

DEED OF AMENDMENT

BETWEEN

COMMONWEALTH OF AUSTRALIA

represented by the Australian Agency for International Development
(AusAID)

ABN 62 921 558 838

and

TIDES ADVOCACY FUND

A US non-profit organisation

FOR

DISABILITY RIGHTS FUND

AUSAID AGREEMENT 50426

THIS DEED OF AMENDMENT is made this 9th day of Sept 2010

BETWEEN:

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

AND

TIDES ADVOCACY FUND of 1012 TORNEY AVENUE, SAN FRANCISCO,
CA 94129 USA (the "Organisation").

WHEREAS:

- A. On 26 May 2009 the Commonwealth and the Organisation entered into **Funding Agreement 50426** in writing for the provision of the Activity described in the Agreement. The Agreement has been varied in writing on 18 December 2009.
- B. The Parties have now agreed to alter the Funding Agreement as set out herein.

NOW THEREFORE THIS DEED WITNESSETH as follows:

- 1. In this Deed unless the contrary intention appears, a reference to the "Agreement" is to the Agreement referred to in Recital A.
- 2. Subject to Clause 3 herein the Agreement is amended as set out below:

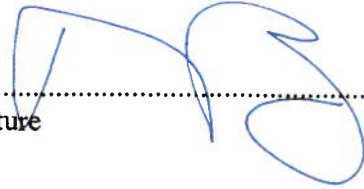
Clause 2.1	Delete existing Clause 2.1 and replace with new Clause 2.1 as follows: "The organization must commence the Activity on 1 June 2009 ("Activity Start Date") and conclude the Activity by 30 June 2011".
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SIGNED for and on behalf of
TIDES ADVOCACY FUND by

Danica Remy
Managing Director

Name and Position
(Print)

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 -

Rich Eijima
Name of Witness
(Print)


Signature of Witness

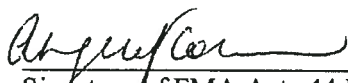
Clause 15.1	Delete existing Clause 15.1 and insert new Clause 15.1 as follows: "Funds up to a maximum of AUD2,000,000 shall be payable as an acquittable grant by AusAID in tranches divided as follows:		
	Indicative Date	Tranche Number	Amount of Funds
	June 2009	1	AUD600,000
	23 December 2009	2	AUD600,000
	24 August 2010	3	AUD800,000

3. In all other respects the parties confirm the Agreement.

IN WITNESS whereof this Deed has been executed by the Commonwealth, by an authorised officer, and has been executed by the Organisation by its authorised officer.

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

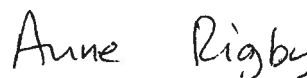


Signature of witness

Angela Corcoran

Name
(Print)
**Acting Assistant Director General,
Operations Policy and Support Branch**

Position, Section



Name of witness
(Print)

AMENDMENT SUMMARY SHEET

The Funding Agreement has been varied in accordance with the clause headed **Agreement Amendments** of the Funding Agreement on the following dates relating to:

[illegible]

