

October 25, 2002

Dear Members of the Coordinating Board of the Stop TB Partnership,

I refer to recent discussions between the International Bank for Reconstruction and Development (“IBRD”) and the Coordinating Board of the Stop Tuberculosis (TB) Partnership concerning the establishment of the Stop Tuberculosis (TB) Partnership Trust Fund (the “Stop TB Trust Fund”) to support the objectives and operations of the Stop TB Partnership. Several contributors (the “Donors”) have indicated an interest in contributing to the Stop TB Trust Fund.

It is proposed that the principles set forth in the attachment to this letter would apply to the Stop TB Trust Fund. Please confirm that the attached principles are acceptable to the Coordinating Board. Following your confirmation, the IBRD will proceed to prepare trust fund agreements with donors for contributions to the Stop TB Trust Fund, based on such principles. We look forward to working with you in the establishment of the Stop TB Trust Fund.

Sincerely,

**INTERNATIONAL BANK
FOR RECONSTRUCTION AND DEVELOPMENT**

Robert M. Hecht
Acting Director
Health, Nutrition and Population
Human Development Network

CONFIRMED

On behalf of the Coordinating Board of
the Stop TB Partnership by

Date: _____

Name: _____

Title: _____

Office: _____