November 27, 2013

His Excellency
Mr. Wilfredo Cerrato
Minister
Ministry of Finance
Tegucigalpa, Honduras

Dear Minister Cerrato,

Re: Honduras: RSR Multi Donor Trust Fund for the
Improving Nutritional Monitoring and Targeted Response to the
Global Crisis Project - (Grant No. TF011667)
Amendment to the Trust Fund Grant Agreement

Please refer to the Trust Fund Grant Agreement entered into between the Republic of Honduras (the Recipient) and the International Bank for Reconstruction and Development (the World Bank), acting as administrator of grant funds provided under the Rapid Social Response Multi-Donor Trust Fund dated May 29, 2012, (the Grant Agreement), with respect to the above-captioned Project. Capitalized terms used in this letter (Amendment Letter) and not defined herein have the meaning ascribed to them in the Grant Agreement.

Pursuant to your letter dated October 15, 2013 to the World Bank wherein a request is made to amend the Grant Agreement, we are pleased to inform you that the World Bank has, after due consideration, acceded to your request. Consequently, the Grant Agreement is hereby amended to read as follows:

1. A new activity on carrying out a communications strategy is added under Part 2, Section 2.01 (d) of the Annex to the Grant Agreement. Consequently, Part 2 is amended to read as follows:

   “Expansion of nutritional and health responses not covered by existing interventions in the Selected Communities, including, inter alia: (a) the purchase and delivery of nutritional supplements; (b) the provision of training to AIN-C Program volunteers and community leaders in the appropriate use of the nutritional supplements; (c) the provision of training to parents on the administration of the nutritional supplements; and (d) a communication strategy to raise awareness of the problem of under-nutrition as well as the importance of prevention during the first 1,000 days of life.”

2. The table under Section 3.01 of the Annex to the Grant Agreement is amended to read as follows:
<table>
<thead>
<tr>
<th>&quot;Category&quot;</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) Consultants’ Services</td>
<td>141,798</td>
<td>100%</td>
</tr>
<tr>
<td>(2) Training</td>
<td>438,631</td>
<td>100%</td>
</tr>
<tr>
<td>(3) Goods</td>
<td>409,458</td>
<td>100%</td>
</tr>
<tr>
<td>(4) Operating Costs</td>
<td>210,113</td>
<td>100%</td>
</tr>
<tr>
<td>TOTAL AMOUNT</td>
<td>1,200,000</td>
<td></td>
</tr>
</tbody>
</table>

All the terms and conditions of the Grant Agreement that have not been amended hereby shall remain unchanged and in full force and effect.

Please confirm your agreement with the foregoing by signing and dating the confirmation on the enclosed copy of this Amendment Letter and returning it to us. This Amendment Letter shall be executed in two counterparts, each of which shall be an original. The provisions of this Amendment Letter shall become effective as of the date of its countersignature upon receipt by the World Bank of one fully executed original of this Amendment Letter.

Please also note that the restructuring paper which reflects the World Bank’s approved Project modifications dated November 27, 2013 will be disclosed on its external website.

Sincerely,

INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT

By [Signature]

C. Felipe Jaramillo
Director
Central America
Latin America and the Caribbean Region

AGREED:

REPUBLIC OF HONDURAS

By: [Signature]

Name: [Name]
Title: Minister of Finance
Date: December 27, 2013
Cc:
Mr. Juan Jose Bravo Moises, Executive Director, World Bank
Ms. Maria Antonieta de Bográn, Presidential Designate, Secretary of the Presidency
Dr. Salvador Pineda, Executive Committee Coordinator, Ministry of Health
Ms. Evelyn Bautista, Vice-Minister, Ministry of Finance
Ms. Marcela Aguilar, Portfolio Analyst, Ministry of Finance