February 6, 2013

Honorable Dr. Kaifala Marah
Minister of Finance and Economic Development
Ministry of Finance and Economic Development
TreasurY Building, George Street
Freetown
Sierra Leone

Hon. Dr. Marah,

Republic of Sierra Leone: Decentralized Service Delivery Program II Project
(DS.DP Grant No. TF012665)
Re: Amendment to the Grant Agreement

We refer to the EU Trust Fund Grant Agreement, dated June 27, 2012, between the Republic of Sierra Leone (“Recipient”) and the International Development Association (“World Bank”), acting as administrator of grant funds provided by the European Union represented by European Commission (“Donor”) under the Decentralized Service Delivery Program II Project.

We are pleased to inform you that the World Bank has now received the final installment of the total commitment, consequently, the Grant Agreement is amended as set forth below:

1. Preamble paragraph of the Grant Agreement is amended to read as follows:

“In response to the request for financial assistance made on behalf of the Republic of Sierra Leone ("Recipient"), I am pleased to inform you that the International Development Association ("World Bank"), acting as administrator of grant funds provided by the European Union, represented by the European Commission ("Donor") under the Sierra Leone Decentralized Service Delivery Program II Project Single Donor Trust Fund, proposes to extend to the Recipient, a grant in an amount not to exceed four million five hundred eighty nine thousand four hundred and sixteen Euros (€4,589,416) ("Grant") on the terms and conditions set forth or referred to in this letter agreement ("Agreement"), which includes the attached Annex, to assist in the financing of the project described in the Annex ("Project").”

2. The table under paragraph 3.01 of the Annex to the Grant Agreement is amended to read as follows:

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount of the Grant Allocated (€: expressed in EUR)</th>
<th>Percentage of Expenditures to be Financed (inclusive of Taxes)</th>
</tr>
</thead>
<tbody>
<tr>
<td>LC Grants for Subprojects under Part I of the Project</td>
<td>4,589,416</td>
<td>Such percentage as shall be specified in the Consolidated Project Annual Work Plan and Budget for the respective Fiscal Year</td>
</tr>
<tr>
<td>TOTAL AMOUNT</td>
<td>4,589,416</td>
<td></td>
</tr>
</tbody>
</table>

Public Disclosure Authorized
Except as specifically amended by this amendment letter, all other provisions of the Grant Agreement remain in full force and effect.

Please confirm your agreement to the foregoing by signing the form of confirmation set forth below and returning one fully executed original of this amendment letter to us and retaining one original for your records. This amendment letter shall become effective as of the date of countersignature.

Yours sincerely,

INTERNATIONAL DEVELOPMENT ASSOCIATION

Yusupha Crookes
Country Director for Ghana
Africa Region

AGREED:

REPUBLIC OF SIERRA LEONE

By ________________________________
Authorized Representative

Name: ________________________________

Title: ________________________________

Date: ________________________________