CONFORMED COPY

June 27, 2011

S.E. Madame Clotilde Nizigama
Ministre des Finances
Ministère des Finances
B.P. 1830
Bujumbura
Burundi

Re: Burundi: Community and Social Development Project
IDA Grant No. H280-BU
Third Amendment to the Financing Agreement

Excellency:

We refer to the Financing Agreement (the Financing Agreement) between the Republic of Burundi (the Recipient) and the International Development Association (the Association) dated May 22, 2007 with respect to the above-captioned Project, 2007 and amended on February 22, 2008 and December 23, 2010. Please note that capitalized terms used in this letter (Third Amendment Letter) and not defined herein have the meaning ascribed to them in the Financing Agreement.

We also refer to the conclusions of the mid term review of the Project carried out jointly between the Recipient and the Association. We are pleased to inform you that the Association proposes, through this Third Amendment Letter, to amend Schedule 2, Section I.A.1(a) of the Financing Agreement as follows:

“(a) The Recipient shall maintain, throughout Project Implementation, the National Orientation and Steering Committee, in form and substance and with resources satisfactory to the Association, and comprising the Recipient’s Second Vice President as chair and Line Ministers.”

Please confirm your agreement with the foregoing amendment by signing and dating this Third Amendment Letter in the spaces provided below. All other provisions of the Financing Agreement, except as amended herein, shall remain in full force and effect.
This Third Amendment Letter shall be executed in two counterparts each of which shall be an original and shall become effective upon receipt by the Association of one countersigned original of this Third Amendment Letter.

Sincerely,

INTERNATIONAL DEVELOPMENT ASSOCIATION

By: /s/ John Murray McIntire
John Murray McIntire
Country Director
For Burundi, Uganda and Tanzania
Africa Region

AGREED:

REPUBLIC OF BURUNDI

By: /s/ S.E. Madame Clotilde Nizigama
Authorized Representative

Name: Clotilde Nizigama
Title: Minister of Finance
Date: July 15, 2011