Comparative Protein Structure Prediction

Functional characterization of a protein sequence is one of the most frequent problems in biology. This task is usually facilitated by accurate three-dimensional (3-D) structure of the studied protein. In the absence of an experimentally determined structure, comparative or homology modeling can sometimes provide a useful 3-D model for a protein that is related to at least one known protein structure. Comparative modeling predicts the 3-D structure of a given protein sequence (target) based primarily on its alignment to one or more proteins of known structure (templates). The prediction process consists of fold assignment, target-template alignment, model building, and model evaluation. The number of protein sequences that can be modeled, as well as the accuracy of the predictions, is increasing steadily because of growth in the number of known protein structures and improvements in the modeling software. It is currently possible to model, with useful accuracy, significant parts of approximately one-half of all known protein sequences (Pieper et al., 2002).

Despite progress in ab initio protein structure prediction (Baker, 2000; Bonneau and Baker, 2001), comparative modeling remains the only method that can reliably predict the 3-D structure of a protein with an accuracy comparable to a low-resolution experimentally determined structure (Marti-Renom et al., 2000). Even models with errors may be useful, because some aspects of function can be predicted from only coarse structural features of a model (Marti-Renom et al., 2000; Baker and Sali, 2001).

There are several computer programs and Web servers that automate the comparative modeling process. The first Web server for automated comparative modeling was the Swiss-Model server (*http://www.expasy.ch/swissmod/*), followed by CPHModels (*http://www.cbs.dtu.dk/services/CPHmodels/*), SDSC1 (*http://cl.sdsc.edu/hm.html*), FAMS (*http://physchem.pharm.kitasato-u.ac.jp/FAMS/fams.html*), MODWEB (*http://guitar.rockefeller.edu/modweb/*), and ESyPred3D (*http://www.fundp.ac.be/urbm/bioinfo/esypred/*). Several of these servers are being evaluated by EVA-CM (*http://cubic.bioc.columbia.edu/eva*), a Web server for assessing protein structure prediction methods in an automated, continuous and large-scale fashion (Eyrich et al., 2001; Marti-Renom et al., 2002).

While the Web servers are convenient and useful, the best results in the difficult or unusual modeling cases, such as problematic alignments, modeling of loops, existence of multiple conformational states, and modeling of ligand binding, are still obtained by nonautomated, expert use of the various modeling tools. A number of resources useful in comparative modeling are listed in Table 2.9.1 (an online version of this table is available at *http://guitar.rockefeller.edu/bioinformatics_resources.shtml*).

Next, we describe generic considerations in all four steps of comparative modeling (see Steps in Comparative Modeling, below, and Fig. 2.9.1), typical modeling errors (see Errors in Comparative Models, below, and Fig. 2.9.2), and applications of comparative protein structure models (see Applications of Comparative Modeling, below, and Fig. 2.9.3). Finally, we illustrate these considerations in practice by discussing in detail one application of our program MODELLER (Sali and Blundell, 1993; Sali and Overington, 1994; Fiser et al., 2000).

