

Limbitless Solutions, Inc.

Signature Authority List

2022

<u>Name and Title</u>	<u>Signature Authority</u>	<u>Expiration</u>	<u>Regulating Authority</u>
<p>Dr. Elizabeth Klonoff, Vice President for Research and Dean of the UCF College of Graduate Studies, Chair of Limbitless Solutions, Inc. board.</p>	<p>Has authority to sign contracts for routine activities of Limbitless. May execute all grants, contracts, and other agreements with terms and conditions for research, sponsored training, clinical trials, patents, licensing, technology transfer, and research compliance; non-consideration agreements; subcontracts; consulting agreements; vendor agreements; lease and sublease agreements; software license agreements; purchase orders; and all expenditure and other documents related to these agreements.</p> <p>Can sign and authorize expenditures and purchase orders under \$75,000 sourced through university funds (“0207”) or under \$50,000 in DSO funds (“7407”) can be signed and authorized by Dr. Klonoff. Funds should be of the appropriate funding usage per State of Florida and University Policy, and may include facility payments, salaries, and other operational or research expenses. All expenditures and commitments must adhere to the Limbitless Solutions Purchasing Policy.</p>	<p>Not applicable (authority exists as long as employee serves in this role)</p>	<p>Fourth Amended and Restated Bylaws, dated 11/18/2022</p> <p>Limbitless Solutions Inc. Purchasing Policy, effective 02/24/2022</p>
<p>Dr. Albert Manero, President of Limbitless Solutions, Inc.</p>	<p>Has authority to sign contracts for routine activities of Limbitless such as agreements up to \$10,000. Also acts as a signatory as Limbitless designee (with UCF designee) for</p>	<p>This signature authority shall be renewed with the positions’ annual</p>	<p>Fourth Amended and Restated Bylaws, dated 11/18/2021</p>

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	<p>DSO purchases and expenditures over \$10,000; expenditures greater than \$25,000 with UCF designee and two written quotes; and with UCF designee for commitments one year or longer, more than \$10,000 but less than \$50,000 and reported to the Limbitless Solutions Board of Directors. Can sign agreements (including with the UCF designee if greater than \$10,000) that are 1 year or longer or over \$50,000 with LSI board approval. This applies to both DSO and University accounts. May execute all grants, contracts, and other agreement with terms and conditions for research, sponsored training, clinical trials, patents, licensing, technology transfer, and research compliance; non-consideration agreements; subcontracts; consulting agreements; vendor agreements; lease and sublease agreements; software license agreements; purchase orders; and all expenditure and other documents related to these agreements as the Limbitless designee. All expenditures and commitments must adhere to the Limbitless Solutions Purchasing Policy.</p>	<p>renewal and board approval.</p>	<p>Limbitless Solutions Inc. Purchasing Policy, effective 02/24/2022</p>
<p>Nat Jones, Chief Financial Officer, Limbitless Solutions</p>	<p>Signs Audit and Tax documents as approved by the board. May approve purchases under \$10,000 via purchasing card.</p>	<p>This signature authority shall be renewed with the positions' annual</p>	

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		renewal and board approval.	
Andrea Brown , Assistant Controller, UCF	May execute agreements as a UCF Designee signatory when required by the Limbitless Solutions Purchasing Policy.	Authority shall be reviewed every five years or when staffing changes occur.	Limbitless Solutions Inc. Purchasing Policy, effective 02/24/2022
Svetlana Shtrom , Ph.D., Director, Office of Research/Technology Transfer for Technology Commercialization, UCF	May execute Intellectual Property Assignment Agreements; IP Licenses; Waiver of Rights Agreements with inventors or authors; Power of Attorney documents for patents, copyrights, and trademarks; and other documents related to intellectual property protection and prosecution; Confidential Disclosure Agreements; Non-disclosure Agreements; and Material Transfer Agreements. Has authority to sign documents and agreements related to intellectual property and technology transfer. All expenses must adhere to the Limbitless Solutions Purchasing Policy.	Authority shall be reviewed every five years or when staffing changes occur.	