

**AMENDMENT ONE  
TO THE TRUST AGREEMENT BY AND AMONG  
BURNHAM INSTITUTE FOR MEDICAL RESEARCH (“Awardee”),  
THE OFFICE OF TOURISM, TRADE AND ECONOMIC DEVELOPMENT AND  
STATE BOARD OF ADMINISTRATION OF FLORIDA, as Trustee**

**SBA CONTRACT NO. 006-75**

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Pursuant to the provisions of Section 10.3 of the Trust Agreement by and among the undersigned parties, dated October 31, 2006 (the “Agreement”) is hereby amended as follows:

1. Subsection (f) is hereby added to Section 4, to read as follows:


“(f) On or about November 10, 2008, the Trustee processed a disbursement payment to the Awardee in the amount of \$5,401,468.18 from the CAMPMM liquid account. This amount was \$199,148.91 short of the amount of disbursement requested by the Awardee, which was \$5,600,617.09. Of the \$199,148.91 remaining in the disbursement request, \$184,034.16 will be disbursed from the Trustee to the Awardee upon the distribution of interest income in the CAMPMM reserve fund in March, 2009. The remaining \$15,114.75 will be disbursed to the Awardee by the Trustee as part of the next year’s interest payment. This timing of the disbursement of the remaining \$15,114.75 is caused by Agency securities in the portfolio which have coupon payments for interest payable September 30, including interest earnings accrued to September 29. The additional day of earnings for September 30 is not available for disbursement until the next semi-annual interest payment is made.

For payments of interest in the future, the available balance of the CAMPMM liquid account may be used to make interest payments as part of the disbursement payments to the Awardee.

2. Exhibit B is hereby deleted and replaced with a new Exhibit B, attached hereto and made a part hereof
3. All other provisions of the Trust Agreement shall remain in full force and effect.

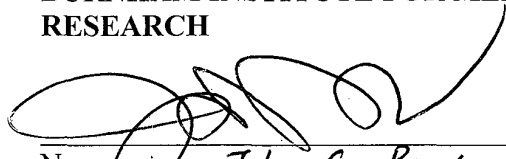
4. This Amendment One shall take effect on the date of execution by the Trustee.

**STATE BOARD OF ADMINISTRATION  
OF FLORIDA**

  
\_\_\_\_\_  
Ashbel C. Williams  
Executive Director

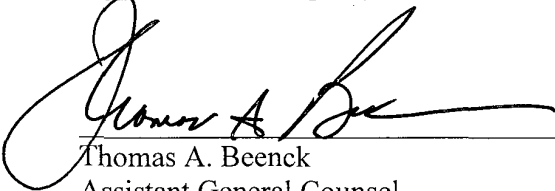
Date: 11/20/08

**BURNHAM INSTITUTE FOR MEDICAL  
RESEARCH**


  
\_\_\_\_\_  
Name: John C. Reed  
Title: President and CEO

Date: 12/17/08

**Approved as to legality:**

  
\_\_\_\_\_  
Thomas A. Beenck  
Assistant General Counsel

**THE OFFICE OF TOURISM, TRADE,  
AND ECONOMIC DEVELOPMENT**

  
\_\_\_\_\_  
Name: DALE A. BRILL  
Title: DIRECTOR

Date: 11/25/08

**EXHIBIT B**  
**DESIGNATED REPRESENTATIVES**

The designated representatives for the Trustee are as follows:

**FOR THE TRUSTEE:**

Ben Latham  
Kevin SigRist  
Gwenn Thomas  
Robert Copeland

OTTED's and Awardee's designated representatives are identified on the most recent Participant Account Maintenance Form.