



REPUBLIC OF LIBERIA MILLENNIUM CHALLENGE ACCOUNT

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BOARD OF DIRECTORS RESOLUTION # 042

(Electricity Operators Census Contract Second Amendment)

WHEREAS, on October 8, 2018, MCA-Liberia signed a contract that hired the services of a consultant to conduct an electricity operators census for and on behalf of the LERC to create a database of operators with the aim of facilitating the registration and licensing of electricity operators ("Contract");

WHEREAS, the Contract was amended on May 22, 2019 to modify the term, payment conditions, and schedule of deliverables;

WHEREAS, it is necessary to further amend the Contract to extend the Contract's duration;

WHEREAS, this amendment requires 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)";

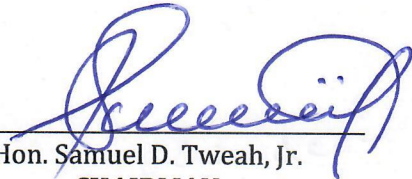
WHEREAS, the second amendment to the Contract as well as a draft of this Board Resolution 042 were circulated to the members of the Board of Directors for their review and approval; and

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 042.

NOW THEREFORE, the Board of Directors has resolved that the second amendment to the 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 13th Day of July 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