September 18, 2012

Mr. Bill Kilby
Head of Office
Department for International Development
Office of the Kyrgyz Republic
65 Mirzo Tursunzade Street Dushanbe 734002
TAJIKISTAN

Amendment to the Administration Agreement between the
Government of the United Kingdom of Great Britain and Northern Ireland
and the International Bank for Reconstruction and Development and the
International Development Association concerning the Co-financing Trust
Fund for the Second Rural Water Supply and Sanitation Project in the
Kyrgyz Republic (TF No. TF071472)

Dear Mr. Kilby:

1. We refer to the Administration Agreement between the Government of the United Kingdom of Great Britain and Northern Ireland (the “Donor”) and the International Bank for Reconstruction and Development (IBRD) and the International Development Association (IDA), (collectively, the “Bank”) regarding the Co-financing Trust Fund for the Second Rural Water Supply and Sanitation Project (TF071472) (the “Trust Fund”) effective on March 19, 2010, (the “Administration Agreement”), as amended.

2. Pursuant to recent discussions between the Bank and the Donor, the Bank proposes to amend paragraph 11.1 of the Administration Agreement to extend the closing date to October 31, 2014, to read as follows:

Paragraph 11.1:

“11.1. It is expected that the Contribution will be fully disbursed by the Bank by October 31, 2014. The Bank shall only disburse Contributions for the purposes of this Agreement after such date with the written approval of the Donor.”

3. All other terms of the Administration Agreement shall remain the same.

4. The Bank will disclose this Agreement and related information on this Trust Fund in accordance with the World Bank Policy on Access to Information. By entering into this Agreement, the Donor consents to disclosure of this Agreement and related information on this Trust Fund.

RCA 248423. WUI 64145 FAX (202) 477-6391
5. We propose that this letter shall constitute an amendment to the Administration Agreement between the Bank and the Donor. Please confirm your acceptance to the foregoing, on behalf of the Donor, by signing and dating the two originals, retaining one original for your records and returning the other original to the Bank. Upon receipt by the Bank of the original Amendment countersigned by you, this Amendment will become effective as of the date of the countersignature.

Sincerely,

INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT
INTERNATIONAL DEVELOPMENT ASSOCIATION

Saroj Kumar Jha
Regional Director
Central Asia

CONFIRMED AND AGREED:

THE GOVERNMENT OF THE UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND ACTING THROUGH DEPARTMENT FOR INTERNATIONAL DEVELOPMENT

By: W.S. Kilby
Name: W.S. Kilby
Title: Central Asia Team Leader
Date: 23-10-12