

The Buoniconti Fund to Cure Paralysis, Inc. Summary of Conflict of Interest Policy

The purpose of the Conflict of Interest Policy (the "Policy") is to protect the interests of the Buoniconti Fund to Cure Paralysis, Inc. (the "Corporation") when it is contemplating entering into a transaction or arrangement that might benefit a director, principal officer or member of a committee with powers delegated by the Board of Directors (the "Board").

- A director, principal officer or member of a committee with powers delegated by the Board of Directors having any financial interest, as defined below (an "interested person") must disclose the existence of the financial interest to the Board. A financial interest may be:
 - an ownership or investment interest in any entity with which the Corporation has a transaction or arrangement,
 - a compensation arrangement with the Corporation or with any entity or individual with which the Corporation has a transaction or arrangement, or
 - a potential ownership or investment interest in, or compensation arrangement with, any entity or individual with which the Corporation is negotiating a transaction or arrangement.
- Each interested person shall be given an opportunity to meet with the Board or a specially designated committee of the Board to discuss any actual or possible conflict of interest. The non-interested Board members shall decide if a conflict of interest exists.
- After due investigation of the possible conflict of interest, the Board or committee may consider other possible solutions, including alternative transactions.
- Failure to disclose an actual or possible conflict of interest may result in appropriate disciplinary and corrective action.
- Any voting member of the Board or a committee who receives compensation, directly or indirectly, from the Corporation for services is precluded from voting on matters pertaining to that member's compensation.
- Each director, principal officer and committee member with Board delegated powers shall annually sign a statement that affirms such person has received a copy of the Policy, has read and understands the Policy, has agreed to comply with the Policy and understands that the Corporation is charitable and in order to maintain any applicable tax exemptions it must engage primarily in activities that accomplish one or more of its tax-exempt purposes.
- The Corporation shall conduct periodic reviews of its compensation arrangements and transactions with organizations other than Section 501(c)(3) organizations, in order to preserve its tax-exempt status.