



**RESOLUTION OF THE
EMERGENCY MEETING OF THE EXECUTIVE COMMITTEE
OF THE
LIBERIA TIMBER ASSOCIATION (LibTA)
HELD ON FRIDAY, THE 8TH OF AUGUST 2024
REGARDING ITS NOMINEE FOR THE MULTI-STAKEHOLDERS
GROUP (MSG) OF THE
LIBERIA EXTRACTIVE INDUSTRY TRANSPARENCY INITIATIVE
(LEITI)**

RESOLUTION # 2024 - 08/04

I, Mr. Jihad Y. Akkari, being the duly elected 1st Vice President and Acting President of the Liberia Timber Association (LibTA), a trade association established by an act of legislatures in 1976 and which is also duly recognized and registered with the Liberia Business Registry (LBR) and the Ministry of Finance & Development Planning (MFDP), with Enterprise code: 051664647, and Tax Identification Number: 500492488, as non-for-profit organization, with principal office located in the left wing of the 2nd floor of the headquarters of the Liberia Annual Conference of the United Methodist Church (LAC/UMC), intersection of Tubman Boulevard & 12th Street, do hereby certify that the statement below is a true reflection of a part of the deliberation of an emergency meeting of the Executive Committee (ExCo) of said trade association held Friday, the 8th of August 2024, by Zoom.

WHEREAS, during the Emergency Meeting of the Executive Committee (ExCo) of the Liberia Timber Association (LibTA) held through the usage of Zoom, the Head of Secretariat (HoS) of the Technical Secretariat of LibTA read to the body a letter over the signatory of the Head of Secretariat of the Liberia Extractive Initiative Transparency Industry (LEITI), Mr. Jeffery N. Yates, informing the body that the tenure of its nominee, Mr. E. Ekema A. Witherspoon, I., to the Multi-Stakeholders Group (MSG) of the LEITI would be coming to an end as of the 31st of October 2024 and therefore inviting the body to reconfirm their nominee or file the name of a replacement in keeping with the Act creating the LEITI;

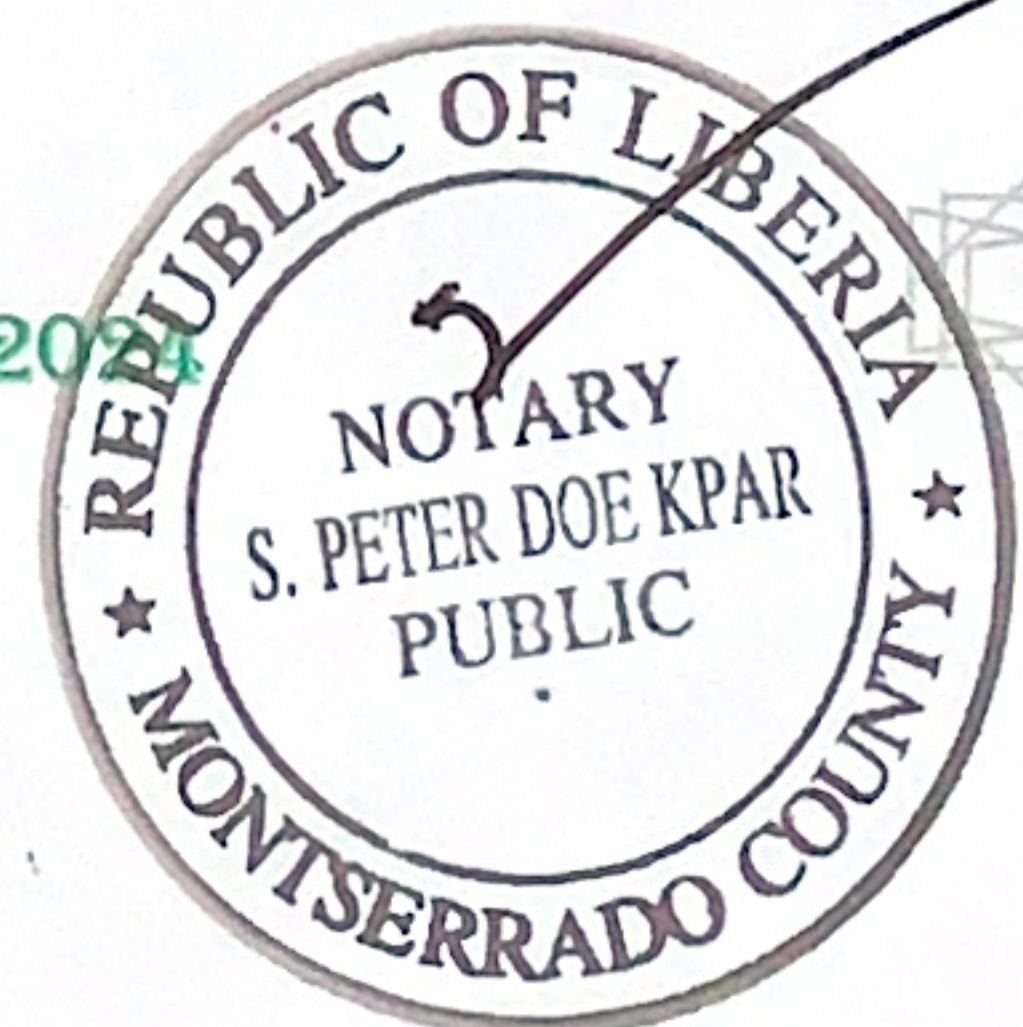
WHEREAS, after the reading of said letter mentioned above, a revision of both the Constitution and By-Laws governing LibTA, specifically relating to appointment, as well as the longstanding traditions relating to the nomination of its nominee to serve on the MSG of the LEITI was done;

