

DEED OF AMENDMENT

BETWEEN

COMMONWEALTH OF AUSTRALIA

represented by the Australian Agency for International Development
(AusAID)

ABN 62 921 558 838

and

The Australian National University

ABN 52 234 063 906

FOR

THE CENTRE FOR DEMOCRATIC INSTITUTIONS

AUSAID AGREEMENT NUMBER 49654

THIS DEED OF AMENDMENT is made this 20th day of April 2011

BETWEEN:

The **COMMONWEALTH OF AUSTRALIA**, represented by the **AUSTRALIAN AGENCY FOR INTERNATIONAL DEVELOPMENT**, ABN 62 921 558 838
("the Commonwealth")

AND

The **AUSTRALIAN NATIONAL UNIVERSITY**, ABN 52 234 063 906 of University Executive, Building 10, Chancelry, Canberra, ACT 0200, Australia (the "Organisation").

RECITALS:

- A. On 6 March 2009 the Commonwealth and the Organisation entered into **Funding Agreement Deed 49654** in writing for the funding of the Activity described in the Agreement. The Agreement has been varied in writing on 9 June 2010.
- B. The parties have now agreed to alter the Funding Agreement Deed as set out in this Deed.

OPERATIVE PROVISIONS:

1. In this Deed, unless the contrary intention appears, a reference to the "Agreement" is to the Agreement referred to in Recital A.

The Agreement is amended as set out below:

Amendment No. 2

Clause 14.1 - Funds and Payment	Funds of AUD 7,152,000 plus GST if any up to a maximum amount of AUD 715,200 shall be payable as follows, and as outlined in this clause headed ‘Funds and Payment’: a) ‘Core Funds’ up to AUD 6,000,000 plus GST of up to a maximum of AUD 600,000. b) ‘IPD Funds’ up to AUD 1,152,000 plus GST of up to a maximum of AUD 115,200												
Clause 14.5- Institute for Peace and Democracy (IPD Funding)	Funds for the ‘IPD Funds’ component (outlined in Clause 14.1(b) above) shall be payable by AusAID as an acquittable grant by AusAID in three tranches divided as follows: <table><tr><th>Indicative Date</th><th>Tranche Number</th><th>Amount of Funds</th></tr><tr><td>6 March 2009</td><td>1</td><td>500,000</td></tr><tr><td>6 March 2010</td><td>2</td><td>500,000</td></tr><tr><td>20 April 2011</td><td>3</td><td>152,000</td></tr></table>	Indicative Date	Tranche Number	Amount of Funds	6 March 2009	1	500,000	6 March 2010	2	500,000	20 April 2011	3	152,000
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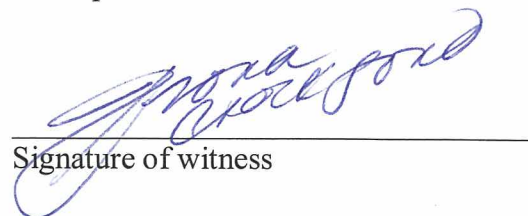
- The amendments set out in this Deed take effect on the date on which this Deed is signed by both parties.
- In all other respects the parties confirm the Agreement.

EXECUTED AS A DEED by the Commonwealth, by an authorised officer, and by the Organisation by its authorised officer(s).

SIGNED for and on behalf of the
COMMONWEALTH OF AUSTRALIA
represented by the Australian Agency for
International Development by:

in the presence of:


Signature of FMA Act s44 Delegate


Signature of witness

Michael Bergmann
Name
(Print)

As ADG GSD
Position, Section

FIONA CROCKFORD
Name of witness
(Print)

SIGNED for and on behalf of
Australian National University (The Centre for Democratic Institutions by

Tom Kompas
Name and Position
(Print) Director, Crawford School /
ANU

[Signature]
Signature

By executing this Deed of Amendment the signatory warrants that the signatory is duly authorised to execute this Deed of Amendment on behalf of the Organisation.

in the presence of:

Jennie Colman
Name of Witness
(Print)

[Signature]
Signature of Witness

[illegible]