

THE BUONICONTI FUND TO CURE PARALYSIS, INC.

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
IN CONJUNCTION WITH THE
THIRTIETH GREAT SPORTS LEGENDS DINNER

Held on October 6, 2015

The Meeting of the Board of Directors of the Buoniconti Fund to Cure Paralysis, Inc.(the “Corporation”) in conjunction with the Twenty-Ninth Great Sports Legends Dinner was held, as provided for in the By-Laws, upon notice duly given, on Monday, September 29 at the Park Center North Suite on the fourth floor of the Waldorf=Astoria.

The following Directors were present and constituted a quorum:

Gary Abramson	W. Dalton Dietrich, Ph.D.	Kandy Kramer
Richard S. Aldrich, Jr.	Paul DiMare	Matthew Whitman Lazenby
Dick Anderson	James Ferraro	Diana Morrison
Robert C. Bantle	Julio Frenk	Victoria Ranger Nunez
Marc A. Buoniconti	Tim Gannon	Suzanne M. Sayfie
Nicholas A. Buoniconti	Pascal J. Goldschmidt, M.D.	Dan Schleifman
James M. Callahan, Sr.	Sergio Gonzalez	John A. Schneider
Adam Carlin	Richard W. Gray	Alan N. Stillman
Raymond G. Chambers	Barth A. Green	Thomas J. Vigorito
Mark F. Dalton	Darrell Gwynn	

The following Directors were absent and excused from attending the meeting:

Ina Broeman	James Pallotta	Nicholas J. Verbitsky
Alexander Chudnoff	William S. Simon	

Ms. Christine E. Lynn, Advisory Director; Ms. Diana C. Berning, Assistant Secretary and Treasurer of the Corporation; Ms. Stephanie Sayfie-Aagaard; Mr. Ronald Book and Ms. Elizabeth Morra were present by invitation.

Item 1. Call to Order.

The meeting was called to order at 3:15 p.m. (Eastern Daylight Time) by Marc A. Buoniconti, who acted as chairman of the meeting. Ms. Diana Berning acted as secretary of the meeting. The chairman made remarks welcoming those present.

Item 2. Introduction of Attendees.

The chairman introduced those present by invitation and thanked them for their attendance.

Item 3. Board and Officer Elections; Nomination of New Directors for 2015-2016 Board.

Nominations for Board: Mr. M. Buoniconti recommended that Dick Anderson, Dan Schleifman, Alan N. Stillman and Darrell Gwynn (Advisory Board) be considered for nomination for election to the Board of Directors of the Corporation.

Election of Board: Mr. M. Buoniconti then presented the slate of the persons to be elected to the Board of Directors of the Corporation. After discussion, on a motion duly made, seconded and unanimously adopted it was:

RESOLVED, that the following individuals including Dick Anderson, Dan Schleifman, Alan N. Stillman and Darrell Gwynn (Advisory Board) as new directors, be, and the same hereby are, elected to the Board of Directors of the Corporation, to hold such positions until the annual Board of Directors' meeting in September 2016, and until their successors shall have been elected and qualified:

Gary Abramson	Mark F. Dalton	Matthew Whitman Lazenby
Richard S. Aldrich, Jr.	W. Dalton Dietrich, Ph.D.	Diana Morrison
Dick Anderson	Paul DiMare	Victoria Ranger Nunez
Robert C. Bantle	James Ferraro	James Pallotta
Ina Broeman	Julio Frenk	Suzanne M. Sayfie
Marc A. Buoniconti	Tim Gannon	Dan Schleifman
Nicholas A. Buoniconti	Pascal J. Goldschmidt, M. D.	John A. Schneider
James M. Callahan, Sr.	Sergio Gonzalez	William S. Simon
Adam Carlin	Richard W. Gray	Alan N. Stillman
Raymond G. Chambers	Barth A. Green, M.D	Nicholas J. Verbitsky
Alexander Chudnoff	Kandy Kramer	Thomas J. Vigorito

Executive Committee: Mr. M. Buoniconti next presented the slate of the persons to be elected to the Executive Committee of the Board of Directors of the Corporation. After discussion, on a motion duly made, seconded and unanimously adopted, it was:

RESOLVED, that the following individuals be, and the same hereby are, elected to the Executive Committee of the Board of Directors of the Corporation, to hold such positions until the annual Board of Directors' meeting in September 2016, and until their successors shall have been elected and qualified:

Richard S. Aldrich, Jr.	Raymond G. Chambers	James Pallotta
Marc A. Buoniconti	Mark F. Dalton	John A. Schneider
Nicholas A. Buoniconti		

Audit Committee: Mr. M. Buoniconti next presented the slate of the persons to be elected to the Audit Committee of the Board of Directors of the Corporation. After discussion, on a motion duly made, seconded and unanimously adopted, it was:

RESOLVED, that the following individuals be, and the same hereby are, elected to the Audit Committee of the Board of Directors of the Corporation, to hold such positions until the annual Board of Directors' meeting in September 2016, and until their successors shall have been elected and qualified:

