

February 16, 2011

Stephanie A. Shinn
Corporate Vice President and Secretary
Baxter International Inc.
One Baxter Parkway
Deerfield, IL 60015

Via e-mail: stephanie_shinn@baxter.com

Re: Shareholder Proposal Submitted by Josie Kinkade for Inclusion in the
2011 Proxy Statement of Baxter International Inc.

Dear Ms. Shinn:

The undersigned has been designated as the authorized representative of Josie Kinkade as set forth in her letter to Baxter International, Inc. of November 16, 2010.

In consideration of your letter of today's date confirming Baxter's commitment to meet with PETA at least annually, and to address the outstanding issues and questions arising from the January 31, 2011 meeting with PETA and PCRM no later than April 30, 2011, the subject shareholder proposal submitted by Josie Kinkade is withdrawn.

Thank you for your cooperation in this matter.

Very truly yours,



Susan L. Hall
Counsel

cc: Kathy Guillermo
Jessica Sandler
Stephanie Corrigan



PETA

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