

**EXCLUSION OF CERTAIN DIRECTORS FROM ACCESS TO
CLASSIFIED INFORMATION
FOR THE FLORIDA INSTITUTE FOR HUMAN AND MACHINE
COGNITION, INC. (IHMC)**

WHEREAS the Florida Institute for Human and Machine Cognition, Inc. (IHMC), a nonprofit corporation organized under the laws of the State of Florida and a tax-exempt organization described in Section 501(c)(3) of the Internal Revenue Code of 1986 and

WHEREAS the duly appointed IHMC Board of Directors resolves as follows:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF IHMC, as follows:

WHEREAS, the Florida Institute for Human and Machine Cognition, Inc. maintains a facility security clearance and is subject to the requirements of the National Industrial Security Program Operating Manual 32 C.F.R. Part 117.

WHEREAS, 32 C.F.R. § 117.7 permits certain directors, officers, and other Key Management Personnel, subject to the concurrence of the applicable Cognizant Security Agency, to be formally excluded from access to classified information when such individuals do not require access to classified information and do not occupy positions that would enable them to adversely affect IHMC's policies or practices in the performance of classified contracts.

WHEREAS, the Board of Directors has determined that the directors identified in the accompanying Exclusion Resolution do not require access to classified information in the performance of their duties on behalf of IHMC and may be effectively and formally excluded from such access.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby approves and affirms the exclusion from access to classified information of each director identified in the accompanying Exclusion Resolution, subject to the requirements of the National Industrial Security Program Operating Manual and the concurrence of the applicable Cognizant Security Agency.

FURTHER RESOLVED, that each such excluded director shall not require, shall not have, and shall be effectively and formally excluded from access to all classified information disclosed to IHMC and shall not occupy a position that would enable such director to adversely affect IHMC's policies or practices in the performance of classified contracts.

FURTHER RESOLVED, that the Senior Management Official, Facility Security Officer, Corporate Secretary, and other appropriate officers of IHMC are hereby authorized and directed to execute the accompanying Exclusion Resolution and any related certifications,

notices, filings, or other documentation necessary or appropriate to implement this Resolution and to maintain IHMC's compliance with applicable security requirements.

FURTHER RESOLVED, that this Resolution and the accompanying Exclusion Resolution shall be maintained as part of the official records of IHMC and provided to the applicable Cognizant Security Agency as required.

ADOPTED by the Board of Directors of Florida Institute for Human and Machine Cognition, Inc. on September 14, 2026.

By: Wes Reeder, IHMC Board Chair

By: Morley O. Stone, CEO

Attested:

Cassandra Guilliams, Secretary