Amendment No. 1 to the Administration Agreement between the Citi Foundation and the International Bank for Reconstruction and Development and the International Development Association concerning the Consultative Group to Assist the Poor (CGAP) V Multi-Donor Trust Fund (TF No. 072273)

1. Reference is made to the Administration Agreement between the Citi Foundation (the “Donor”) and the International Bank for Reconstruction and Development and the International Development Association (collectively, the “Bank” and together with the Donor, the “Parties” and each a “Party”) regarding the Consultative Group to Assist the Poor (CGAP) V Multi-Donor Trust Fund (TF072273) (the “Trust Fund”) effective as of September 4, 2014 (the “Administration Agreement”).

2. We are pleased to acknowledge on behalf of the Bank, receipt from the Donor of a supplemental contribution in the amount of two hundred and fifty thousand United States Dollars (USD 250,000) (the “Contribution”) for the Trust Fund on June 22, 2015.

3. The Donor hereby authorizes the Bank to transfer the Contribution to the Trust Fund, promptly following the effectiveness of this Amendment.

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

5. The Bank shall disclose this Amendment in accordance with the Bank’s Policy on Access to Information. By entering into this Amendment, the Donor consents to such disclosure.

6. Each of the Parties represents, by confirming its agreement below, that it is authorized to enter into this Amendment and act in accordance with these terms and conditions. The Parties are requested to sign and date this Amendment, and upon possession by the Bank of this fully signed Amendment, this Amendment shall become effective as of the date of the last signature.

INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT
INTERNATIONAL DEVELOPMENT ASSOCIATION

By: ___________________________ Date: July 31, 2015
Gloria M. Grandolini
Senior Director
Finance and Markets Global Practice

THE CITI FOUNDATION

By: ___________________________ Date: August 6, 2015
Brandee McHale
Chief Operating Officer
Karen Valencia Wright
Director of Operations & Finance