Mr. Antoine King
Director
Programme Support Division
United Nations Human Settlements Programme
P.O. Box 30030 GPO
Nairobi 00100
Kenya

Re: Amendment to the Grant Agreement for Toward a Neighborhood Improvement and Slum Eradication National Policy in Costa Rica Project Trust Fund Grant No. TF092530

Dear Mr. King,

We refer to the Grant Agreement for the above mentioned project between the United Nations Human Settlements Programme (UN-HABITAT) (the “Recipient”) and the International Bank for Reconstruction and Development and the International Development Association (collectively, the “World Bank”), dated January 29, 2009, as amended (the “Grant Agreement”). We further refer to your letter dated May 28, 2012 requesting an extension of the Closing Date for the above mentioned Grant.

2. We are pleased to inform you that after due consideration, the Bank has agreed to amend the Grant Agreement as follows:

a) Section 4.3 (c) of the Grant Agreement is hereby amended to read as follows:

“No withdrawals shall be made from the Grant Account after November 30, 2013 or such later date that the Bank shall establish by notice to the Recipient (the Grant Closing Date). All Activities financed by the Grant are expected to be committed and/or completed one year prior to this date. Any amount of the Grant remaining unwithdrawn from the Grant Account after the Grant Closing Date shall be cancelled.”

b) Section 6.2 of the Grant Agreement is hereby amended to read as follows:

“No later than May 31, 2013, the Recipient shall provide a completion report to the Bank, through the CA Secretariat, in form and substance satisfactory to the Bank. All Project activities financed by this Grant are expected to be committed and/or completed six months prior to this date.

3 Defined terms used in this Amendment and not defined herein shall have the meanings given to them in the Grant Agreement.
4. All other terms of the Grant Agreement shall remain the same.

5. The Bank will disclose this Grant Agreement including this Amendment and any related information related to the Grant in accordance with its Policy on Access to Information. By confirming its agreement below, the Recipient consents to disclosure of this Amendment after it has become effective.

6. Please confirm your agreement to the foregoing, on behalf of the Recipient, by signing, dating, and returning to us the enclosed copy of this Amendment. Upon receipt by the Bank of the copy of this Amendment countersigned by you, this Amendment will become effective as of the date of countersignature.

Very truly yours,

INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT
INTERNATIONAL DEVELOPMENT ASSOCIATION

[Signature]

Zoubida Allaoua
Director
Disaster Risk and Urbanization Management Department
Sustainable Development Network

CONFIRMED AND AGREED:

UNITED NATIONS HUMAN SETTLEMENT PROGRAMME

By: [Signature]

Date: 24/1/2013

Antoine King
Director
Programme Support Division
The UN Human Settlements
Office of Management