

**SECOND AMENDMENT TO THE FRAMEWORK AGREEMENT
BETWEEN THE UNITED NATIONS FOUNDATION, Inc. AND
THE ADAPTATION FUND BOARD**

THIS AMENDMENT made this 25th day of April, 2016 between the Adaption Fund Board (“AFB”), and the United Nations Foundation, Inc. (“UNF”), (hereinafter referred to collectively as the “Parties”), serves to modify the Framework Agreement entered into by the Parties on November 7, 2012 and subsequently amended on April 30, 2014, for the collection and transfer of funds received from contributions in support of the Adaptation Fund.

The Parties hereby agree to amend the terms of the Agreement, as follows:

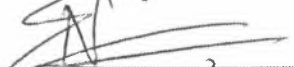
Article VII. Duration, Termination, Modification

Pursuant to Section 7.1 of the Agreement, the Parties hereby elect to amend the duration of the Agreement to extend the term for an additional twenty-four (24) months. This Agreement, which began on November 7, 2012 is hereby extended and shall continue through December 31, 2017.

All others terms and conditions not hereby amended are to remain in full force and effect.

IN WITNESS WHEREOF, the duly authorized representatives of the Parties affix their signatures below.

For the Adaptation Fund Board:




Naresh Sharma
Chair of the Board

4/25/2016

Date

For the United Nations Foundation:



Richard S. Parnell
Chief Operating Officer

6/14/16

Date