WHEREAS, all those presence concurred that the protocols and practices should continue as it has always been; and

WHEREAS, the decision reached during the above stated emergency meeting of the ExCo was circulated to all member companies of LibTA, through the distribution of the minutes of said meeting.

LIBTA EXCO'S RESOLUTION OF AUGUST 8TH 2024

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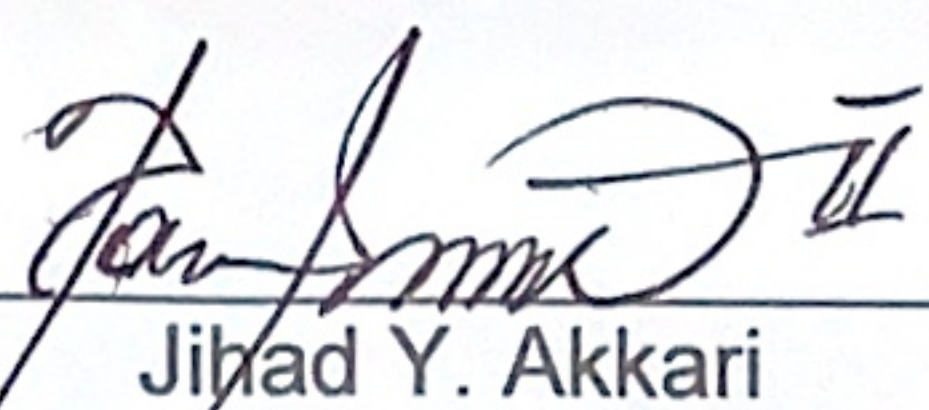


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NOW, THEREFORE, be it resolved and known, to all parties concerned, that LibTA has endorsed that its current Treasurer, Mrs. Eliza D.J. Kronyanh, has been appointed to represent it on the MSG of the LEITI for the next three (3) years October 2024 to October 2027, in keeping with Section One, Article One, Chapter Six of its Constitution and By-Laws as well as its long standing tradition of having its Secretary or Head of Secretariat represent it on said body.

IN WITNESS WHEREOF, I have hereto ordered the writing of this Resolution and on this 8th day of October and in the year 2024 as well as have affixed my signature to it and have authorized the Head of Secretariat of the Technical Secretariat of LibTA to have this resolution notarized in keeping with the laws of the Republic of Liberia and thereafter presented to the Chairman of the MSG of the LEITI through the Head of Secretariat of the LEITI.

FOR THE ASSOCIATION

pp 
Jihad Y. Akkari
1st Vice President & Acting President
LIBERIA TIMBER ASSOCIATION (LibTA)

