Dr. Suzanne Wettenschwiler  
Foundation Open Society Institute  
Baarerstrasse 12  
CH-6300 Zug  
Switzerland  

**Supplemental Contribution and Fourth Amendment to the Administration Agreement between the Foundation Open Society Institute and the International Bank for Reconstruction and Development and the International Development Association concerning the Multi-Donor Trust Fund in Support of the Decade of Roma Inclusion Trust Fund (TF070367)**

Dear Dr. Wettenschwiler:

1. We refer to the Administration Agreement between the Foundation Open Society Institute (the “Donor”) and the International Bank for Reconstruction and Development and the International Development Association (collectively, the “Bank”), regarding the Multi-Donor Trust Fund in Support of the Decade of Roma Inclusion Trust Fund (the “Trust Fund”) (TF070367) effective as of November 30, 2005 (the “Administration Agreement”), 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 twenty thousand Euros (€20,000) (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 TF070367, Multi-Donor Trust Fund in Support of the Decade of Roma Inclusion 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. Furthermore, notwithstanding Section 4 of the Standard Provision, Administration Cost Recovery to the Administration Agreement, 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 Supplemental Contribution by the Donor, deduct from the Supplemental Contribution and retain for the Bank’s own account an amount equal to five percent (5\%) of the Supplemental Contribution.

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 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
INTERNATIONAL DEVELOPMENT ASSOCIATION

/s/ Philippe H. Le Houerou
Regional Vice President
Europe and Central Asia Region

CONFIRMED AND AGREED:

FOUNDATION OPEN SOCIETY INSTITUTE

By: /s/ Suzanne Wettenschwiler
Name: Suzanne Wettenschwiler
Title: Representative
Date: November 30, 2010