Table 2.9.1 Programs and Web Servers Useful in Comparative Modeling

Name	Type[a]	WWW address[b]	Reference
Databases			
CATH	S	http://www.biochem.ucl.ac.uk/bsm/cath/	Orengo et al. (2002)
GenBank	S	http://www.ncbi.nlm.nih.gov/Genbank/	Blundell et al. (1987)
GeneCensus	S	http://bioinfo.mbb.yale.edu/genome/	Gerstein and Levitt (1997)
MODBASE	S	http://guitar.rockefeller.edu/modbase/	Pieper et al. (2002)
PDB	S	http://www.rcsb.org/pdb/	Westbrook et al. (2002)
PRESAGE	S	http://presage.berkeley.edu	Brenner et al. (1999)
SCOP	S	http://scop.mrc-lmb.cam.ac.uk/scop/	Lo Conte et al. (2002)
TrEMBL	S	http://srs.ebi.ac.uk	Bairoch and Apweiler (2000)
Template search			
123D	S	http://123d.ncifcrf.gov/123D+.html	Alexandrov et al. (1996)
BLAST	S	http://www.ncbi.nlm.nih.gov/BLAST/	Altschul et al. (1990)
DALI	S	http://www2.ebi.ac.uk/dali/	Holm and Sander (1999)
FastA	S	http://www.ebi.ac.uk/fasta33/	Pearson (1990)
MATCHMAKER	P	http://bioinformatics.burnham-inst.org	Godzik et al. (1992)
PHD, TOPITS	S	http://cubic.bioc.columbia.edu/predictprotein/	Rost (1995)
PROFIT	P	http://www.came.sbg.ac.at	Flockner et al. (1995)
THREADER	P	http://insulin.brunel.ac.uk/~jones/threader.html	Jones et al. (1992)
FRSVR	S	http://fold.doe-mbi.ucla.edu	Fischer and Eisenberg (1996)
Sequence alignment			
BCM SERVER	S	http://searchlauncher.bcm.tmc.edu	Smith et al. (1996)
BLAST2	S	http://www.ncbi.nlm.nih.gov/gorf/bl2.html	Altschul et al. (1997)
BLOCK MAKER	S	http://blocks.fhcrc.org/blocks/blockmkr/make_blocks.html	Henikoff et al. (1995)
CLUSTAL	S	http://www2.ebi.ac.uk/clustalw/	Thompson et al. (1994)
FASTA3	S	http://www2.ebi.ac.uk/fasta3/	Pearson (1990)
MULTALIN	S	http://pbil.ibcp.fr	Corpet (1988)
Modeling			
COMPOSER	P	http://www.tripos.com/software/composer.html	Sutcliffe et al. (1987)
CONGEN	P	http://www.congenomics.com/congen/congen.html	Bruccoleri and Karplus (1990)
ICM	P	http://www.molsoft.com	—[c]
InsightII	P	http://www.accelrys.com	—[d]
MODELLER	P	http://guitar.rockefeller.edu/modeller/modeller.html	Sali and Blundell (1993)[e]
QUANTA	P	http://www.accelrys.com	—[d]
SYBYL	P	http://www.tripos.com	—[f]
SCWRL	P	http://www.fccc.edu/research/labs/dunbrack/scwrl/	Bower et al. (1997)
SWISS-MOD	S	http://www.expasy.org/swissmod/SWISS-MODEL.html	Peitsch and Jongeneel (1993)
WHAT IF	P	http://www.cmbi.kun.nl/whatif/	Vriend (1990)
Model evaluation			
ANOLEA	S	http://www.fundp.ac.be/sciences/biologie/bms/CGI/anolea.html	Melo and Feytmans (1998)
AQUA	P	http://urchin.bmrb.wisc.edu/~jurgen/aqua/	Laskowski et al. (1996)
BIOTECH[g]	S	http://biotech.embl-heidelberg.de:8400	Laskowski et al. (1998)
ERRAT	S	http://www.doe-mbi.ucla.edu/Services/ERRAT/	Colovos and Yeates (1993)
PROCHECK	P	http://www.biochem.ucl.ac.uk/~roman/procheck/procheck.html	Laskowski et al. (1998)
ProsaII	P	http://www.came.sbg.ac.at	Sippl (1993)
PROVE	S	http://www.ucmb.ulb.ac.be/UCMB/PROVE	Pontius et al. (1996)
SQUID	P	http://www.ysbl.york.ac.uk/~oldfield/squid/	Oldfield (1992)
VERIFY3D	S	http://www.doe-mbi.ucla.edu/Services/Verify_3D/	Luthy et al. (1992)
WHATCHECK	P	http://www.sander.embl-heidelberg.de/whatcheck/	Hooft et al. (1996a)

Table 2.9.1 Programs and Web Servers Useful in Comparative Modeling, *continued*

Name	Type[a]	WWW address[b]	Reference
Methods evaluation			
CASP	S	*http://predictioncenter.llnl.gov*	Moult et al. (2001)
CAFASP	S	*http://cafasp.bioinfo.pl*	Fischer et al. (2001)
EVA	S	*http://cubic.bioc.columbia.edu/eva/*	Eyrich et al. (2001)
LiveBench	S	*http://bioinfo.pl/LiveBench/*	Bujnicki et al. (2001)

