

**RESOLUTION NO. 13/2025**  
**OF THE BOARD OF DIRECTORS MILLENNIUM CHALLENGE ACCOUNT - BELIZE**  
**SPECIAL MEETING,**  
**20.07.2026**  
**10:00 am**

The following was adopted by the Board of Directors ("**Board**") of Millennium Challenge Account-Belize ("**MCA-Belize**") at a regular meeting held at the above-mentioned date and time and for which notice was duly given on July 15, 2026 in accordance with (i) Millenium Challenge Account- Belize Authority Act, 2024 dated July 12, 2024, on the creation, functions, and organization of the MCA-Belize ("**Enabling Legal Framework**"), (ii) the MCA-Belize Bylaws ("**Bylaws**"), (iii) the Millennium Challenge Compact between the Millennium Challenge Compact between the United States of America, and the State of Belize, executed on September 4, 2024 (the "**Compact**"), and (iii) that certain Program Implementation Agreement, by and between the United States of America and Belize (the "**PIA**"), dated September 4, 2024. Capitalized terms used but not defined herein shall have the meanings given such terms in the Bylaws or Compact.

**WHEREAS**, the Board considered a motion to amend, by way of first amendment ("**Amendment No. 1**"), CONTRACT No: MCA-B/PA/DC/26/5001 dated April 20, 2026, made between the Government of Belize represented by MCA- Belize and Iron Vine Security, LLC being a contract for the provision of Iron Vine MCAMIS and IT Equipment for MCA-Belize ("**the Contract**")

**AND WHEREAS** Amendment No.1 proposes to amend the Contract to:

- i. Increase the Variable Cost of the Contract from up to Seven Hundred Three Thousand Six Hundred Sixty-Two United States Dollars (USD 703,662) to up to Eight Hundred Ninety-Seven Thousand Two Hundred Eighty-Five Dollars and Twenty Cents United States of America Currency (USD 897,285.20);
- ii. Increase the Total Ceiling Cost of the Contract from Nine Hundred Thousand One Hundred Twenty-Two United States Dollars (USD 913,122) to One Million One Hundred Six Thousand Seven Hundred Forty-Five Dollars and Twenty Cents United States of America Currency (USD 1,106,745.20).

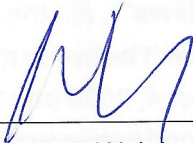
**NOW, THEREFORE, BE IT:**

**RESOLVED**, that the Board hereby approves Amendment No. 1 to the Contract to amend the Contract to:

- i. Increase the Variable Cost of the Contract from up to Seven Hundred Three Thousand Six Hundred Sixty-Two United States Dollars (USD 703,662) to up to

- Eight Hundred Ninety-Seven Thousand Two Hundred Eighty-Five Dollars and Twenty Cents United States of America Currency (USD 897,285.20);
- ii. Increase the Total Ceiling Cost of the Contract from Nine Hundred Thousand One Hundred Twenty-Two United States Dollars (USD 913,122) to One Million One Hundred Six Thousand Seven Hundred Forty-Five Dollars and Twenty Cents United States of America Currency (USD 1,106,745.20).

**RESOLVED**, that the Secretary of the Board be directed to record this Resolution in the minute book of MCA-Belize and submit this Resolution for publication on the website of MCA Belize in English within two weeks from the date of this Resolution.



Name: Joseph Waight  
Chairman of the Board, MCA-Belize