

April 3, 2014

Ms. Brennan Van Dyke
GEF Executive Coordinator
United Nations Environment Programme
Gigiri, PO Box 30552
00100 Nairobi, Kenya

Dear Ms. Van Dyke:

This letter supersedes the CEO Endorsement Letter dated May 28, 2010 for the full-sized project cited below.

I am pleased to inform you that I have endorsed the minor amendment to the full-sized project proposal detailed below:

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|--------------------|---|
| Decision Sought: | CEO Endorsement of Minor Amendment to Sub-Project under a Programmatic Approach |
| GEFSEC ID: | 4259 |
| Agency(ies): | UNEP |
| Focal Area: | GEF Earth Fund (Multi-Focal Area) |
| Project Type: | Full-sized Project |
| Country(ies): | Global |
| Name of Project: | The GEF Earth Fund: Conservation Agreement Private Partnership Platform (CAPPP) |
| Parent Program: | Global: The GEF Earth Fund (formerly GEF Public-Private Partnership Fund) (GEF PMIS ID3357) |
| GEF Project Grant: | \$5,000,000 |
| Agency Fee: | \$450,000 |
| Funding Source: | GEF Trust Fund – Earth Fund |

This project was initially endorsed on May 28, 2010 with World Bank as the Implementing Agency. Subsequently, the World Bank and UNEP have agreed that UNEP shall serve as the Implementing Agency, and this letter serves as endorsement of this minor amendment with regards to the change of Agency. I am endorsing this project on the understanding that UNEP will have its internal approval of the project no later than four months after the CEO endorsement.

This endorsement is based on the understanding that the project is in conformity with relevant GEF focal areas strategies and in line with GEF policies and procedures.

Sincerely,



Naoko Ishii
Chief Executive Officer and Chairperson

Attachments: Request for CEO Endorsement; GEFSEC Project Review Document
Copy to: Ms. Joyita Mukherjee, IFC; GEF Agencies, Trustee, Conservation International