

MCKNIGHT BRAIN RESEARCH FOUNDATION

Preserving memory, enhancing life

July 28, 2021

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

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Website: www.mcknightbrain.org Madhav Thambisetty, MD, PhD 3850 Gray Rock Drive Ellicott City, MD 21042-3795

Dear Dr. Thambisetty,

It is with pleasure that I inform you of the decision of the Trustees of the McKnight Brain Research Foundation (MBRF) to invite you to serve a third term as trustee and vice chair. If you accept this renewal of your appointment, the term will begin for three years and will conclude in August 2024.

I believe that Ms. Melanie Cianciotto has sent you several documents:

- The MBRF Conflict of Interest Policy
- The Trustees' Conflict of Interest Statement which requires your signature
- A copy of the MBRF Code of Ethics and an acknowledgement which requires your signature attesting to your agreement to uphold the Code of Ethics
- Copies of the duties and responsibilities of the trustees
- Trustee annual commitment form which requires your signature

Please make copies of the document requiring your signature for your files and, if you have not already, please return the signed documents to Ms. Cianciotto. Each trustee is expected to complete a self-evaluation form on an annual basis.

The MBRF has been fortunate to benefit from your dedicated service and expertise for the past six years. Your scientific insights have generated a greater understanding of the current research in cognitive aging and age-related memory loss and its clinical application. The Trustees look forward to your continued service in advancing the mission of the MBRF.

We hope you will agree to serve another three-year term. If so, we look forward to the years to come with enthusiasm and anticipation.

Sincerely,

Any then

Amy Porter Executive Director