POLICY FOR USE

This policy establishes guidelines for restricted funds at the Barth Syndrome Foundation (BSF), including anticipated and accepted uses. While those who created the fund may be consulted, proposed use of each fund is subject to Board approval. This policy will be implemented in concert with other financial policies of BSF. The Executive Director, in consultation with the Board, is responsible for ensuring that the funds are maintained and used only for the purposes described in this policy.

RESTRICTED FUND DESCRIPTIONS

Science & Medicine Fund

Established in 2007, this restricted fund will be used for the sole purpose of financially supporting BSF's science/medicine initiatives including items outlined below:

Anticipated and Accepted Uses for the Science & Medicine Fund

- 1. Science Director's salary
- 2. Barth Syndrome Registry & Repository (BRR)
- 3. Research grants
- 4. SMAB meetings, including additional interested researchers/scientists
- 5. BSF's biennial International Scientific/Medical Conference
- 6. Meetings focused on particular topics of science/medicine run by the Science Director
- 7. Raising awareness in scientific/medical community; attendance at scientific/medical meetings
- 8. Fellowships, if BSF were to initiate a fellowship program in the future
- 9. Publication efforts in support of the above efforts

Paula & Woody Varner Restricted Science & Medicine Fund

Established in 2007 by the Wilkins family in the memory of Paula and Woody Varner, the Paula & Woody Varner Restricted Science & Medicine Fund will be used for the sole purpose of financially supporting certain science/medicine initiatives including items outlined below:

Anticipated and Accepted Uses for the Paula & Woody Varner Restricted Science & Medicine Fund

- 1. Financial support for the "Pioneers in Science and Medicine" award. *BSF will use the agreed upon selection criteria in the formal process of acknowledging this award as part of the International Scientific, Medical & Family Conferences.*
- 2. Other science/medicine initiatives. *The Board will take the Wilkins family's requests under advisement to support certain science/medicine initiatives.*

Will McCurdy Fund for the Advancement of Therapies for Barth Syndrome

Established in 2015 by the McCurdy family in memory of their son, Will, the Will McCurdy Fund for the Advancement of Therapies for Barth Syndrome will be used by BSF exclusively for the development of therapies designed to prevent, alleviate, or eliminate the symptoms of Barth syndrome.