



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 # 050

(ESP DIRECTOR CONTRACT EXTENSION)

WHEREAS, the Compact requires the Board of Directors to approve the contract extension for all Key Staff and, under the Compact, the Director of Environmental and Social Protection (ESP) is considered to be Key Staff;

WHEREAS, the Board of Directors is satisfied that the performance of the ESP Director warrants a contract extension;

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 contract extension was circulated to the members of the Board of Directors for their review and approval;

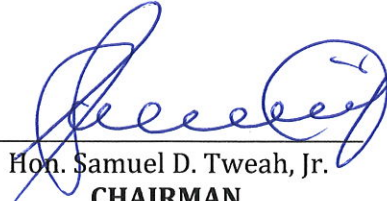
WHEREAS, a draft of this Board Resolution 050 was also circulated to the members of the Board of Directors for their review and approval; and

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 050.

NOW THEREFORE, the Board of Directors has resolved that the extension of the ESP Director'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 19th Day of December 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

