



THE LIBERIA CHAMBER OF
MINES
Advisory ♦ Linkages ♦ Advocacy

28 October 2024

Mr. Jeffrey N. Yates
Head of Secretariat
Liberia Extractives Industries Transparency Initiative (LEITI)
Old Budget Bureau, Redemption Road, Capitol Hill
Monrovia, Liberia

Dear Mr. Yates,

RE: Nomination of Cllr. Michael V. Suah as Mining Sector Representative

I present my compliments and acknowledge receipt of your letter dated 26 September 2024 notifying us of the upcoming expiration of tenure of the mining sector representative on the Multi-Stakeholder Group (MSG) of the Liberia Extractives Industries Transparency Initiative, the LEITI.

On behalf of the Officers and Members of the Liberia Chamber of Mines, we would like to use this opportunity to reaffirm our commitment to the mandate and ongoing work of the LEITI. We recognize the importance of consistent reporting, particularly of payments and beneficial ownership by our member companies and industry stakeholders for a meaningful LEITI process and the further strengthening of governance tenants within our natural resources sector.

As we acknowledge the efforts of our outgoing mining sector representative, Mr. Marcus Wleh, we are pleased to now also inform you of our nomination for his replacement, Cllr. Michael V. Suah. The minutes of a special meeting as well as a signed Board Resolution are now attached to support this nomination. We look forward to Cllr. Suah ably representing our sector's broad interests through his engagement in the MSG as we believe he truly brings an insightful perspective of our industry based on his extensive experience.

Once again, we are grateful for this overture from the LEITI Secretariat and we look forward to the active involvement of the Liberia Chamber of Mines in the newly reconstituted MSG.

Kindly accept the assurances of my highest esteem.

Yours sincerely,

Monique Cooper-Liverpool
Executive Director

Rec. 10/29/24
@ 8:45am
Admin.

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**Minutes of the Special Meeting
of the
LIBERIA CHAMBER OF MINES**

A Special Meeting of the Liberia Chamber of Mines (LCM) was held on the 26th day of October, A. D. 2024.

The President noted a Waiver of Notice of the time and place of holding the present meeting, and the same was ordered included in these minutes.

On motion duly made and carried, it was:

RESOLVED that Cllr. Michael V. Suah, a member of the Liberia Chamber of Mines and representative of Earth Geological Consultancy, Inc. to the LCM, was selected as the representative of the LCM to the Multi-Stakeholder Steering Group of the Liberia Extractive Industries Transparency Initiatives (LEITI).

RESOLVED that Cllr. Michael V. Suah shall maintain representation of the LCM to the Multi-Stakeholder Steering Group of LEITI as long as he remains a member of LCM in good standing.

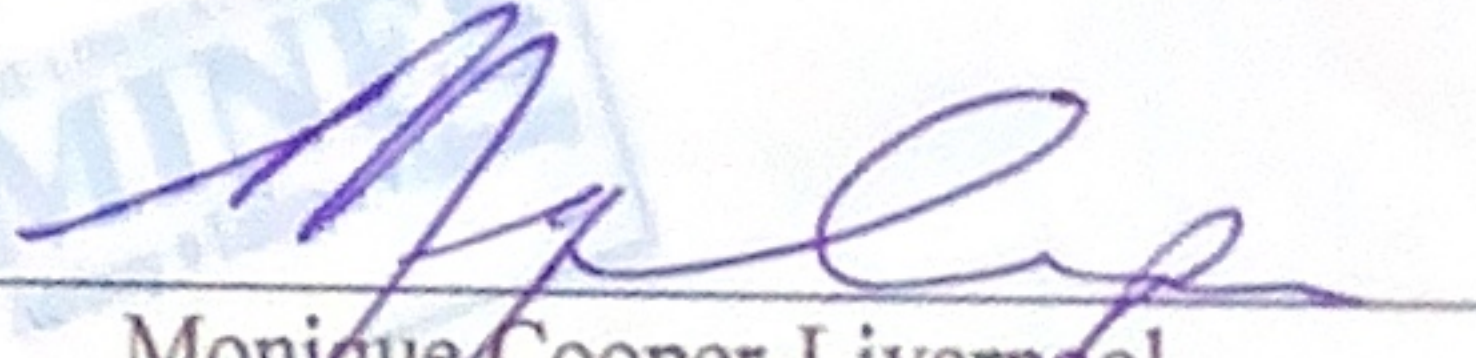
RESOLVED that Cllr. Michael V. Suah may be recalled as representative of the LCM should he lose membership in the LCM, violate the Constitution & Bylaws of the entity, or for cause.

RESOLVED that as a member of the LCM to the Multi-Stakeholder Steering Group of LEITI, Cllr. Michael V. Suah will not be eligible for any elective position to the Executive Council of the LCM.

RESOLVED, that any and all other actions hereafter taken by the officers of the LCM within the meaning and context of this Resolution be hereby ratified and confirmed as the acts and deeds of the entity.

There being no further business before the meeting, the same was, on motion, duly adjourned.

Given at the City of Monrovia, County of Montserrado, Republic of Liberia, this 26th day of October, A. D. 2024.


Monique Cooper-Liverpool
EXECUTIVE DIRECTOR/SECRETARY



REPUBLIC OF LIBERIA)
MONTSERRADO COUNTY)

**RESOLUTION
OF THE
LIBERIA CHAMBER OF MINES**

On the 23rd day of October, A.D. 2024, at a Special Meeting of the Liberia Chamber of Mines (LCM), duly called and held in the City of Monrovia, Liberia, the following matters were considered, discussed, and decided, for the purpose of adopting the following Resolutions, all in accordance with the Corporation's Articles of Incorporation and applicable laws of the Liberian Business Corporation Act of 1976.

1. **IT IS RESOLVED** that Cllr. Michael V. Suah, a member of the Liberia Chamber of Mines and representative of Earth Geological Consultancy, Inc. to the LCM, was selected as the representative of the LCM to the Multi-Stakeholder Steering Group of the Liberia Extractive Industries Transparency Initiatives (LEITI).
2. **IT IS FURTHER RESOLVED** that Cllr. Michael V. Suah shall maintain representation of the LCM to the Multi-Stakeholder Steering Group of LEITI as long as he remains a member of LCM in good standing.
3. **IT IS FURTHER RESOLVED** that Cllr. Michael V. Suah may be recalled as representative of the LCM should he lose membership in the LCM, violate the Constitution & Bylaws of the entity, or for cause.
4. **IT IS FURTHER RESOLVED** that as a member of the LCM to the Multi-Stakeholder Steering Group of LEITI, Cllr. Michael V. Suah will not be eligible for any elective position to the Executive Council of the LCM.
5. **IT IS FURTHER RESOLVED**, that any and all other actions hereafter taken by the officers of the LCM within the meaning and context of this Resolution be and are hereby ratified and confirmed as the acts and deeds of the entity.



ATTESTATION

We have examined the Minutes of the Liberia Chamber of Mines (LCM)'s Special Emergency Meeting of October 23rd 2024 and found the above Resolution duly acted upon and passed by the Membership of LCM.

Dated this 26th day of October, A. D. 2024.


Amara Kamara
PRESIDENT
Monique Cooper-Liverpool
EXECUTIVE DIRECTOR/SECRETARY

