Ref: WB-CD/270/07/27/2010

H.E. Ato Sufian Ahmed
Minister
Ministry of Finance and Economic Development
Addis Ababa

Dear Ato Sufian,

Subject: Ethiopia - TF054213 (Japanese Social Development Fund)

Ethiopian Former Women Fuel Wood Carriers
Amendment Letter - Reallocation and Extension of Closing Date

We refer to the Grant Agreement dated August 12, 2005 (Agreement), between the Federal Democratic Republic of Ethiopia (the Recipient) and the International Development Association (the Bank), acting as the Administrator for the Japan Social Development Fund (JSDF) for the above-reference Grant, as amended. We also refer to the letter from Ministry of Finance and Economic Development (dated April 30, 2010), requesting a reallocation of the Grant funds among various categories of expenditures, and a one-year extension of the closing date of the Agreement.

I am pleased to inform you that the Association concurs with the Recipient’s request, and hereby agrees to amend the Agreement as follows.

1. August 12, 2011 is established as the later date for purposes of Section 4.3(b) of the Annex to the Agreement.

2. The disbursement table in Section 4.2 of the Annex to the Agreement is deleted and replaced with the table set forth below.

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount of the Grant allocated after this Reallocation (in US$)</th>
<th>Percentage of expenditures to be financed</th>
</tr>
</thead>
<tbody>
<tr>
<td>(1) Consultants’ Services and Audit</td>
<td>181,400</td>
<td>100%</td>
</tr>
<tr>
<td>(2) Training</td>
<td>440,000</td>
<td></td>
</tr>
</tbody>
</table>
Except as specifically amended in accordance with the provisions paragraphs 1 and 2 above, all terms and conditions of the Agreement otherwise remain in full force and effect.

Please indicate your agreement with the terms of this letter of amendment by countersigning and dating the form of confirmation below and returning one signed original copy of this letter for our files. Upon receipt of a copy of this letter of amendment duly countersigned by an authorized representative of the Recipient, this letter of amendment shall enter into effect as of the date of countersignature.

Sincerely,

/s/ Kenichi Ohashi
Kenichi Ohashi
Country Director for Ethiopia
Africa Region

AGREED:

FEDERAL DEMOCRATIC REPUBLIC OF ETHIOPIA

By:

/s/ Sufian Ahmed, Minister
Authorized Representative
Date: August 19, 2010

cc: H. E. W/o Muferihat Kamil  
Minister  
Ministry of Women’s Affairs  
Addis Ababa

Ato Mebratu Yimer  
Director of Research and Planning Department  
Ministry of Women’s Affairs  
Addis Ababa
Cl/w: Christiaan Johannes Nieuwoudt (CTRDM); Yolaine E. Joseph (TFO); Evarist Baimu (LEGAF); Subramaniam V. IYER (AFTEG).

Cc: Luiz Maurer, Yusuf Haji Ali, Janine Speakman, Lily Wong (AFTEG); Yeshi Gizaw (AFCE1); Richard Olowo, Tesfaye Ayele (AFTPC); Nevena Alexieva (AFTRL); Mulat Negash (AFTFM); Tersite Berhane Ghiday (AFCE3).