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August 24, 2017

Ms. Briony Coulson
Head, International Climate Fund
Forests, Land Use and Sustainable Agriculture
International Natural Environment Policy Directorate
Department for Environment, Food and Rural Affairs
Area 1B Nobel House,
17 Smith Square, London SW1P 3JR
United Kingdom

Second Amendment to the Trust Fund Administration Arrangement between the Department for Environment, Food and Rural Affairs, United Kingdom of Great Britain and Northern Ireland and the International Bank for Reconstruction and Development concerning the Brazil Cerrado Climate Change Mitigation Single-Donor Trust Fund (TF No. TF071814)

Dear Ms. Coulson:

We refer to the Administration Arrangement between the United Kingdom of Great Britain and Northern Ireland and the International Bank for Reconstruction and Development ("IBRD" or the "Bank") regarding the Brazil Cerrado Climate Change Mitigation Single-Donor Trust Fund (TF071814) (the "Trust Fund") dated December 12, 2011, as amended on August 14, 2014 (the "Administration Arrangement"). We also refer to your message dated August 10, 2017 to amend the Administration Arrangement.

Consequently, the Bank agrees to amend the Administration Arrangements as follows:

1. Paragraph 11.1 of the Administration Arrangement is hereby amended and replaced so as to change its disbursement end date, and to read in its entirety as follows:

"11.1. It is expected that the Contributions will be fully disbursed by the Bank by November 30, 2018. The Bank shall only disburse Contributions for the purposes of this Arrangement after such date with the written approval of the Donor."

2. Paragraph 12 of the Administration Arrangement is hereby amended so as to indicate the contact person for the Bank, as follows:

For the Bank:

Ms. Bernadete Lange
Trust Fund Manager
Environmental and Natural Resources Global Practice
Latin America and the Caribbean Region
The World Bank

1818 H Street, NW
Washington, DC 20433
U.S.A.
Tel: 55-61- 3329-1007
Fax: 55-61- 3329-1010
E-mail: blange@worldbank.org

3. The signature section of the Administration Arrangement is hereby amended to refer only to the International Bank for Reconstruction and Development, consistent with the first paragraph of the Administration Arrangement.

All other terms of the Administration Arrangement shall remain the same.

The Bank will disclose this Amendment to the Administration Arrangement 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.

Please confirm your agreement with 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 countersignature.

Sincerely,

INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT

Martin Raiser
Country Director – Brazil
Latin America and the Caribbean Region

AGREED:

DEPARTMENT OF ENVIRONMENT, FOOD AND RURAL AFFAIRS, UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND

By: BCoulson
(Authorized representative)
Name: BRIONY COULSON
Title: HEAD INTERNATIONAL CLIMATE FUND
Date: 19/09/2017