

CONFORMED COPY

September 15, 2010

Mr. Søren Jensen
Head of Department for UN, World Bank
and Global Development Issues
Danish Ministry of Foreign Affairs
DK – 1448 Copenhagen K

Amendment to the Administration Agreement between the Danish Ministry of Foreign Affairs and the International Bank for Reconstruction and Development and the International Development Association concerning the Multi-Donor Trust Fund for the Gender Action Plan (TF No. 070751)

Dear Mr. Jensen:

1. We refer to the Administration Agreement dated December 18, 2007, between the Danish Ministry of Foreign Affairs (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 Gender Action Plan (TF No. 070751) (the “Trust Fund”) (the “Administration Agreement”).

2. Pursuant to recent discussions between the Bank and the Donor, the Bank proposes to amend paragraph 8.1 of the Administration Agreement to extend the closing date to April 30, 2012 to read as follows:

Paragraph 8.1:

“8.1. It is expected that the Contribution funds shall be fully disbursed by the Bank in accordance with the provisions of this Agreement by April 30, 2012. The Bank shall only disburse Contribution funds for the purposes of this Agreement after such date with the written approval of the Donor.”

3. All other terms of the Administration Agreement shall remain the same.

4. The Bank shall disclose this Administration 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 Administration 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 shall become effective as of the date of the countersignature.

Sincerely,

**INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT
INTERNATIONAL DEVELOPMENT ASSOCIATION**

/s/ Mayra Buvinic
Director
Gender and Development, PREM

CONFIRMED AND AGREED:

DANISH MINISTRY OF FOREIGN AFFAIRS

By: /s/ Søren Jensen

Date: November 22, 2010

Name: Søren Jensen

Title: Head of Department