

RESOLUTION NO. 7/2026
OF THE BOARD OF DIRECTORS MILLENNIUM CHALLENGE ACCOUNT - BELIZE
REGULAR MEETING,
21.05.2026
9:00 am

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.

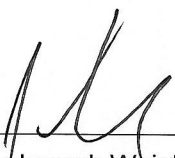
WHEREAS by resolution dated November 22, 2024 the Board unanimously ratified the Belize Compact Development Team Interim Fiscal Accountability Plan as the MCA-Belize Interim Fiscal Accountability Plan.

AND WHEREAS the Board considered a motion to replace the MCA-Belize Interim Fiscal Accountability Plan with the MCA-Belize Fiscal Accountability Plan in the form attached to this Resolution.

NOW, THEREFORE, BE IT:

RESOLVED, the Board hereby approves the replacement of the MCA-Belize Interim Fiscal Accountability Plan with the MCA-Belize Fiscal Accountability Plan in the form attached to this Resolution.

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

Attachments: MCA-Belize Fiscal Accountability Plan