

ADDENDUM NO: 002
TO
MEMORANDUM OF UNDERSTANDING

This document forms a part of the Memorandum of Understanding of 1st March 1991, signed for the provision of the building at No: 127 Sunil Mawatha, Pelawatta, Talangama South, Sri Jayawardenepura, and is to be read in conjunction with the said Memorandum of Understanding.

W H E R E A S

The parties to Addendum No: 001 have agreed to clarify the intent of Section 3 of the agreement reached in Addendum No: 001 executed on 4 April 1991.

NOW THIS AGREEMENT WITNESSETH AS FOLLOWS:

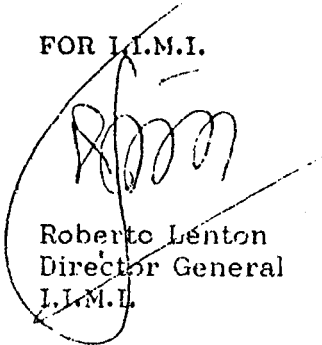
Section 3 of the agreement in Addendum No: 001 shall be amended to read as follows:

In the event the Government of Sri Lanka calls upon IIMI to wind up its affairs in Sri Lanka making it incumbent upon IIMI to cease its use, occupation and control of the building, the Government of Sri Lanka will compensate IIMI for the contribution by IIMI to the acquisition of the said building as follows:

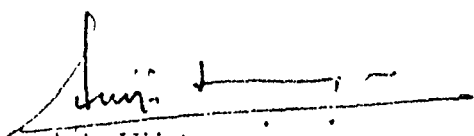
Compensation {Rupees} = 10,000,000 x {300 - Number of Months
occupied by IIMI} / 300

IN WITNESS WHEREOF the undersigned on behalf of the International Irrigation Management Institute and the Government of Sri Lanka have set their respective hands and seals on the sixth day of June 1991 in Colombo.

FOR I.I.M.I.


Roberto Lenton
Director General
I.I.M.I.

For the Government of Sri Lanka


A.A. Wijetunga
Secretary,
M/Lands, Irrigation and
Mahaweli Development