[a]S, server; P, program.
[b]Some of the sites are mirrored on additional computers.
[c]MolSoft Inc., San Diego, Calif.
[d]Accelrys Inc., San Diego, Calif.
[e]See Internet Resources for additional information.
[f]Tripos Inc., St Louis, Mo.
[g]The BIOTECH server uses PROCHECK and WHATCHECK for structure evaluation.

STEPS IN COMPARATIVE MODELING

Fold Assignment and Template Selection

The starting point in comparative modeling is to identify all protein structures related to the target sequence, and then select those structures that will be used as templates. This step is facilitated by numerous protein sequence and structure databases and by the use of database-scanning software available on the Web (Altschul et al., 1994; Barton, 1998; Holm and Sander, 1996; also see Table 2.9.1). Templates can be found using the target sequence as a query for searching structure databases such as the Protein Data Bank (Westbrook et al., 2002), SCOP (Lo Conte et al., 2002), DALI (Holm and Sander, 1999), and CATH (Orengo et al., 2002). The probability of finding a related protein of known structure for a sequence picked randomly from a genome ranges from 20% to 70% (Fischer and Eisenberg, 1997; Huynen et al., 1998; Jones, 1999; Rychlewski et al., 1998; Sanchez and Sali, 1998; Pieper et al., 2002).

There are three main classes of protein comparison methods that are useful in fold identification. The first class includes the methods that compare the target sequence with each of the database sequences independently, using pairwise sequence-sequence comparison (Apostolico and Giancarlo, 1998). The performance of these methods in searching for related protein sequences and structures has been evaluated exhaustively. Frequently used programs in this class include FASTA (Pearson and Lipman, 1988; Pearson, 1995) and BLAST (*UNIT 2.5*; Altschul et al., 1990).

