

AUG 21 2018

Prepared By and Return To:

Sara W. Bernard, P.A.
Nelson Mullins Broad and Cassel
Bank of America Center
P.O. Box 4961
Orlando, Florida 32802-4961

TERMINATION OF MEMORANDUM OF GROUND LEASE

THIS TERMINATION OF MEMORANDUM OF GROUND LEASE (the "**Termination**") is entered into effective as of this ____ day of _____, 2018, by and between **ORANGE COUNTY**, a charter county and political subdivision of the state of Florida, with an address of P. O. Box 1393, Orlando, Florida 32802-1393 ("**Lessor**"), and **SANFORD BURNHAM PREBYS MEDICAL DISCOVERY INSTITUTE**, a California nonprofit public benefit 501(c)(3) corporation (f/k/a Burnham Institute for Medical Research), with an address of 6400 Sanger Road, Orlando, FL 32827 ("**Lessee**").

WITNESSETH:

WHEREAS, Lessor and Lessee have entered into that certain Ground Lease Agreement having an Effective Date of March 6, 2007 (the "**Lease**"), a memorandum of which was recorded May 16, 2007 as that certain Memorandum of Ground Lease in Official Records Book 9262, Page 2632, in the Public Records of Orange County, Florida (the "**Memorandum**"); and

WHEREAS, Lessor and Lessee, on even date herewith, are terminating the Lease pursuant to and subject to the terms of a separate written instrument; and

WHEREAS, Lessor and Lessee also desire to terminate the Memorandum.

NOW, THEREFORE, Lessor and Lessee, for and in consideration of the premises and of the sum of Ten Dollars (\$10.00) and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, do hereby discharge, terminate and release the Memorandum. The Permanent Facilities Site (as said term is defined in the Memorandum and Lease) shall be deemed freed and released from any and all of the terms, effect and provisions of the Memorandum and the Lease.

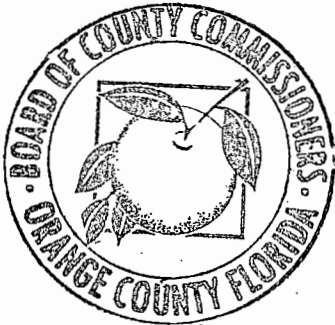
[SIGNATURES APPEAR ON THE FOLLOWING PAGES]

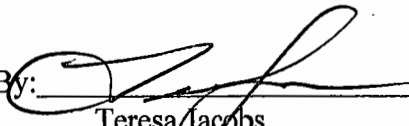
IN WITNESS WHEREOF, Lessor and Lessee have executed this Termination and the same shall be effective as of the day and year first above written.

"LESSOR"

ORANGE COUNTY, a charter county and political subdivision of the State of Florida


By: Board of County Commissioners



By: 
Teresa Jacobs
Orange County Mayor

Date: AUG 21 2018

ATTEST: Phil Diamond, CPA, County
Comptroller as Clerk of the Board of
County Commissioners

By: 
Deputy Clerk

Printed Name: Phil Diamond

"LESSEE"

Signed, sealed and delivered
in the presence of:

SANFORD BURNHAM PREBYS MEDICAL
DISCOVERY INSTITUTE, a 501(c)(3)
California nonprofit public benefit corporation

Andrea Petty
Print Name: Andrea Petty

By: Knox Bell
Name: Knox Bell
Title: Corporate Secretary

Cheryl Dearden
Print Name: Cheryl Dearden

STATE OF CALIFORNIA)

COUNTY OF SAN DIEGO)

On Aug 21, 2018 before me, Andrea Petty, Notary
Public, personally appeared KNOX BELL, as Corp. Secretary of
SANFORD BURNHAM PREBYS MEDICAL DISCOVERY INSTITUTE, a 501(c)(3) California
nonprofit public benefit corporation, on behalf of the corporation, who proved to me on the basis of
satisfactory evidence to be the person whose name is subscribed to the within instrument and
acknowledged to me that he executed the same in his authorized capacity, and that by his signature on
the instrument the person or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the
foregoing paragraph is true and correct. He is personally known to me or has produced
California Dr License as identification.

WITNESS my hand and official seal.

Signature Andrea Petty (Seal)

