

Chiron

THE WORLD BANK
Washington, D.C. 20433
U.S.A.

LEWIS T. PRESTON
President

September 12, 1991

Thomas R. Berger, Esquire
Berger & Nelson
171 Water Street
Suite 300
Vancouver, British Columbia VEB 1A7

Dear Mr. Berger:

At the request of Bradford Morse, and with your agreement, I have appointed you a member of the team that will carry out the independent review of the Sardar Sarovar Projects.

I understand that it is agreed that Mr. Morse will be Chairman and that you will be Deputy Chairman of the Independent Review Team.

I look forward to receiving the Review Team's report.

Sincerely,


Lewis T. Preston

cc: Mr. Bradford Morse
Messrs. Qureshi, Thalwitz, Karaosmanoglu, Vergin, El-Ashry, West & Niemann

bcc: Linda McLaughlin