Ms. Sara Walter  
Acting Regional Mission Director  
USAID/Central Asia  
41 Kazibek bi St,  
Almaty 050010, Republic of Kazakhstan

Trust Fund Administration Agreement between  
the United States Agency for International Development and  
the International Bank for Reconstruction and Development concerning  
the Central Asia Energy-Water Development Program Multi-Donor Trust Fund (TF071664) Donor  
Reference Number (AID-176-10-15-00001)  
Amendment No. 1 to the Administration Agreement

Dear Ms. Walter:

1. We refer to the Administration Agreement between the United States Agency for International Development (the “Donor”) and the International Bank for Reconstruction and Development (“IBRD” or the “Bank”) regarding the Central Asia Energy-Water Development Program Multi-Donor Trust Fund (TF071664) (the “Trust Fund”), dated November 13, 2014 (the “Administration Agreement”). The other donor that has contributed to the Trust Fund and has not withdrawn from the Trust Fund is the Government of the Swiss Confederation, acting through the State Secretariat for Economic Affairs (“SECO”). Capitalized terms used in this amendment letter (the “Amendment”) and not defined herein have the meaning ascribed to them in the Administration Agreement.

2. Pursuant to recent discussions between the Bank and the Donor, the Bank proposes to amend and replace in its entirety paragraph 8.1 of Annex 2 to the Agreement to read as follows:

"8.1 It is expected that the Contributions shall be fully disbursed by the Bank by December 31, 2017. The Bank shall only disburse Contributions for the purposes of this Agreement after such date with the written approval of the Donors."

3. All other terms of the Administration Agreement shall remain the same.

4. The Bank shall disclose this Amendment and related information on the Trust Fund in accordance with the World Bank Policy on Access to Information. By entering into this Amendment, the Donor consents to such disclosure.
5. Please confirm your acceptance to this Amendment, on behalf of the Donor, by countersigning and dating this letter in the spaces provided below. This Amendment shall be executed in two counterparts each of which shall be an original and one of which shall be returned to us. This Amendment shall become effective as of the date of countersignature of this Amendment by the Donor or as of the date of countersignature of an equivalent Amendment by SECO, whichever occurs last.

Sincerely,

INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT

Lilia Burunciuc
Country Director for Central Asia, Europe and Central Asia

AGREED:

UNITED STATES AGENCY FOR INTERNATIONAL DEVELOPMENT

By: Sara R. Walter
Name: Sara R. Walter
Title: Acting Regional Mission Director, USAID/Central Asia
Date: 12/22/2016