

GAVI Alliance Board Resolution

7 September 2010

1 Appointments

Resolution One

In accordance with articles 2.7.3 of the GAVI Alliance By-Laws, by electronic consent¹ the GAVI Alliance Board unanimously resolved to:

- Appoint the following candidates for Representative Board Member seats:
 - **Cristian C. Baeza** as Board Member representing the World Bank effective immediately and until his successor is elected and qualified.
 - **Anarfi Asamoah-Baah** as Board Member representing the World Health Organization effective immediately and until his successor is elected and qualified.²
- Appoint **Saad Houry** as a member of the Executive Committee in the seat previously occupied by Daisy Mafubelu effective immediately and until his successor is elected and qualified.³
- Appoint **Helen Evans** as a non-voting member of the Governance Committee to replace Julian Lob-Levyt and as a non-voting member of the Programme & Policy Committee, both appointments effective 7 October 2010 and until her successor as CEO is elected and qualified.

Mr Kevin Klock, Assistant Secretary

¹ Consents are listed in Attachment A (Attachment A available upon request)

² Jean-Marie Okwo-Bele on behalf of WHO abstained as to the appointment of Anarfi Asamoah-Baah

³ Saad Houry on behalf of UNICEF abstained as to his appointment to the Executive Committee