

**CONFORMED COPY**

June 20, 2011

Mr. Raeev Venkayya, MD  
Director  
Global Health Vaccine Delivery  
Bill & Melinda Gates Foundation  
1551 Eastlake Avenue East  
Seattle, WA 98102-3706

***Amendment to Trust Fund Administration Agreement between the Bill & Melinda Gates Foundation and the International Bank for Reconstruction and Development and the International Development Association concerning the Gates-World Bank Partnership for Enhanced Project and Policy Support Trust Fund (TF No. 050498; Bill & Melinda Gates Foundation Grant No. 17388)***

Dear Mr. Venkayya:

1. We refer to the Administration Agreement between the Bill & Melinda Gates Foundation (the "Foundation") and the International Bank for Reconstruction and Development ("IBRD") and the International Development Association ("IDA") (collectively "the Bank") concerning the Gates-World Bank Partnership for Enhanced Project and Policy Support Trust Fund (TF050498) (the "Trust Fund"), dated June 6, 2002, as amended (the "Agreement").

2. Pursuant to recent discussions between the Foundation and the Bank, the Bank proposes to amend paragraph 1 of the Agreement to extend the end disbursement date to September 30, 2013. Therefore, paragraph 1 of the Agreement is hereby amended to read as follows:

"1. The Bill & Melina Gates Foundation (the "Foundation") is pleased to inform you that it has approved a grant of one million US dollars (\$1,000,000) (the "Grant") to the International Bank for Reconstruction and Development ("IBRD") and the International Development Association ("IDA") (collectively, the "Bank") for the period beginning May 1, 2002 to September 30, 2013. The purpose of the grant is to provide a portion of the support required for the "Enhanced Project and Policy Support" component of the partnership project to strengthen global investments in health through innovative financing for communicable disease control (the "Project") as described in the attached proposal dated March 18, 2002 (the "Proposal"). It is understood that the bank will also use \$1,000,000 of its own resources to cover costs of activities under the project."

3. All other provisions of the Agreement remain in full force and effect.

4. The Bank will disclose this Amendment and related information on this Trust Fund in accordance with the World Bank Policy on Access to Information. By entering into this Agreement, the Foundation consents to disclosure of this Amendment and related information on this Trust Fund.

5. Please confirm your acceptance of the foregoing, on behalf of the Foundation, by signing, dating, and returning to us one of the enclosed originals of this Amendment. Upon receipt by the Bank of the original of this Amendment countersigned by you, this Amendment will become effective.

Sincerely,

**INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT  
INTERNATIONAL DEVELOPMENT ASSOCIATION**

/s/ Cristian C. Baeza  
Director  
Health, Nutrition and Population  
Human Development Network

**CONFIRMED AND AGREED:**

**BILL & MELINDA GATES FOUNDATION**

/s/ Raeev Venkayya  
Name: Raeev Venkayya  
Title: Director, Global Health Vaccine Delivery