

**AMENDMENT TWO
TO THE TRUST AGREEMENT
BETWEEN
THE FLORIDA STATE UNIVERSITY RESEARCH FOUNDATION, INC. ("CLIENT")
AND
STATE BOARD OF ADMINISTRATION OF FLORIDA
SBA CONTRACT NO. 006-13**

Pursuant to the provisions of Paragraph 7 of the Trust Agreement (the "Agreement"), the parties hereby agree to amend the Agreement as follows:

1. Paragraph 4 a.i of Enclosure 3 is hereby deleted in its entirety and a new Paragraph 4(a)(i) to be substituted which reads as follows:

"i) Funds for deposit must be wire transferred to the SBA's CAMP Fixed Income account on the last business day of the month. Wire instructions are as follows:

Mellon Trust of New England
ABA# 011001234
DDA# 01-0901
For: Florida State Board of Administration
Reference: FMXFX2500102
Attn: Charlie Teeple 617-382-2487

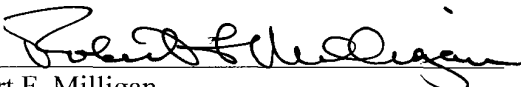
2. Enclosure 4 is hereby deleted in its entirety, and a new Enclosure 4 is attached hereto and by this reference made a part hereof, is hereby incorporated as part of the Agreement.

3. All other provisions of the Agreement shall remain in full force and effect.

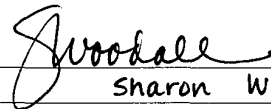
4. This Amendment Two shall take effect on the date this Amendment Two is executed by the State Board of Administration.

**STATE BOARD OF ADMINISTRATION
OF FLORIDA**

CLIENT



Robert F. Milligan
Interim Executive Director

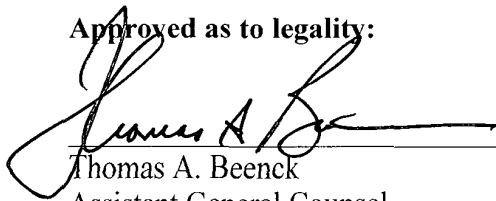


Name: Sharon Woodall
Title: Director & CFO

Date: 4 July 08

Date: 6/19/08

Approved as to legality:



Thomas A. Beenck
Assistant General Counsel

ENCLOSURE 4

**TO THE AMENDED AND RESTATED TRUST AGREEMENT BETWEEN
THE STATE BOARD OF ADMINISTRATION OF FLORIDA
AND FLORIDA STATE UNIVERSITY RESEARCH FOUNDATION, INC.**

The designated representatives for the SBA are as follows:

FOR THE SBA:

Ben Latham
Robert Copeland
Gwenn Thomas
Kevin SigRist

The Client's designated representatives are identified on the most recent Participant Account Maintenance Form.