



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 # 037

(CEO CONTRACT EXTENSION)

WHEREAS, on July 6, 2016, MCA-Liberia entered into a contract with Mr. Monie R. Captan to serve as Chief Executive Officer for a period of three years;

WHEREAS, the contract expires on July 5, 2019;

WHEREAS, MCA-Liberia proposes to extend Mr. Captan's contract through the closure of the Compact;

WHEREAS, under the Compact, the Chief Executive Officer is deemed "Key Staff" and any extension of Key Staff contract requires the approval of the MCA-Liberia Board of Directors; and

WHEREAS, the Board of Directors is satisfied with Mr. Captan's performance as the CEO.

NOW THEREFORE, the Board of Directors, having reviewed the request to extend the CEO's contract through the closure of the Compact, has resolved that:

1. The extension of the CEO's contract 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 25th day of June 2019 in accordance with the MCA-Liberia Bylaws and that this resolution is in full force and effect.

Signed: _____


Cllr. James A. A. Pierre II
ASST. SECRETARY

Approved: _____


Hon. Samuel D. Tweah, Jr.
CHAIRMAN