

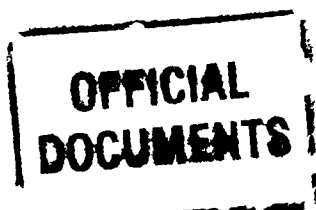
The World Bank

INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT
INTERNATIONAL DEVELOPMENT ASSOCIATION

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November 4, 2011



AF-ARTF
(150576)

Mr. Krzysztof Stanowski
Under-Secretary of State
Ministry of Foreign Affairs of the Republic of Poland
Al. J. Ch. Szucha 23, 00-580 Warsaw

Dear Sir:

AFGHANISTAN
Afghanistan Reconstruction Trust Fund (Ref: TF050576)
Fifth Amendment to Letter Agreement

We refer to the Letter Agreement signed on December 18, 2006 on behalf of the International Bank for Reconstruction and Development and the International Development Association (collectively, the "Bank"), and countersigned on December 19, 2006 on behalf of the Republic of Poland (the "Donor"), as amended to date (the "Letter Agreement") pursuant to which the Donor has made available to the Bank, the sum of two million seven hundred fifty-nine thousand five hundred United States Dollars (US\$2,759,500) and three million one hundred twenty thousand Polish Zloty (PLN3,120,000), as a grant for the purpose of contributing to the Afghanistan Reconstruction Trust Fund ("ARTF").

We acknowledge the intention of the Donor to increase its contribution to the ARTF by an additional four million Polish Zloty (PLN4,000,000), (such amount the "Additional Contribution"). After the Additional Contribution has been received by the Bank, the aggregate contribution to the ARTF will be two million seven hundred fifty-nine thousand five hundred United States Dollars (US\$2,759,500) and seven million one hundred twenty thousand Polish Zloty (PLN7,120,000).

Following confirmation of this amendment to the Letter Agreement by you and upon receipt of the Bank's payment request, the Donor will deposit the Additional Contribution, i.e., four million Polish Zloty (PLN4,000,000), into such bank account designated by the Bank in the payment request. The Additional Contribution will be immediately converted into United States Dollars upon receipt.

All the terms and conditions of the Letter Agreement that have not been amended hereby shall remain unchanged and in full force and effect.

We propose that this amendment to Letter Agreement shall, upon confirmation in the manner indicated below, constitute an agreement between the Donor and the Bank, and shall become effective on the date of signature of both parties. It is the Bank's policy to make publicly available the Agreement and any information related thereto, including this Amendment. By confirming below, the Donor consents to disclosure of this Amendment after it has become effective.

Public Disclosure Authorized

Public Disclosure Authorized

Sincerely yours,
**INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT
AND
INTERNATIONAL DEVELOPMENT ASSOCIATION**



Anthony Cholst
Country Program Coordinator, Afghanistan
South Asia Region

Confirmed and Agreed:
THE REPUBLIC OF POLAND

By:  _____

Name: Mr. Krzysztof Stanowski

Title: Under Secretary of State, Ministry of Foreign Affairs of the Republic of Poland

Date: 28.11.2011