Mr Gilbert Mbesherubusa  
Vice President, Operations III  
African Development Bank  
B.P. 323  
Tunis Belvedere  
Tunis, Tunisia

Amendment to the Agreement between the African Development Bank and the International Bank for Reconstruction and Development and the International Development Association concerning the Multi-Donor Trust Fund for the Sub-Saharan Africa Transport Policy Program (SSATP) – Second Development Plan (TF070961)

Dear Mr. Mbesherubusa:

1. We refer to the Agreement between the African Development Bank, ("AfDB") (the "Donor") and the International Bank for Reconstruction and Development ("IBRD") and the International Development Association ("IDA"), (collectively, the "Bank") regarding the Multi-Donor Trust Fund for the Sub-Saharan Africa (SSATP) – Second Development Plan (TF070961) (the "Trust Fund"), dated January 26, 2009 (the "Administration Agreement").

2. We also refer to a recent discussion between the Donor and the World Bank to extend the End Disbursement Date of the Trust Fund from its current date of June 30, 2013 to June 30, 2014.

We, therefore, propose to amend the Section 8.1 of the Agreement as follows:

“8.1 It is expected that the Contribution funds will be fully disbursed by the Bank in accordance with the provisions of this Agreement by June 30, 2014. The Bank will only disburse Contribution funds for the purposes of this Agreement after such date with the written approval of the Donors.”

3. All other terms of the Administration Agreement, as amended hereby, shall remain in full force and effect.

4. The Bank will disclose this Agreement and related information on this Trust Fund in accordance with the World Bank Policy on Access to Information. By entering into
this Agreement, the Donor consents to disclosure of this Agreement and related information on this Trust Fund.

5. We propose that this letter shall constitute an amendment to the Administration Agreement between the Bank and the Donor. Please confirm your acceptance 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 Amendment 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

[Signature]
Jamal Saguir
Director
Sustainable Development Department
Africa Region

CONFIRMED AND AGREED:

AFRICAN DEVELOPMENT BANK (AfDB)

By: [Signature] Date: 12/6/2013
Name: GILBERT MBESHERUBUSA
Title: Vice President Operations III