



McKNIGHT BRAIN RESEARCH FOUNDATION

Preserving memory, enhancing life

April 21, 2020

*Established by
Evelyn F. McKnight
to Alleviate Memory Loss
in the Aging*

Maria C. Freire, PhD
President and Executive Director
Foundation for the National Institutes of Health
11400 Rockville Pike, Suite 600
North Bethesda, MD 20852

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Dear Dr. Freire:

This letter of amendment ("Amendment") amends the Letter of Agreement, with an effective date of October 23, 2018, between the McKnight Brain Research Foundation ("MBRF") and the Foundation for the National Institutes of Health, Inc. ("FNIH") for the Research Partnership in Cognitive Aging III (the "Agreement"). All defined terms shall have the meanings set forth in the Agreement unless otherwise defined herein:

1. Section 1, Term. Section 1 is hereby deleted in its entirety and replaced with the following:

The term of this Agreement ("Term") shall begin on the date last signed below ("Effective Date") and terminate on the later of a) the date Organization has remitted all Funds to the FNIH or b) March 31, 2027, unless this Agreement is terminated earlier pursuant to Section 9.

2. Section 2.a., Funding Amount. In Section 2.a, the payment schedule is hereby deleted in its entirety and replaced with the following:

- i. Payment 1: \$1,000,000 payable on or before March 31, 2021
- ii. Payment 2: \$1,000,000 payable on or before March 31, 2022
- iii. Payment 3: \$1,000,000 payable on or before March 31, 2023

Please address all correspondence to:

Melanie Cianciotto ♦ SunTrust Bank ♦ Post Office Box 620005 ♦ Orlando, Florida 32862 ♦ 407--237-4485

iv. Payment 4: \$1,000,000 payable on or before March 31, 2024

iv. Payment 5: \$1,000,000 payable on or before March 31, 2025

3. Section 2.c., Time and Place of Payment. In Section 2.c., the electronic transfer payment information for FNIH is hereby changed to:

Account Name: Foundation for the NIH

Account #: 209004037

Bank Routing # (ABA): 061000104

All other terms and conditions remain in full force and effect. This Amendment is effective as of the last date signed below. The FNIH and the MBRF shall indicate their acceptance of this Amendment by having their respective authorized representative execute this Amendment. This Amendment may be executed in counterparts, each of which shall be deemed an original.

McKNIGHT BRAIN RESEARCH FOUNDATION

By:



Name: Amy Porter

Title: Executive Director

Date: April 24, 2020

FOUNDATION FOR THE NATIONAL INSTITUTES OF HEALTH, INC.

BY:



Name: Kevin A. Klock

Title: Vice President of Operations and General Counsel

Date: May 9, 2020