May 26, 2011

Dr. Joan Clos  
Executive Director  
United Nations Human Settlements Programme  
P.O. Box 30030  
Nairobi  
KENYA  

Dear Dr. Clos:

Supplemental Contribution Amendment between the United Nations Human Settlements Programme and the International Bank for Reconstruction and Development and the International Development Association concerning the Cities Alliance Multi-Donor Trust Fund (TF054674)

1. We refer to the Agreement between the United Nations Human Settlements Programme (UN-HABITAT) (the “Donor”) and the International Bank for Reconstruction and Development (“IBRD”) and the International Development Association (“IDA”) (collectively the “Bank”) regarding the Cities Alliance Multi-Donor Trust Fund (TF054674) (the “Trust Fund”) effective as of December 15, 2003, as amended (the “Agreement”).

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 four hundred thousand United States dollars (USD 400,000) (the “Supplemental Contribution”).

3. The Donor shall deposit the Supplemental Contribution into such bank account designated by the Bank promptly following countersignature of this Amendment by the Donor and submission of a payment request by the Bank.

4. When making such deposit, the Donor will 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 the Donor for TF054674 (Cities Alliance Multi-Donor Trust Fund) and the date of the deposit (the “Deposit Instruction”). In addition, the Donor shall provide a copy of its Deposit Instruction to the Bank’s Accounting Trust Funds Division by e-mail to tfremitadvice@worldbank.org or by fax to (202) 614-1315.
5. All of the Supplemental Contribution shall be allocated to the Core Fund of the Trust Fund. The Donor’s Supplemental Contribution to the Trust Fund will qualify the Donor for membership in the Cities Alliance Consultative Group until December 31, 2011.

6. All other terms and conditions of the Agreement shall remain the same.

7. The Bank will disclose this Amendment 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 the disclosure of this Amendment and related information on this Trust Fund.

8. Please confirm your agreement 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 countersigned by you, this Amendment will become effective as of the date of the countersignature.

Sincerely,

INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT
INTERNATIONAL DEVELOPMENT ASSOCIATION

By: /s/ Zoubida Allaoua
Director
Finance, Economics and Urban Development Department

CONFIRMED AND AGREED:

UNITED NATIONS HUMAN SETTLEMENTS PROGRAMME

By: /s/ Antoine King
Director, Programme Support Division
Date: June 14, 2011