

RESOLUTION NO. 6/2026
OF THE BOARD OF DIRECTORS MILLENNIUM CHALLENGE ACCOUNT - BELIZE
REGULAR MEETING,
21.05.2026
9:00am

The following was adopted by the Board of Directors ("**Board**") of Millennium Challenge Account-Belize ("**MCA-Belize**") at a regular meeting held on the above-mentioned date and time and for which notice was duly given on May 14, 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 (iv) 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 unanimously passed a resolution at its regular meeting held on November 22, 2024, to adopt the Belize Organigram (also referred to interchangeably as the MCA-Belize Organogram) ("the Organogram")

AND WHEREAS in preparation for modification of the Compact, the Board unanimously passed a resolution at its special meeting held on March 5, 2026, to revise the Organogram but provided that revised Organogram shall only take effect upon the modification of the PIA.

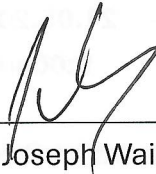
AND WHEREAS by written resolution in lieu of meeting issued on March 20, 2026, the Board unanimously resolved to implement certain revisions to the Organogram which were not dependant on modification to the PIA upon immediate passage of the resolution.

AND WHERAS the Board now seeks to further revised the MCA-Belize Organogram to include the position of Specialist, Information Technology reporting directly to the Manager, Information Technology.

NOW, THEREFORE, BE IT:

RESOLVED, the Board hereby approves the attached organogram which includes the revision of the MCA-Belize Organogram to include the position of Specialist, Information Technology reporting directly to the Manager, Information Technology.

RESOLVED, that the Secretary of the Board be directed to record this resolution with the minute book of MCA-Belize and to submit such resolution for publication on the website of MCA-Belize in English as soon as the website is operational.



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