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VIA E-MAIL -- [Melanie.Cianciotto@SunTrust.com](mailto:Melanie.Cianciotto@SunTrust.com)

January 22, 2013

Ms. Melanie A. Cianciotto  
Corporate Trustee, McKnight Brain Research Foundation  
Foundations and Endowments Specialty Practice  
First Vice President  
Sun Trust Banks, Inc.  
200 South Orange Avenue  
SOAB-10  
Orlando, Florida 32801

Subject: Unnumbered Sponsor Agreement (NAS # OPVT-10001072)  
"Cognitive Aging: Translating Science Into Prevention and Care Planning Meeting"  
**NO COST EXTENSION REQUEST**

Dear Ms. Cianciotto:

As you are aware, on July 6, 2012, the McKnight Brain Research Foundation authorized support of our Proposal #10001072 in the amount of \$87,173 for the subject project for the period from July 1, 2012 through **December 31, 2013**.

We hereby request a no-cost extension of the period of performance through **March 31, 2013**.

The planning meeting was held on schedule in late November 2012. The no-cost extension is requested for the purpose of finalizing the remaining activities surrounding the planning meeting on cognitive aging. This will permit sponsor staff and IOM staff sufficient time for conference calls and planning of next steps.

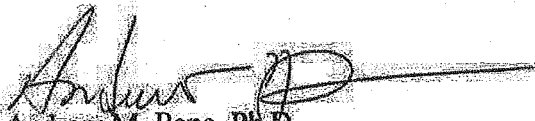
Cathy Liverman, Responsible Staff Officer, has discussed the reasons for this extension with Dr. J. Lee Dockery, Trustee, and it is our understanding that he supports it.

Lora Taylor, IOM Financial Associate, has reviewed the financial status of the project and her internal financial projections indicate that the balance of funding available (\$33,557 as of 11/30/12) will be sufficient to complete the project activities discussed above through the period of the requested extension.

We appreciate your consideration of this request. If acceptable to you, please sign at the bottom of the page indicating your approval of this extension and return by e-mail to the attention of Linda Kilroy, Office of Contracts and Grants or simply provide an e-mail advising of your approval to LKilroy@nas.edu.

If you have any questions, please do not hesitate to contact Ms. Liverman on 202-334-3986 or either of us at the telephone numbers shown below.

Sincerely,

  
Andrew M. Pope, Ph.D.  
Director, Health Sciences Policy  
Institute of Medicine  
(202) 334-1739  
APope@nas.edu

  
Linda M. Kilroy, MBA, Fellow  
Contract Manager  
Office of Contracts and Grants  
(202) 334-2428  
LKilroy@nas.edu

Cc: Dr. J. Lee Dockery -- via e-mail jld007@cox.net

*SunTrust Bank as Corporate Trustee of the MBRF*  
APPROVED: Melanie [Signature] DATE: 1/30/13