Honorable Amara Konneh
Minister
Ministry of Finance
Broad Street
Monrovia
Republic of Liberia

Dear Honorable Konneh:

Re: Republic of Liberia: Economic Empowerment of Adolescent Girls and Young Women (EPAG) – Round 3 and Round 4 Activities Project
TF013809
Second Amendment to the Grant Agreement

1. We refer to the Grant Agreement ("Agreement") between the Republic of Liberia (the "Recipient") and the International Development Association ("World Bank"), acting as administrator of grant funds provided by various donors ("Donors") under the Umbrella Facility for Gender Equality (UFGE) Multi-Donor Trust Fund ("Trust Fund") for the Economic Empowerment of Adolescent Girls and Young Women (EPAG) (TF013809), dated January 31, 2013, as amended.

2. We also refer to your request dated June 23, 2014, requesting additional funding for the Project and an extension of the Closing Date. The World Bank and the Recipient hereby agree on the following:

A. The first paragraph of the Agreement is amended to read as follows:

"In response to the request for financial assistance made on behalf of the Republic of Liberia ("Recipient"), I am pleased to inform you that the International Bank for Reconstruction and Development and the International Development Association ("World Bank"), acting as administrator of grant funds provided by various donors ("Donors") under the Umbrella Facility for Gender Equality (UFGE) Multi-Donor Trust Fund ("Trust Fund"), hereby agree..."
Honorable Amara Konneh

Trust Fund, proposes to extend to the Recipient a grant in an amount not to exceed three million five hundred and fifty thousand United States Dollars (U.S.$3,550,000) ("Grant") on the terms and conditions set forth or referred to in this letter agreement ("Agreement"), which includes the attached Annex, to assist in the financing of the project described in the Annex ("Project").

B. The table in Section 3.01 of the Annex to the Agreement is amended to read as follows:

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount of the Grant Allocated (expressed in USD)</th>
<th>Percentage of Expenditures to be Financed (inclusive of Taxes)</th>
</tr>
</thead>
<tbody>
<tr>
<td>(1) Goods, Consultants’ Services, Training, Operating Costs under the Project</td>
<td>1,956,325</td>
<td>100%</td>
</tr>
<tr>
<td>(2) Goods, Consultants’ Services, Training, Operating Costs under Part A, Part C, Part D and Part F under Round 4 of the Project</td>
<td>1,593,675</td>
<td>100%</td>
</tr>
<tr>
<td>TOTAL AMOUNT</td>
<td>3,550,000</td>
<td></td>
</tr>
</tbody>
</table>

C. Section 3.03 of the Annex to the Agreement is amended to read as follows:

"3.03. Withdrawal Period. The Closing Date referred to in Section 3.06 (c) of the Standard Conditions is December 30, 2016."

3. The capitalized terms used in this letter ("Amendment Letter") and not defined herein have the meaning ascribed to them in the Agreement.

4. Please confirm your agreement with the foregoing amendment by signing and dating this Amendment Letter in the spaces provided below. Henceforth, all other provisions of the Agreement not hereby amended shall remain in full force and effect. This Amendment Letter shall be executed in two counterparts, each of which shall be an original.
5. The provisions set forth in this Amendment Letter shall become effective as of the date of countersignature upon receipt by the World Bank of the countersigned original of this Amendment Letter.

Very truly yours,
INTERNATIONAL DEVELOPMENT ASSOCIATION

Yusupha Crookes
Country Director for Liberia, Ghana and Sierra Leone
Africa Region

AGREED:
REPUBLIC OF LIBERIA

By
Authorized Representative

Name
AMARA M. KONNEH

Title
Minister of Finance & Development Planning

Date: JUNE 1, 2015