

5. POVERTY REDUCTION AND GROWTH FACILITY AND EXOGENOUS SHOCKS FACILITY TRUST-AMENDMENT

The Instrument to Establish the Poverty Reduction and Growth Facility and Exogenous Shocks Facility Trust, annexed to Decision No. 8759-(87/176), shall be amended as follows:

(a) The following new sentence shall be added at the end of Section III, Paragraph 2:

"For this purpose the Managing Director of the Trustee is authorized to enter into borrowing agreements and agree to their terms and conditions with lenders to the Loan Account of the Trust."

(b) The following new sentence shall be added at the end of Section IV, Paragraph 2:

"For this purpose the Managing Director of the Trustee is authorized to accept donations of resources and agree to their terms and conditions with donors to the Subsidy Accounts of the Trust."

(c) The following new sentence shall be added at the end of Section IV, Paragraph 3:

"For this purpose the Managing Director of the Trustee is authorized to enter into borrowing agreements and agree to their terms and conditions with lenders to the Subsidy Accounts of the Trust." (EBS/06/24, 2/22/06)

Decision No. 13689-(06/24) ESF, adopted

March 10, 2006