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CONFORMED COPY

February 28, 2011

Honorable Natan Teewe
Ministry of Finance and Economic Dev
P.O.Box 67,
Bairiki, Tarawa
REPUBLIC OF KIRIBATI

Dear Minister,

Re: Kiribati Adaptation Project – Implementation Phase (KAP II)
Global Environment Facility Trust Fund Grant Agreement (TF056267)

Pursuant to your request to extend the Closing Date of the above-referenced Grant, I am pleased to inform you that the International Bank for Reconstruction and Development (the "Bank") as implementing agency of the Global environment Facility for the above referenced project, concurs with your request.

Accordingly, the Bank has established June 30, 2011 as the later date for purposes of Section 2.03 of the Global Environment Facility Trust Fund Grant Agreement between the Republic of Kiribati and the Bank dated June 13, 2006 and lastly amended by letter dated September 10, 2009

Sincerely,
By/s/ Ferid Belhaj

Country Director
Timor-Leste, Papua New Guinea
and Pacific Islands
East Asia and Pacific Region