Mr. Masahiro Kan  
Executive Director for Japan  
World Bank  
1818 H Street, N.W.  
Washington, DC 20433  

Dear Mr. Kan:

_Phase 2 Additional Contribution Amendment No. 2 to the Administration Arrangement between the Ministry of Finance of Japan and the International Bank for Reconstruction and Development concerning the Critical Ecosystems Partnership Fund (TF No. TF050500)_

1. We refer to the Arrangement for the Administration of the Contribution to the Critical Ecosystems Partnership Fund between the Ministry of Finance of Japan (the “Donor”) and the International Bank for Reconstruction, as administrator of the Japan Policy and Human Resources Development Fund (the “Bank”), regarding the Critical Ecosystems Partnership Fund (the “CEPF”) (TF050500) effective as of June 12, 2002, (the “Administration Arrangement”), as amended on March 25, 2011 (“Phase 2 Initial Contribution Amendment”).

2. We are pleased to acknowledge, on behalf of the Bank, the intention of the Donor to make a supplemental contribution to the second phase of the CEPF (the “Phase 2”) in the amount of fifteen million United States dollars (US$15,000,000) (the “Phase 2 Additional Contribution”).

3. The Donor intends to provide its Phase 2 Additional Contribution using funds from the Japan Policy and Human Resources Development Fund (the “PHRD Fund”). Accordingly, the Donor hereby authorizes the Bank, promptly following countersignature of this amendment letter (“Amendment”), to transfer the Phase 2 Additional Contribution from the PHRD Fund Multilateral Account (TF050728) to the CEPF.

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

5. The Bank will disclose this Amendment and related information on the CEPF in accordance with the World Bank Policy on Access to Information. By entering into this Amendment, the Donor consents to the disclosure of this Amendment and related information on the CEPF.
6. Please confirm your understanding to the foregoing, on behalf of the Donor, by signing, dating, and returning to us one of the enclosed originals of this Amendment. Upon receipt by the Bank of the original of this Amendment countersigned by you, this Amendment will become effective as of the countersignature.

Sincerely,

INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT

[Signature]

Paula Caballero
Senior Director
Environment & Natural Resources Global Practice

CONFIRMED AND AGREED:

On behalf of Ministry of Finance, Government of Japan

By: [Signature]

Masahiro Kan
Executive Director for Japan