The second set of methods relies on multiple sequence comparisons to improve the sensitivity of the search (Altschul et al., 1997; Henikoff and Henikoff, 1994; Gribskov, 1994; Krogh et al., 1994; Rychlewski et al., 1998). A widely used program in this class is PSI-BLAST (Altschul et al., 1997), which iteratively expands the set of homologs of the target sequence. For a given sequence, an initial set of homologs from a sequence database is collected, a weighted multiple alignment is made from the query sequence and its homologs, a position-specific scoring matrix is constructed from the alignment, and the matrix is used to search the database for additional homologs. These steps are repeated until no additional homologs are found. In comparison to BLAST, PSI-BLAST finds homologs of known structure for approximately twice as many sequences (Park et al., 1998; Sternberg et al., 1999).
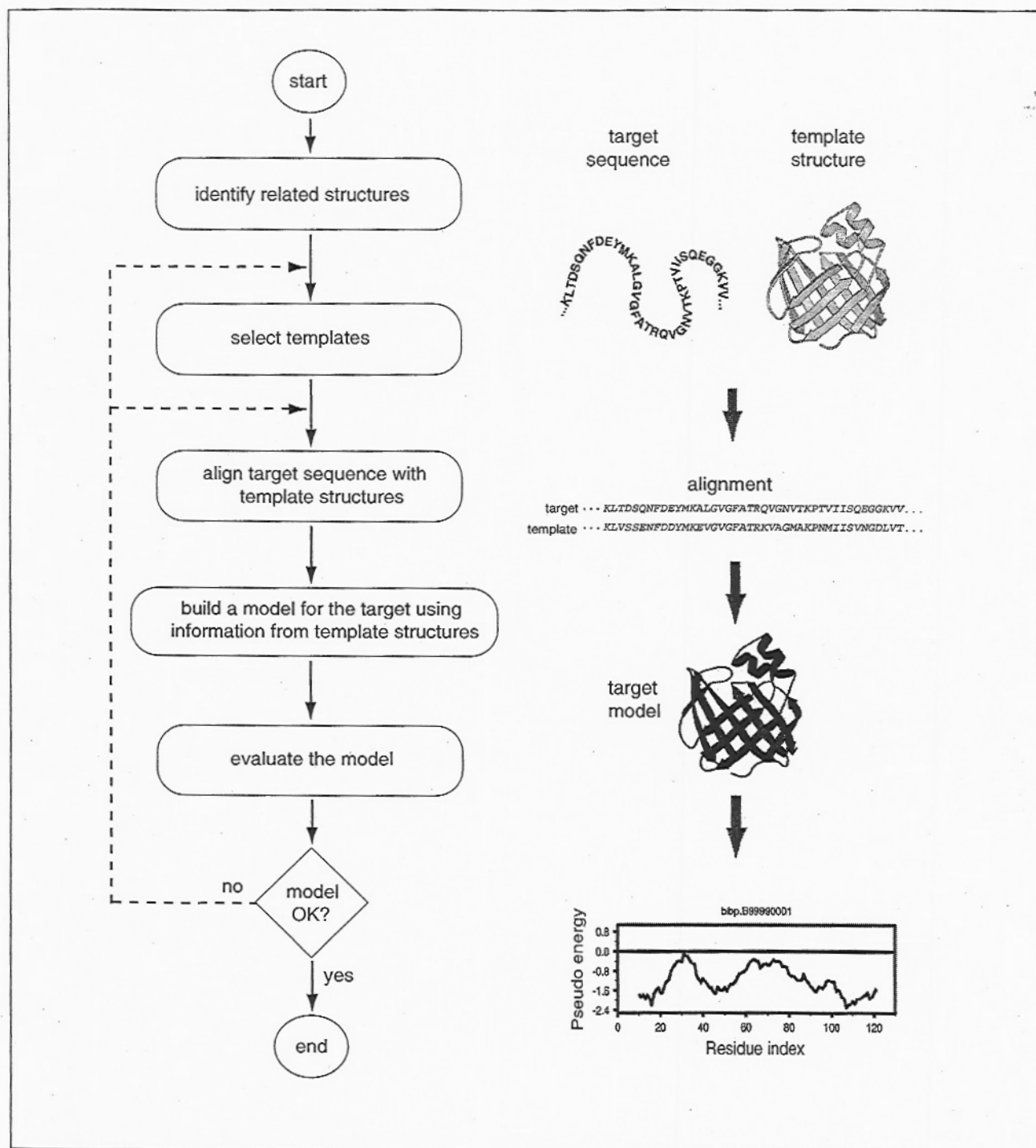
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Figure 2.9.1 Steps in comparative protein structure modeling.

The third class of methods are the so-called threading or 3-D template matching methods (Bowie et al., 1991; Jones et al., 1992; Godzik et al., 1992; reviewed in Jones, 1997; Smith et al., 1997; Torda, 1997; Levitt, 1997; David et al., 2000). These methods rely on pairwise comparison of a protein sequence and a protein of known structure. Whether or not a given target sequence adopts any one of the many known 3-D folds is predicted by an optimization of the alignment with respect to a structure-dependent scoring function, independently for each sequence-structure pair—i.e., the target sequence is threaded through a library of 3-D folds. These methods are especially useful when there are no

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sequences clearly related to the modeling target, and thus the search cannot benefit from the increased sensitivity of the sequence profile methods.

A useful fold-assignment approach is to accept an uncertain assignment provided by any of the methods, build a full-atom comparative model of the target sequence based on this match, and make the final decision about whether or not the match is real by evaluating the resulting comparative model (Sanchez and Sali, 1997; Guenther et al., 1997; Miwa et al., 1999).

