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**LETTER OF SECOND AMENDMENT TO THE ADMINISTRATION
AGREEMENT FOR THE CO-FINANCING OF THE LIBERIA
COMMUNITY EMPOWERMENT PROJECT II**

**(Trust Fund Number TF071042)
(Addendum No. 2 - FED/2008/197313)**

The following provisions of the Administration Agreement for the Co-financing of the Liberia Community Empowerment Project II concluded between the Contracting Authority and the Beneficiary on 11 December 2008 (the "Agreement"), as amended 17 September 2010, are hereby amended as follows:

Article 3 : Completion date

It is expected that the Grant funds will be fully utilized in accordance with the provisions of this Administration Agreement by December 31, **2012**. IDA shall only disburse the Grant funds for the purposes of this Administration Agreement after such date upon approval of the Commission.

Annex III : Budget of Operation

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Action	EC contribution EURO
Community Driven Program	6,520,000.00
Capacity Building Program	1,030,000.00
Project Management	782,204.57
WB administrative costs 5%	440,000.00
Trust Fund Set up Fee	27,795.43
TOTAL	8,800,000.00

All other terms and conditions of the Agreement remain unchanged. This Addendum No. 2 shall enter into force on the later date of signature by the Parties.

The European Union, represented by the European Commission,

By: Paula Vazquez-Horyaans,
Authorized Representative

Title: Head of Operations Liberia
Date: June 10, 2011

International Development Association,

By: /s/ Ohene Owusu Nyanin
Authorized Representative

Date: June 10, 2011

