Ms. Maria Eitel  
President  
Nike Foundation  
One Bowerman Drive  
Beaverton, OR 97005  

Supplemental Contribution Amendment to the Administration Agreement between the Nike Foundation and the International Bank for Reconstruction and Development and the International Development Association concerning the Multi-Donor Trust Fund for the GAP-Economic Empowerment of Adolescent Girls (TF No. 071035)

Dear Ms. Eitel:

1. We refer to the Administration Agreement between Nike Foundation (the “Donor”) and the International Bank for Reconstruction and Development (IBRD) and the International Development Association (IDA), (collectively, the “Bank”) regarding the Multi-Donor Trust Fund for the GAP-Economic Empowerment of Adolescent Girls (TF No. 071035) (the “Trust Fund”) effective June 04, 2008, as amended (the “Administration Agreement”).

2. We are pleased to acknowledge, on behalf of the Bank, the intention of the Donor to make a supplemental contribution to the Trust Fund in the amount of two hundred and fifty thousand United States dollars (US$250,000) (the “Supplemental Contribution”).

3. The Donor shall deposit the Supplemental Contribution into such bank account designated by the Bank promptly following countersignature of this Agreement by the Donor and submission of a payment request by the Bank.

4. When making the deposit, the Donor shall instruct its bank to include in its payment details information (remittance advice) field of its SWIFT payment message, information indicating: the amount paid, that the payment is made by Donor for TF071035, GAP-Economic Empowerment of Adolescent Girls Trust Fund, and the date of the deposit. In addition, the Donor shall provide a copy of the Donor’s deposit instruction to the Bank’s Accounting Trust Funds Division by e-mail sent to tfremitadvice@worldbank.org or by fax sent to (202) 614-1315.

5. Additionally, we would like to inform the Donor that after appropriate analysis, we have concluded that the portion of the administrative fee in the amount of thirty five thousand United States dollars (US$ 35,000) related to costs associated with the establishment of the Trust Fund, described in section 3.1 of Annex 2 to the Administration Agreement, should not apply to this Trust Fund in light of the changes to the Bank’s Trust Fund fee structure. Therefore, the Bank hereby proposes to eliminate the
reference to such portion of the administrative fee, (and allocate the mentioned amount to the pool of funds that finance the different activities of this Trust Fund); and thus, Section 3 of Annex 2 to the Administration Agreement is hereby modified to read as follows:

“3. Administrative Cost Recovery

In order to assist in the defrayment of the costs of administration and other expenses incurred by the Bank under this Agreement, the Bank may, following deposit of the Contribution by the Donor, deduct from the total Contribution and retain for the Bank’s own account an amount equal to One Hundred and Forty One Thousand, Nine Hundred and Thirty Five United States Dollars (US$141,935,00).”

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

7. 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.

8. 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

/s/ Mayra Buvinic
Director
Gender and Development, PREM

CONFIRMED AND AGREED:

NIKE FOUNDATION

By: /s/ Maria Eitel Date: July 30, 2010

Name: Maria Eitel
Title: President