



REPUBLIC OF LIBERIA MILLENNIUM CHALLENGE ACCOUNT

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United Nations Drive, Mamba Point
Monrovia, Liberia
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BOARD OF DIRECTORS RESOLUTION # 012

(APPROVAL OF MCA-LIBERIA COMPACT PROCUREMENT PLAN)

WHEREAS, MCA-Liberia developed a Compact Procurement Plan covering January 1, 2017 to June 30, 2017 that was approved by the Board of Directors on December 12, 2016;

WHEREAS, MCA-Liberia, in consultation with the Millennium Challenge Corporation, has developed a Compact Procurement Plan that covers July 1, 2017 through December 31, 2017;

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 approve the Compact Procurement Plan before the 1st of July;

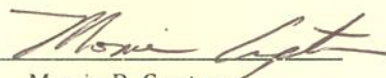
WHEREAS, a draft of this Resolution was circulated to all of the members of the Board on June 26, 2017; and

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;

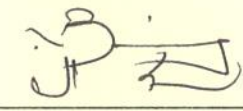
NOW THEREFORE, the Board of Directors has resolved that the Compact Procurement Plan is hereby approved.

Done on the 30th Day of June 2017 in the City of Monrovia, Republic of Liberia.

Signed: _____


Monie R. Captan
Secretary

Approved: _____


Hon. Boima S. Kamara
Chairman