Amendment No. 3 to the Trust Fund Administrative Arrangement between the Government of the United Kingdom of Great Britain and Northern Ireland, acting through the Department for International Development (DFID) and the International Development Association (the Bank) concerning the Multi-Donor Trust Fund for the Co-financing of the Ethiopian Promoting Basic Services Program Phase III Project (PBS3 Co-financing Trust Fund) - (Trust Fund No. 072004)

Dear Mr. Court:

We refer to the Trust Fund Administrative Arrangement (the “Arrangement”) dated December 19, 2012, between the Government of the United Kingdom of Great Britain and Northern Ireland, acting through the Department for International Development (DFID) (the “Donor”) and the International Development Association (the “Bank”) concerning the Multi Donor Trust Fund (the “MDTF” or “Trust Fund”) for the co-financing of the Ethiopia Promoting Basic Services Program Phase III Project (the “Project”).

We also refer to a letter from the Donor, dated June 3, 2015, informing the World Bank of their decision to reduce the Donor’s contribution from £388,000,000 to £234,500,000.

Therefore, we propose to amend the Arrangement in respect of the provisions below:

1. Paragraph 1 of the Arrangement is amended to read as follows:

“1. “The International Development Association (the “Bank”) acknowledges that the Government of the United Kingdom of Great Britain and Northern Ireland, acting through the Department for International Development (“DFID”) (the “Donor”, and together with the Bank, the “Parties” and each a “Party”), has decided to provide the sum of two hundred thirty four million five hundred thousand Pound Sterling (£234,500,000) (the “Contribution”) for the Multi Donor Trust Fund (the “MDTF” or “Trust Fund”) established for the co-financing of the Ethiopian Promoting Basic Services Program Phase III Project (“the Ethiopian PBS3 Co-financing Trust Fund”) (the “Project”), in accordance with the provision of this Arrangement. Other donors are also expected to contribute to the Trust Fund on the terms and conditions specified in the Annexes of this Arrangement. All references in Annexes and related documents to “Administration Agreement” will have the same meaning as the term “Administration Arrangement” used herein. Unless the context requires otherwise, the capitalized terms used in this Administration Arrangement have the meaning ascribed to them in the Appendix to this Arrangement.”

Julius Court
Head of DFID Ethiopia
Department of International Development (DFID)
Addis Ababa
Ethiopia

July 23, 2015
2. Paragraph 3 of the Arrangement is amended to read as follows:

"3. "The Donor will deposit the Contribution in accordance with the following schedule and in the currency specified in Section 1 above ("Contribution Currency") into such bank account designated by the Bank (each amount deposited herein referred to as an "Installment") upon submission of a payment request by the Bank:

   (A) Promptly following countersignature, £60,500,000 (already received)
   (B) By December 31, 2013, £92,000,000 (already received)
   (C) By December 31, 2014, £82,000,000 (already received)

All other terms of the Arrangement, except amended herein, shall remain the same.

The Bank will disclose this Amendment to the Arrangement and related information on this Trust Fund in accordance with the World Bank policy on Access to Information. By entering into this Amendment to the Arrangement, the Donor consents to disclose of this Amendment to the Arrangement and related information on this Trust Fund.

We propose that this letter shall constitute an amendment to the Administration Arrangement between the Bank and the Donor. 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 counter-signature.

Sincerely,

INTERNATIONAL DEVELOPMENT ASSOCIATION

[Signature]
Greg Toulmin
Acting Country Director for Ethiopia
Africa Region

AGREED:

Government of the United Kingdom of Great Britain and Northern Ireland, acting through the Department for International Development

[Signature]
A. Spilsbury
Acting Head of Office