Paul DiMare	Richard S. Aldrich	Richard W. Gray
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Advisory Committee: Mr. M. Buoniconti next presented the slate of the persons nominated by the Board of Directors to be elected to the Advisory Board of the Corporation. After discussion, on a motion duly made, seconded and unanimously adopted, it was:

RESOLVED, that the following individuals be, and the same hereby are, elected to the Advisory Board of the Corporation, to hold such positions until the annual Board of Directors' meeting in September 2016, and until their successors shall have been elected and qualified:

Ron Anderson	Joe Gaskins	James Leininger
Richard Booth	Darrell Gwynn	Tova Leidesdorf
Gloria Estefan	J. Ira Harris	Christine E. Lynn
Chris Evert	Julio Iglesias	Barton G. Weiss
Emerson Fittipaldi	Phillip H. Knight	Robert C. Wright
	Thomas J. LeBlanc	

Officers: Mr. M. Buoniconti next presented the slate of persons nominated to be elected Officers of the Corporation. After discussion, on a motion duly made, seconded and unanimously adopted, it was:

RESOLVED, that the following individuals be, and the same hereby are, elected Officers of the Corporation, to hold such positions until the annual Board of Directors' meeting in September 2016, and until their successors shall have been elected and qualified:

Chairman	John A. Schneider
Vice-Chairman	Mark F. Dalton
President	Marc A. Buoniconti
Secretary	Richard S. Aldrich, Jr.
Treasurer	Paul DiMare
Assistant Secretary and Treasurer	Diana C. Berning

Item 4: Tribute to John Gray

Mr. M. Buoniconti next advised the Board of Directors of the sudden passing on July 27, 2015, of John Gray, a long-time supporter of the Miami Project and the Corporation, and recommended that the Board express its feeling of loss and appreciation of John Gray and his

service to the Fund and the Miami Project. After discussion, on a motion duly made, seconded and unanimously adopted, it was:

Resolved, that we, the members of the Board of Directors of The Buoniconti Fund to Cure Paralysis, Inc., mourn the passing of our fellow director John Gray, who faithfully served on the Fund's Board of Directors for 19 years, including as Chairman of the Audit Committee; and hereby express our profound feeling of loss and also its deep appreciation for John Gray's contributions as a Board Member, Audit Committee Chairman and faithful supporter of the Fund and the Audit Committee.

Further Resolved, that this resolution be inserted in the official minutes of the Fund and that a copy be sent to the family of Mr. Gray.

Item 5. Approval of Minutes.

The Board reviewed the minutes of the May 3, 2015 meeting of the Board of Directors. After discussion, on a motion duly made, seconded and unanimously adopted, it was:

RESOLVED, that (i) the minutes of the May 3, 2015 meeting of the Board of Directors, are hereby approved by the Board and (ii) the Secretary of the Corporation be, and hereby is, directed to file the minutes of such meeting in the minute book of the Corporation.

Item 6. Great Sports Legends Dinner.

Mr. Mark F. Dalton gave a presentation on the plans for the 2015 Great Sports Legends Dinner, including a discussion of table goals, auction items and projections. Ms. Stephanie Sayfie Aagaard and Ms. Suzanne M. Sayfie participated in the presentation.

Item 7 Events and Marketing.

Ms. Stephanie Sayfie-Aagaard gave a presentation on upcoming fundraising events described in the materials presented to the Board of Directors at the meeting. Ms. S. Sayfie Aagaard also gave an update on marketing efforts described in the materials presented to the Board of Directors at the meeting.

Item 8. Miami Project Overview.

Ms. Suzanne M. Sayfie presented a report on the Miami Project. Ms. Elizabeth Morra and Mr. Ron Book, gave reports on the lobbying efforts of the Miami Project

Item 9. Financial Report.

Mr. Richard S. Aldrich, Jr., a member of the Audit Committee, reported on the financial position of the Corporation and the completion of the audit for the fiscal year ended May 31, 2015. The corporation will file for an extension to file the IRS 990 in order to have sufficient time for the Board to review. The form will be e-mailed to all Board Members for review prior to filing. Ms. Berning referred the Directors to the Directors' "Board Book" containing the

budget for Fiscal Year 2016, the budget having been previously approved by the Audit Committee. After discussion, a motion duly made, seconded and unanimously adopted, it was:

RESOLVED, that the Audit Committee shall be granted the power to approve the audited financial statements for fiscal year 2015

RESOLVED, that the budget for fiscal year 2016 of the Corporation is hereby adopted, approved, ratified and confirmed.

RESOLVED, that the Audit Committee shall be granted the power to approve the IRS 990 for fiscal year 2015

Item 10. Scientific Review.

Dr. W. Dalton Dietrich, Ph.D. gave an update on research and development providing information on advancements in Basic Science, Pre-Clinical Trials and Clinical Trials.

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There being no further discussion of the affairs of the Corporation, the meeting was adjourned.

Diana Berning, Acting Secretary