

MCKNIGHT BRAIN RESEARCH FOUNDATION

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 and the individual Trustees appoint a new individual Trustee.

ARTICLE I

Section E of Article II is hereby replaced in its entirety with the following new Section E:

E. Trust Continuation. The Trust hereby created shall terminate when the whole of the trust estate shall have been distributed. Nothing herein contained shall require the Trustees to terminate the Foundation at any particular time and the Trustees are expressly authorized to operate and administer the Foundation indefinitely so long as they shall, in their absolute discretion, believe that it can continue effectively to accomplish the purposes for which the Foundation is established.

ARTICLE II

Section B of Article V is amended as follows:

The heading and first sentence shall be replaced in their entirety with the following:

B. Number of Trustees. There shall always be a minimum of three (3) and a maximum of five (5) 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.

ARTICLE III

The individual Trustees hereby appoint ^{L.} ~~MICHAEL~~ **J. DOCKERY, M.D.**, as an additional individual Trustee.

The undersigned, being all of the current Trustees, hereby execute this Amendment as of the 25th day of June, 1999.

Evelyn F. McKnight
EVELYN F. MCKNIGHT

Nina Ellenbogen Raim M.D.
NINA ELLENBOGEN RAIM, M.D.

J. Lee Dockery M.D.
J. LEE DOCKERY, M.D.

BY: Richard H. Chapman, V.P. & Mgr.
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