Mr. Mário Fortes  
Minister of State  
Ministry of Cities of Brazil  
Brasilia, BRAZIL  

Mrs. Maria Fernanda Ramos Coelho  
President  
Caixa Econômica Federal  
Brasilia, BRAZIL  

December 15, 2010  

Dear Minister and President:  

Amendment for Supplemental Contribution to the Administration Agreement between the Federal Republic of Brazil and the International Bank for Reconstruction and Development and the International Development Association for The Cities Alliance Multi-Donor Trust Fund (TF054674 successor to TF023589)  

1. We refer to the Administration Agreement between the International Bank for Reconstruction and Development (“IBRD”) and the International Development Association (“IDA”) (collectively the “Bank”) and Federal Republic of Brazil, represented by the Ministry of Cities of Brazil and Caixa Econômica Federal (the “Donor”) with respect to the Cities Alliance Multi-Donor Trust Fund (the “Trust Fund”), TF054674 successor to TF023589 effective July 2, 2004 as amended. 

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 three hundred thousand United States dollars (US$300,000) (the “Supplemental Contribution”). 

3. The Supplemental Contribution shall be allocated to the Core Fund of the Trust Fund. The Supplemental Contribution will qualify the Donor for membership in the Cities Alliance Consultative Group until December 31, 2014. 

4. 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 as follows: 

   (a) upon countersignature of this Amendment, one hundred and fifty thousand dollars (US$ 150,000);  

   (b) on or after January 1, 2013, seventy-five thousand dollars (US$ 75,000);  

   (d) on or after January 1, 2014, seventy-five thousand dollars (US$ 75,000).
5. When making such deposit, the Donor will 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 funds are from the French Ministry of Foreign Affairs for the **TF054674 (Cities Alliance Multi-Donor Trust Fund)** and the date of the deposit (the “Deposit Instruction”). In addition, the Donor will send a copy of its Deposit Instruction to the Bank’s Accounting Trust Funds Division by e-mail to tfremitadvice@worldbank.org or by fax to (202) 614-1315.

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

7. The Bank will disclose this amendment and related information on this Trust Fund in accordance with the World Bank Policy on Access to Information. By entering into this amendment, the Donor consents to disclosure of this amendment and related information on this Trust Fund.

8. Please confirm your agreement 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 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/ Zoubida Allaoua
Director
Finance, Economics and Urban Department

**CONFIRMED AND AGREED:**

Ministry of Cities of Brazil

/s/ Márcio Fortes Date December 30, 2010
Name: Márcio Fortes
Title: Minister of State

Caixa Econômica Federal

/s/ Maria Fernanda Ramos Coelho Date December 30, 2010
Name: Maria Fernanda Ramos Coelho
Title: President