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01

November 20, 2018

Salvador Arturo Beltrán Retis  
Director General  
National Forestry Commission (CONAFOR)  
Periférico Poniente No. 5360  
Col. San Juan de Ocotán, Zapopan,  
Guadalajara, Jalisco, C.P. 45019  
México

**Re: Fourth Amendment to the Letter of Intent between the International Bank for Reconstruction and Development, acting as the trustee of the Carbon Fund of the Forest Carbon Partnership Facility, and the National Forestry Commission (CONAFOR) dated September 24, 2014 with respect to the Emission Reductions Initiative in Mexico**



Dear Mr. Beltrán Retis:

We refer to the Letter of Intent between the International Bank for Reconstruction and Development (“**IBRD**”) acting as the trustee (“**Trustee**”) of the Carbon Fund of the Forest Carbon Partnership Facility (“**Carbon Fund**”) and the National Forestry Commission (CONAFOR) in Mexico (“**Program Entity**”, and together referred to as “**Parties**”) dated September 24, 2014, as amended on September 23, 2016, June 6, 2017 and September 22, 2017 (“**Letter of Intent**”) with respect to the Emission Reductions Initiative in Mexico. Capitalized terms used in this amendment letter shall have the same meaning ascribed to them in the Letter of Intent.

1. The Parties agree to herewith amend the Letter of Intent as follows:
  - (a) The Exclusivity Period specified in Section 3.1 of the Letter of Intent shall be extended from forty (40) months to fifty-four (54) months.
2. Unless expressly provided for otherwise in this amendment letter, all other provisions of the Letter of Intent shall remain unchanged and in full force and effect.

Please confirm your agreement to the foregoing amendment letter by countersigning the received copies in the spaces provided below and return it to me in care of the Carbon Finance Unit, MC-3-309, the World Bank, 1818 H Street, Washington D.C. 20433, U.S.A. Following your countersignature, the provisions of this amendment letter shall become effective on the date of this letter.

Sincerely

PA *Pablo Saavedra*  
Pablo Saavedra  
Country Director  
Mexico  
Latin America and the Caribbean

SIN TEXTO



**AGREED AND CONFIRMED:**

**On behalf of the National Forestry Commission (CONAFOR):**

*[Signature]*  
\_\_\_\_\_  
(Authorized Signatory)

Name: Salvador Arturo Beltrán Retis

Title: Director General



SIN TEXTO

- cc: Sr. Rodrigo Carriedo Haro, Director Ejecutivo, Banco Mundial
- Sr. Alejandro González Martínez, Consejero Sénior del Director Ejecutivo, Banco Mundial
- Sr. Luis Ismael López Salas, Subdirector de Proyectos de Medio Ambiente y Cambio Climático en la Unidad de Asuntos Internacionales de Hacienda, Secretaría de Hacienda y Crédito Público
- Sr. Francisco Javier Arrazattee, Suplente Legal de la Dirección de Financiamiento, Comisión Nacional Forestal
- Sra. Berenice Hernández Toro, Titular de la Unidad de Asuntos Internacionales y Fomento Financiero, Comisión Nacional Forestal
- Sr. José Armando Alanís de la Rosa, Director de Cooperación Internacional y Acuerdos Multilaterales
- Sra. Fabiola Navarrete Monge, Subdirectora de Coordinación Institucional, Comisión Nacional Forestal.



El suscrito Danthe Pérez Huerta, Coordinador General Jurídico, designado por nombramiento suscrito por el Director General de la Comisión Nacional Forestal, en ejercicio de la facultad que me confiere el artículo 11, fracción X, del Estatuto Orgánico de la Comisión Nacional Forestal, publicado en el Diario Oficial de la Federación el 05 de julio de 2016.-----

-----**CERTIFICO**-----

Que las 03 tres presentes fojas en copias fotostáticas por su lado anverso que tuve a la vista, son fiel y exacta reproducción del original que obra en archivos de esta Coordinación.-

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Esta certificación se expide en el Municipio de Zapopan, Jalisco, a los 05 cinco días del mes de diciembre del año 2018 dos mil dieciocho.-----

M. en D. Danthe Pérez Huerta  
Coordinador General Jurídico

