

**The  
McKnight  
Brain Research  
Foundation®**

*Preserving Memory,  
Enhancing Life*

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

**Trustees**

*J. Lee Dockery, M.D.  
Gainesville, FL*

*Michael L. Dockery, M.D.  
Charlotte, NC*

*Richard S. Isaacson, M.D.  
New York, NY*

*Nina Ellenbogen Raim, M.D., J.D.  
Miami Beach, FL*

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*Madhav Thambisetty, M.D., PhD.  
Silver Spring, MD*

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Falls Church, VA*

*SunTrust Bank  
Orlando, FL*

February 26, 2018

Susan L. Pekarske, MD  
1281 East Calle de la Cabra  
Tucson, Arizona 85718

Dear Dr. Pekarske,

The trustees are pleased you have accepted their invitation to serve as a trustee of the McKnight Brain Research Foundation (MBRF). The trustees appreciate your willingness to be considered for a trustee position and believe your service will enhance the work of the Foundation in support of research in age related memory loss.

Due to the transition of leadership and reorganization of the MBRF at this time, the effective date of your appointment as trustee is indefinite but will be coordinated with your availability and the status of the MBRF reorganization process. The fall of 2018 has been mentioned as a time mutually compatible. When the appointment is activated, it will be for a period of three years from the date of activation. The appointment may be renewed one time for a total of six years. In advance of the official date of your appointment, you are invited to attend and participate in all meetings of the trustees. You will be provided with agenda materials and minutes to facilitate your active participation. Ms. Melanie Cianciotto, MBRF corporate trustee will send you our calendar which includes the scheduled dates of our upcoming meetings so that the dates can be reserved on your calendar if you are able to attend.

Under separate cover, Ms. Cianciotto, will send you a copy of the Conflict of Interest Policy along with the Trustees' Conflict of Interest Statement which requires your signature. You will also receive a copy of the MBRF Code of Ethics which requires acknowledgement that you have received a copy and you agree to uphold the Code of Ethics of the Foundation. Enclosed is a copy of the duties and responsibilities of the trustees along with a commitment form which also requires your signature and return.

The compensation for service as a trustee for the MBRF is \$40,000 annually, (\$10,000 payable each quarter) plus out of pocket expenses connected with fulfilling your duties as trustee. The compensation will begin the date you begin your official appointment. Also, please send the receipts for your travel expenses for your meeting with the trustees at their meeting on February 20 and 21, 2018.

The trustees are very excited and enthusiastic about your joining us as trustee and we look forward to an enjoyable and enduring relationship.

With warmest regards,



J. Lee Dockery, MD  
JLD/DBK

CC. Trustees, MBRF  
Henry H. Raattama, Esquire

*Please address all correspondence to*