USAID Grant No. 268-G-00-07-00904-00

SECOND AMENDMENT

TO THE GRANT AGREEMENT

BETWEEN

THE REPUBLIC OF LEBANON

AND THE

UNITED STATES OF AMERICA

FOR

POST-CONFLICT CASH TRANSFER ASSISTANCE

Dated: April 8, 2009

SECOND AMENDMENT, dated April 8, 2009, to the Grant

Agreement between the Republic of Lebanon ("Grantee"), represented by

the Ministry of Finance, and the United States of America, acting through

the United States Agency for International development ("USAID"), for

Post-Conflict Cash Transfer Assistance, as last amended on December 17,

2007 (the Grant Agreement as so amended is referred to herein as the

"Agreement").

NOW, THEREFORE, the Grantee and USAID hereby agree as follows:

SECTION 1. <u>USAID Contribution.</u> Section 3.1 of Article III of the

Agreement is amended by deleting "One Hundred Twenty-Five Million

United States ("US") Dollars ($125,000,000)" and substituting "One

Hundred Seventy-Five Million United States ("US") Dollars

($175,000,000)" therefor.

SECTION 2. <u>Terminal Date for Disbursement.</u> Section 5.3 of Article V of the Agreement is amended by deleting "September 30, 2009" and substituting "May 30, 2010" therefor.

SECTION 3. <u>Effect.</u> Except as specifically amended or modified herein, the Agreement shall remain in full force and effect in accordance with all of its terms.

SECTION 4. <u>Ratification.</u> The Grantee will take all necessary action to complete all legal procedures necessary for ratification of this Second Amendment and will notify USAID of such actions.

SECTION 5. <u>Entry in Force.</u> This Second Amendment shall enter into force when signed by both the Grantee and USAID.

IN WITNESS WHEREOF, the Grantee and USAID, each acting through its duly authorized representative, have caused this Second Amendment to

be signed in their names and delivered as of the day and year first above written.

REPUBLIC OF LEBANON   UNITED STATES OF AMERICA

BY: _____   BY: _____

NAME: Mohammed Chatah   NAME: Denise A. Herbol

TITLE: Minister of Finance   TITLE: Mission Director,

                                             USAID/Lebanon