



U.S. ECONOMIC ASSISTANCE PROGRAM IN EGYPT

**CONFORMED
COPY**

USAID Assistance Agreement No. 263-K-644

FOURTH AMENDMENT

TO

ASSISTANCE AGREEMENT

BETWEEN

THE ARAB REPUBLIC OF EGYPT

AND THE

UNITED STATES OF AMERICA

FOR

DEVELOPMENT SUPPORT PROGRAM II

"certified to be a true copy of the original document signed on behalf of the Government of U.S. by Mr. John Groarke, Acting USAID Director, and on behalf of the Government of Egypt by Ms. Fayza Aboulnaga, Minister of International Cooperation."

Dated: 23 OCT 2008

Latanya Mapp-Frett
Program Office Director

FUNDS RESERVED / OBLIGATED

SO#: A16 Activity #: A066-A067

Amount: \$227,100,000.00

EOCC: 4100700 BFY: ES-263-X/2009

Oblig. Start Date: _____ Oblig. End Date: 9/30/2009

By: [Signature] Phoenix: HALA Date: 10/23/2008

Fourth Amendment, dated 23 OCT 2008 to the Results Package Agreement (now known as "Assistance Agreement"), between the Arab Republic of Egypt ("A.R.E." or "Grantee") and the United States of America, acting through the "Parties"), for the Development Support Policy Program II, as last amended on January 11, 2007.

SECTION 1. The Agreement is hereby amended as follows:

A. The title of the Agreement is amended in its entirety to read "Assistance Agreement between the Arab Republic of Egypt and the United States of America for the Development Support Policy Program II."

B. Article 3, Section 3.1 is amended by deleting "Seven Hundred Twenty-Five Million United States ("U.S.") Dollars (\$725,000,000)" and substituting "Nine Hundred Fifty Two Million One Hundred Thousand United States ("U.S.") Dollars (\$952,100,000)" therefor.

C. The Illustrative Financial Plan set forth in Annex I (Amplified Description) to the Assistance Agreement is amended and restated in its entirety, attached hereto.

SECTION 2. Language of Amendment. This Fourth Amendment is prepared in both English and Arabic. In the event of ambiguity or conflict between the two versions, the English language version will prevail.

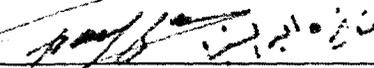
SECTION 3. Entire Agreement. Except as specifically amended or modified herein, the Assistance Agreement shall remain in full force and effect in accordance with all of its terms.

SECTION 4. Effectiveness. This Fourth Amendment shall enter into force when signed by both Parties hereto.

SECTION 5. Ratification. The A.R.E. will take all necessary action to complete all legal procedures necessary for ratification of this Fourth Amendment and will notify USAID as promptly as possible of the fact of such ratification.

IN WITNESS WHEREOF, the A.R.E. and the USAID, each acting through its respective duly authorized representative, have caused this Amendment to be signed in their names and delivered as of the day and year first above written.

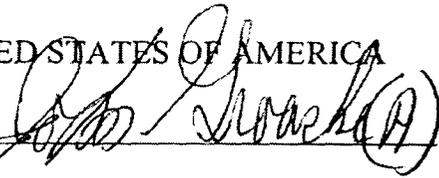
ARAB REPUBLIC OF EGYPT

BY: 

NAME: Fayza Abounaga

TITLE: Minister of International Cooperation

UNITED STATES OF AMERICA

BY: 

NAME: Hilda M. Arellano

TITLE: Director, USAID/Egypt

Development Support Program
(DSP II)
USAID GRANT NO.263-K-0644

ILLUSTRATIVE FINANCIAL PLAN (\$000)

Element	Previous Obligations	This Obligation	Total Obligations	Anticipated Future Obligations	Plaid To Fund
Cash Transfer	725,000	227,100	952,100	297,900	1,2500