

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

THIS AMENDMENT made this 30<sup>th</sup> day of April, 2014 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, 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 II. Areas of Cooperation**

The Parties agree to amend Section 2.4 of the Agreement. Section 2.4 shall be deleted in its entirety and replaced with the following:

iv. UNF will not sell, rent or share donor information. Notwithstanding the forgoing, UNF will share with AFB only the names and contact information of donors that opt-in to having their information shared with AFB for the purposes of enabling AFB to conduct ongoing donor follow-up regarding AF’s work and/or upcoming events. This information will be given to AFB along with their quarterly reporting, as out lined in Section 4.1.

**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, 2015.

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:*

*For the United Nations Foundation:*



\_\_\_\_\_  
Mamadou Honadia  
Chair of the Board

\_\_\_\_\_  
Richard S. Parnell  
Chief Operating Officer

\_\_\_\_\_  
14 May 2014  
Date

\_\_\_\_\_  
5/22/14  
Date