



REPUBLIC OF LIBERIA MILLENNIUM CHALLENGE ACCOUNT

2nd & 3rd Floors, F & F Building
63 United Nations Drive, Coconut Plantation, Mamba Point
Monrovia, Liberia
Tel: +231 7701 44444 / 0888 828 988
Email: info@mca.gov.lr



BOARD OF DIRECTORS RESOLUTION # 036

(APPROVAL OF AMENDMENTS TO: GSI SPECIALIST CONTRACT; ESP SPECIALIST CONTRACT; FISCAL AGENT AGREEMENT; PROCUREMENT AGENT AGREEMENT AND FISHERIES STUDY CONTRACT)

WHEREAS, MCA-Liberia, in consultation with the Millennium Challenge Corporation (MCC), has amended the GSI Specialist Contract; the ESP Specialist Contract; the Fiscal Agent Agreement; Procurement Agent Agreement and the Fisheries Study Contract;

WHEREAS, these amendments require the 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, drafts of the amendments to the aforementioned contracts were circulated to the members of the Board on May 29, 2019 for their review;

WHEREAS, a draft of this Board Resolution 036 was also circulated to the members of the Board on May 29, 2019; 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 036 without any revisions being made thereto;

NOW THEREFORE, the Board of Directors has resolved that the Second Amendment to the GSI Specialist Contract; the Second Amendment to the ESP Specialist Contract; the Third and Fourth Amendments to the Fiscal Agent Agreement; the First Amendment to the Procurement Agent Agreement and the Second Amendment to the Fisheries Study Contract are all hereby approved.

It is hereby certified by the undersigned that this resolution was duly passed by the MCA-Liberia Board of Directors on the 10th Day of June 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