

**MCKNIGHT BRAIN RESEARCH FOUNDATION  
AMENDMENT #3**

**McKNIGHT BRAIN RESEARCH FOUNDATION** (the "Foundation") was created on May 26, 1999. The terms thereof permit the Foundation to be amended by the Trustees provided such amendments do not change the specific purpose of the Foundation and are consistent with Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. The undersigned, being all of the current Trustees, hereby adopt the following amendments to the Foundation governing documents.

**ARTICLE I**

Section B of Article IV is hereby deleted, and the other Sections are renumbered accordingly,

**ARTICLE II**

Section B of Article V is hereby replaced in its entirety with the following new Section B:

B. Number of Trustees. There shall always be a minimum of three (3) and a maximum of eleven (11) individual Trustees and one (1) corporate Trustee

In all other respects, the Trustees ratify and confirm the Trust Agreement as hereby amended, reserving the right to amend the same and this Amendment thereto.

The undersigned, being all of the current Trustees, hereby execute this Amendment as of the 8 day of May, 2018.

McKNIGHT BRAIN RESEARCH FOUNDATION

DocuSigned by:  
*J. Lee Dockery, MD*  
By \_\_\_\_\_  
1C1A9C4754E14C1  
J. Lee Dockery, MD, Trustee

DocuSigned by:  
*Michael L. Dockery, MD*  
By \_\_\_\_\_  
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Michael L. Dockery, MD, Trustee

DocuSigned by:  
*Richard I. Isaacson, MD*  
By \_\_\_\_\_  
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Richard I. Isaacson, MD, Trustee

DocuSigned by:  
*Nina Ellenbogen Raim, MD, JD*  
By \_\_\_\_\_  
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Nina Ellenbogen Raim, MD, JD, Trustee

DocuSigned by:  
*Gene G. Ryerson, MD*  
By \_\_\_\_\_  
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Gene G. Ryerson, MD, Trustee

DocuSigned by:  
*Madhav Thambisetty*  
By \_\_\_\_\_  
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Madhav Thambisetty, MD, PhD, Trustee

DocuSigned by:  
*Robert M. Wah, MD*  
By \_\_\_\_\_  
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Robert M Wah, MD, Trustee

SUNTRUST BANK, CORPORATE TRUSTEE

DocuSigned by:  
*Melanie A. Cianciotto*  
By \_\_\_\_\_  
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Melanie A. Cianciotto, Senior Vice  
President,  
Florida Regional Manager Foundations  
& Endowments Specialty Practice