procurement Agent Agreement is hereby ratified.
5. That the executed Fiscal Agent Agreement is hereby ratified.
6. That the executed amendment to the Fiscal Agent Agreement is hereby ratified.

Done on the 29th Day of August 2017 in the City of Monrovia, Republic of Liberia.

Signed: _____

Monie R. Captan
SECRETARY

Approved: _____

Hon. Boima S. Kamara
CHAIRMAN