

Approved by the Board of Trustees
January 15, 2009

**PROPOSED RESOLUTIONS OF THE BOARD OF TRUSTEES
MEETING AS SOLE MEMBER OF UI SINGAPORE RESEARCH, L.L.C.**

1. Amendment of Operating Agreement for UI Singapore Research, L.L.C.

RESOLVED, that Article 5.2 of the Operating Agreement for UI Singapore, L.L.C. be amended to change the size of the Board of Managers from its current configuration -- “the members of the Board of Trustees” -- to a three-member Board of Managers.

FURTHER RESOLVED, that Article 5.7 of the Operating Agreement also be amended to reflect the change in the composition of the Board of Managers and to provide for the manner of selection of that Board.

A red-lined version of the proposed amendments appears on the following page.

Proposed Amendment of Operating Agreement for UI Singapore Research, L.L.C.
[Additions are underlined; deletions are shown as ~~stricken~~.]

5.2 COMPOSITION OF THE BOARD OF MANAGERS. The Board of Managers shall consist of ~~the members of the Board of Trustees of the Member, as constituted at any time, and who shall serve for the terms specified in their appointment as members of the Board of Trustees of the Member.~~ three individuals, who shall serve for the terms specified in Article 5.7. The Board of Managers shall include:

- (1) Two members of the Board of Trustees of the University of Illinois, who will be appointed in the same manner as are the appointments of the Chairs and Vice Chairs for the standing committees of the University's Board of Trustees; and
- (2) A designee of the Chancellor of the Urbana Campus of the University.

5.7 TERM. ~~The term of each Manager shall be consistent with the term as a Trustee with the Board of Trustees of the Member.~~ Each Manager shall serve a three (3) year term. Each Manager shall serve for his or her term and until a successor is appointed, or until: such individual resigns; is removed as a Manager; the Company dissolves; or, in the case of the two Managers who are representatives of the University Board of Trustees ceases being a member of the Board of Trustees; whichever occurs first.