

USAID Grant Agreement No. 391-008-03

SPECIAL OBJECTIVE GRANT AGREEMENT

AMENDMENT NUMBER THREE

BETWEEN THE

UNITED STATES OF AMERICA

AND

THE ISLAMIC REPUBLIC OF PAKISTAN

FOR

EARTHQUAKE RECONSTRUCTION

September 22, 2008

Islamic Republic of Pakistan)
City of Islamabad)
Embassy of the)
United States of America)
	SS:

I, Vice Consul of the United States of America at Islamabad, Pakistan duly commissioned and qualified, do hereby certify that the foregoing is a true and faithful copy of the original, the same having been carefully examined by me and compared with the said original and found to agree therewith word for word and figure for figure.

IN WITNESS WHEREOF I have here unto set my hand and affixed the seal of the Embassy of the United States of America at Islamabad, Pakistan, this 09 day of October 2008

[Signature]
VICE CONSUL OF THE UNITED STATES OF AMERICA

Fiscal Data: ODN: 391-SOAG-008-03

PA	PE	Amount	Fund	BBFY	EBFY
A22	A089	\$24,754,886.00	DV	2008	2009
	A089	\$8,737,134.00	GH-C	2008	2009
	A089	\$9,660,539.00	ES	2008	2009
	A135	\$5,360,445.00	ES	2008	2009
		<u>\$48,513,004.00</u>			

FUNDS AVAILABLE	
OFM / Accounting Section	
Amount:	\$48,513,004.00
<i>[Signature]</i> 2008	
< > Context Clearance only	
Posted By:	RAM On: 09/19
Cleared By:	RAM On: 09/19
MACS/PNX TRNTYP: CO/CT	

AMENDMENT NUMBER THREE TO THE SPECIAL OBJECTIVE GRANT AGREEMENT between the Government of the United States of America, acting through the United States Agency for International Development (USAID), and the Government of Pakistan, acting through the Economic Affairs Division of the Ministry of Economic Affairs and Statistics ("GOP" or "Grantee").

WHEREAS, the GOP and USAID entered into a Special Objective Grant Agreement for Earthquake Reconstruction, Grant Agreement No. 391-008, dated January 21, 2006, as subsequently amended (the "Agreement").

WHEREAS, USAID and the Grantee wish to further amend the Agreement to increase the USAID contribution by US\$48,513,004, for a total amount of US\$154,265,004.

NOW THEREFORE, the parties to the Agreement hereby agree as follows:

A. USAID Contribution:

- 1. The Grant.** Section 3.1(a) is amended by deleting the amount "One Hundred Five Million, Seven Hundred Fifty-Two Thousand U.S. Dollars (US\$105,752,000)" and inserting the amount "One Hundred Fifty-Four Million, Two Hundred Sixty-Five Thousand, Four U.S. Dollars (US\$154,265,004)" in lieu thereof.
- 2. Illustrative Financial Plan, Annex 1, Amplified Description.** The Illustrative Financial Plan in Section III, Funding, of Annex 1, Amplified Description of the Agreement, is deleted in its entirety and replaced by the Illustrative Financial Plan attached hereto as Attachment A.

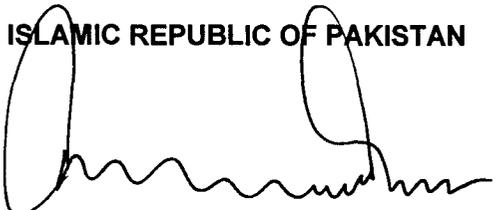
B. Other Terms and Conditions: All other terms and conditions of the Agreement remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the United States of America and the Government of Pakistan, each acting through its duly authorized representatives, have caused this Amendment Number Three to be signed in their names and delivered as of the date shown on the cover page of this Agreement.

UNITED STATES OF AMERICA

By: 
Name: Anne Aarnes
Title: Director
USAID Mission to Pakistan

THE ISLAMIC REPUBLIC OF PAKISTAN

By: 
Name: Farrakh Qayyum
Title: Secretary
Economic Affairs Division

By:
Name: Anne W. Patterson
Title: U.S. Ambassador to
Pakistan

By:
Name: Syed Naveed Qamar
Title: Minister for Finance, Revenue,
Economic Affairs & Statistics

**Strategic Objective Grant Agreement
Amendment No. 3
Earthquake Reconstruction Program**

Illustrative Financial Plan

(in thousands US Dollars)

	FY 06		FY 07		FY 08		FY 09	
	USAID	GOP	USAID	GOP	USAID	GOP	USAID	GOP
Total Estimated Contribution	55,842	13,960	50,000	12,500	48,513	12,500		
Construction and Procurement	22,887		25,470		26,633			
Technical Assistance and Capacity Building	11,925		11,925		11,220			
Restored Livelihood Opportunities	13,641		8,000		5,300			
Program Support/Operating Expenses	7,389		4,605		5,360			

The "Program Support/Operating Expenses" include \$90,000 for the program related operating expenditures incurred before this agreement.

**Foreign Assistance Framework
Illustrative Financial Plan Cross-walk**

Objective: Humanitarian Assistance

Program Area: Protection, Assistance and Solutions

(in thousands US Dollars)

Program Elements	FY 2006	FY 2007	FY 2008
Crisis Assistance and Recovery	48,453	45,395	43,153
Program Support (Protection)	7,389	4,605	5,360
Total	55,842	50,000	48,513

Changes may be made to the Financial Plan by representatives of the Parties without formal amendment to the Agreement, if such changes do not cause USAID's contribution to exceed the amount specified in Section 3.1 of the Agreement, or the Grantee's contribution to be less than the amount specified in Section 3.2 of the Agreement.