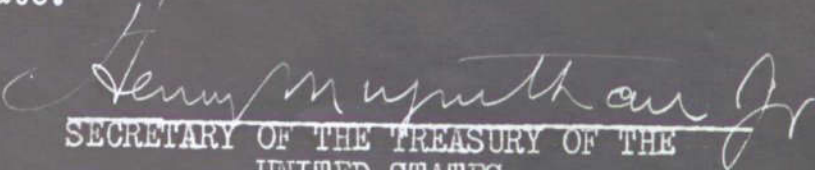


AGREEMENT dated as of the 29th day of May, 1943, at the City of Washington, District of Columbia, between the Secretary of the Treasury of the United States of America (hereinafter called the Secretary), the Banco de Mexico (hereinafter called the Bank), and the Government of the Republic of Mexico (hereinafter called Mexico).

1. The Secretary, the Bank, and Mexico, agree that the date "June 30, 1945" is hereby substituted for the date "June 30, 1943" in paragraph 11 of the Agreement dated as of November 1, 1941 entered into between the Secretary, the Bank, and Mexico.

2. The Agreement, as thus modified, shall come into operation and effect as between the parties hereto when Mexico shall file with the State Department of the United States appropriate documents satisfactorily evidencing the authority of the Bank and Mexico under the constitution, laws, statutes, decrees, and regulations of Mexico, and under the statutes, by-laws, regulations, resolutions, and rules of the Bank, to enter into the Agreement, as thus modified, or satisfactorily evidencing ratification of the action of the Bank and Mexico in entering into the Agreement, as thus modified.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement in duplicate.


SECRETARY OF THE TREASURY OF THE
UNITED STATES.

BANCO DE MEXICO.

By 

GOVERNMENT OF THE REPUBLIC OF MEXICO.

By 