

AGREEMENT dated as of the 30th day of June, 1941, at the City of Washington, District of Columbia, between the National Government of the Republic of China (hereinafter called China), the Central Bank of China (hereinafter called the Bank), and the Secretary of the Treasury of the United States (hereinafter called the Secretary).

1. China, the Bank, and the Secretary agree that the date "June 30, 1942" is hereby substituted for the date "June 30, 1941" in paragraph 9 of the Agreement dated as of April 1, 1941 entered into between China, the Bank, and the Secretary, and that all of the provisions of the Agreement dated as of April 1, 1941 shall continue in full force and effect in accordance with their terms.

2. China and the Bank, and the officers signing this Agreement on behalf of China and the Bank, each for itself or themselves, represent and agree that the execution and delivery of this Agreement by such officers on behalf of China and the Bank have in all respects been duly authorized, and that all acts, conditions, and legal formalities which should have been performed and completed prior to the making of this Agreement, or in order to make this Agreement and the Agreement dated as of April 1, 1941, as extended by this Agreement, binding and effective upon China and the Bank, have been performed and completed as required by, and in conformity with, the laws, decrees, statutes, and regulations affecting China and the Bank.

This Agreement shall be governed by the laws of the District of Columbia, United States.

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

(SGD.) H. MORGENTHAU, JR.

Secretary of the Treasury of the United States

National Government of the Republic of China

By _____ (SGD.) TSE VUNG SOONG

Central Bank of China

By _____ (SGD.) KAN LEE