

We, the Board of Directors of the NM BioScience Authority (BSA), acknowledge that Ms. Sue Prelozni is an employee of the University of New Mexico with duties assigned to support the NM BSA. She was hired with the input of the NM BioScience Authority board of directors as a UNM employee. The NM BioScience Authority has taken no action to recognize her as an officer of the company, in particular the Chief Executive Officer. As a UNM employee with duties assigned to support the BSA, we believe that Ms. Prelozni is subject to human resource and personnel actions from UNM

Note vote on 9-11-20 was 13-0; re-vote and certification on 9-18-20 was 5-1 with 4 abstaining and 3 absent. Re-vote and re-certification on 8-20-21 was 10-0 with 1 abstaining.