

CONFORMED COPY

May 9, 2011

Mr. Richard Parnell
Deputy Chief Operation Officer and Chief of Staff
United Nations Foundation
1800 Massachusetts Avenue, Suite 400
Washington, D.C. 20036

Re: Additional Contribution and Amendment #8 to the Agreement between United Nations Foundation and the International Bank for Reconstruction and Development and the International Development Association concerning the Global Program to Eradicate Poliomyelitis (TF050990)

Dear Mr. Parnell:

1. We refer to the Administration agreement between the United Nations Foundation (the "Donor") and the International Bank for Reconstruction and Development (IBRD) and the International Development Association (IDA), (collectively, the "Bank") regarding the Global Program to Eradicate Poliomyelitis (TF050990) (the "Trust Fund") effective April 23, 2003 as amended (the "Administration Agreement").
2. We are pleased to acknowledge, on behalf of the Bank, the intention of the Donor to make an additional contribution to the Trust Fund in the amount of five million United States dollars (\$5,000,000) (the "Additional Contribution"). With this Additional Contribution, the total amount allocated by the Donor to this Trust Fund will now aggregate to eighty one million and nine hundred thousand United States dollars (\$81,900,000) (the "Contribution").
3. The Donor shall deposit the Additional Contribution into such bank account designated by the Bank promptly following countersignature of this Agreement by the Donor and submission of a payment request by the Bank.
4. When making such deposit, the Donor shall 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 the TF050990 (Global Program to Eradicate Poliomyelitis), and the date of the deposit. In addition, the Donor shall provide a copy of the deposit instruction to the Bank's Accounting Trust Funds Division by email sent to tfremitadvice@worldbank.org or by fax sent to (202) 614-1315.
5. Additionally, pursuant to recent discussions between the Bank and the Donor, the Bank proposes to amend Paragraph 11 of the Administration Agreement to extend the end disbursement date to September 30, 2013 to read as follows:

"11. It is expected that the Contribution will be fully committed in accordance with the provisions of this Agreement by September 30, 2013. IDA shall only enter into commitments after that date for the expenditure of Contribution with the prior approval of the Donor. Either party may terminate this Agreement with

three months' prior notice in writing. Upon such termination, unless the parties hereto agree on another course of action, any agreement entered into by IDA prior to termination to be funded by the Contribution shall not be affected by the termination, and IDA shall be entitled to disburse the Contribution in respect of such agreement as if this Agreement had not been so terminated, and IDA shall return to Donor the remaining balance of the Contribution (including investment income earned thereon).”

6. All other terms of the Administration Agreement shall remain the same.
7. 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.
8. 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**

/s/ Cristian C. Baeza
Director
Health, Nutrition and Population
Human Development Network

CONFIRMED AND AGREED:

United Nations Foundation

/s/ Richard Parnell

Date: May 10, 2011

Name: Mr. Richard Parnell

Title: Chief Operating Officer