May 15, 2013

Honorable Seth Terkper
Minister of Finance and Economic Planning
Ministry of Finance and Economic Planning
P.O. Box MB 40
Accra
Republic of Ghana

Honorable Minister,

Republic of Ghana: Ghana Partnership for Education Grant Project
(Grant GPEF–TF013140)
Amendment to the Grant Agreement

We refer to: (i) the Grant Agreement (the Agreement) for the above mentioned Project, signed on November 22, 2012, between the Republic of Ghana (the Recipient) and the International Development Association (the Association), acting as administrator of the Global Partnership for Education Fund, which became effective on February 13, 2013; and (ii) your letter dated April 10, 2013, requesting an amendment to the Agreement.

We are pleased to inform you that the Association concurs with your request and consequently hereby proposes to amend the Agreement as follows:

a. In Schedule 1 to the Agreement, Paragraph (a) of Part I of the Project description is deleted and replaced by the following language:

“(a) District Sub-grants. (i) Carrying-out by the Districts of specific development projects as described in the Project Implementation Manual and designed to improve access, equity, quality and management of basic education in the schools of said Districts, through the provision of District Sub-grants to the Districts in accordance with the Project Implementation Agreement (“District Sub-projects”); (ii) provision of advisory services and Training to the relevant education bodies at the national and district levels to strengthen the process of preparation, approval and oversight of District Sub-projects and effectiveness of the District Sub-projects, including, in particular, development of an annual program of work for each District; and (iii) evaluation of the impact of the District Sub-projects.”

b. In Schedule 1 to the Agreement, Paragraph (a) of Part 2 of the Project description is deleted and replaced by the following language:

“(a) Carrying-out by the Schools of specific development projects designed to enhance the quality of instruction in said Schools, through the provision of School Sub-grants to the Schools; said projects to include, without limitation, provision of school instructional and learning materials and textbooks, development of special learning and counseling programs, and provision of equipment and small works (“School Sub-Projects”).”
c. In Schedule 2 to the Agreement, the table under Section IV.A. 2 is deleted and replaced by the following:

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount of the Grant Allocated (expressed in USD)</th>
<th>Percentage of Expenditures to be Financed (inclusive of Taxes)</th>
</tr>
</thead>
<tbody>
<tr>
<td>(1) Goods, non-consulting services, and consultants’ services, Training and Operating Costs under the Project (other than for Sub-projects)</td>
<td>19,700,000</td>
<td>100%</td>
</tr>
<tr>
<td>(2) Goods, works and services for Sub-projects to be financed out of the proceeds of Sub-Grants under Part 1(a)(i) of the Project</td>
<td>27,300,000</td>
<td>100%</td>
</tr>
<tr>
<td>(3) Goods, works and services for Sub-projects to be financed out of the proceeds of Sub-Grants under Part 2(a) of the Project</td>
<td>22,100,000</td>
<td>100%</td>
</tr>
<tr>
<td>(4) Unallocated</td>
<td>6,400,000</td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL AMOUNT</strong></td>
<td><strong>75,500,000</strong></td>
<td></td>
</tr>
</tbody>
</table>

All provisions of the Agreement which are not expressly modified in accordance with this Letter Amendment remain unchanged.

Please indicate your agreement with the foregoing, by countersigning and dating the two original copies of this letter and returning one countersigned original copy to the Association. Upon receipt by the Association of said original countersigned by the authorized representative of the Recipient and dated, this amendment shall become effective as of the date of countersignature of this letter.

Sincerely,

[Signature]

FOR: Yusupha Crookes
Country Director for Ghana
Africa Region
CONFIRMED:

REPUBLIC OF GHANA

By: [Signature]

Authorized Representative

Date: 06:06:2013
cc: Ministry of Finance and Economic Planning
Mrs. Stella Williams, Head, World Bank Unit
Mr. Lawrence Agyekum Nyanor, Economics Officer, World Bank Unit

Ministry of Education
Professor Naana Jane Opoku-Agyemang, Minister
Mrs. Emilia Aning, Director, PBME

Ghana Education Service
Ms. Naana Biney, Director General
Mr. Stephen Adu, Acting Deputy Director General
Mr. Charles Tsegah, Deputy Director General
Mr. Chris Koromoah, Financial Controller
Cleared with & bcc: Subrata Pradhan (CTRLN); D. Junqueira (LEGAM); Peter N. Materu (AFTEW)