Once a list of all related protein structures has been obtained, it is necessary to select those templates that are appropriate for the given modeling problem. Usually, a higher overall sequence similarity between the target and the template sequence yields a better model. In any case, several other factors should be taken into account when selecting the templates:
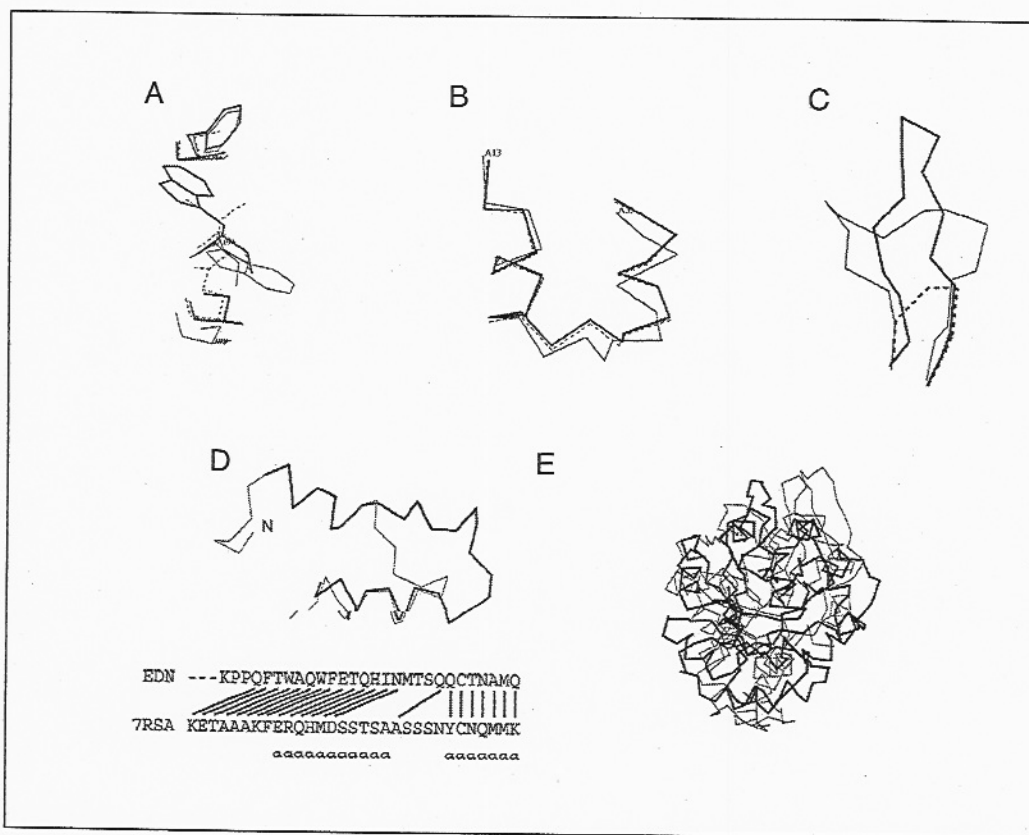

Figure 2.9.2 Typical errors in comparative modeling. (**A**). Errors in side-chain packing. The Trp 109 residue in the crystal structure of mouse cellular retinoic acid binding protein I (thin line) is compared with its model (thick line), and with the template mouse adipocyte lipid-binding protein (broken line). (**B**) Distortions and shifts in correctly aligned regions. A region in the crystal structure of mouse cellular retinoic acid binding protein I is compared with its model and with the template fatty acid binding protein using the same representation as in panel A. (**C**) Errors in regions without a template. The Cα trace of the 112–117 loop is shown for the X-ray structure of human eosinophil neurotoxin (thin line), its model (thick line), and the template ribonuclease A structure (residues 111–117; broken line). (**D**) Errors due to misalignments. The N-terminal region in the crystal structure of human eosinophil neurotoxin (thin line) is compared with its model (thick line). The corresponding region of the alignment with the template ribonuclease A is shown. The black lines show correct equivalences, that is, residues whose Cα atoms are within 5 Å of each other in the optimal least-squares superposition of the two X-ray structures. The "a" characters in the bottom line indicate helical residues. (**E**) Errors due to an incorrect template. The X-ray structure of α-trichosanthin (thin line) is compared with its model (thick line) which was calculated using indole-3-glycerophosphate synthase as the template.
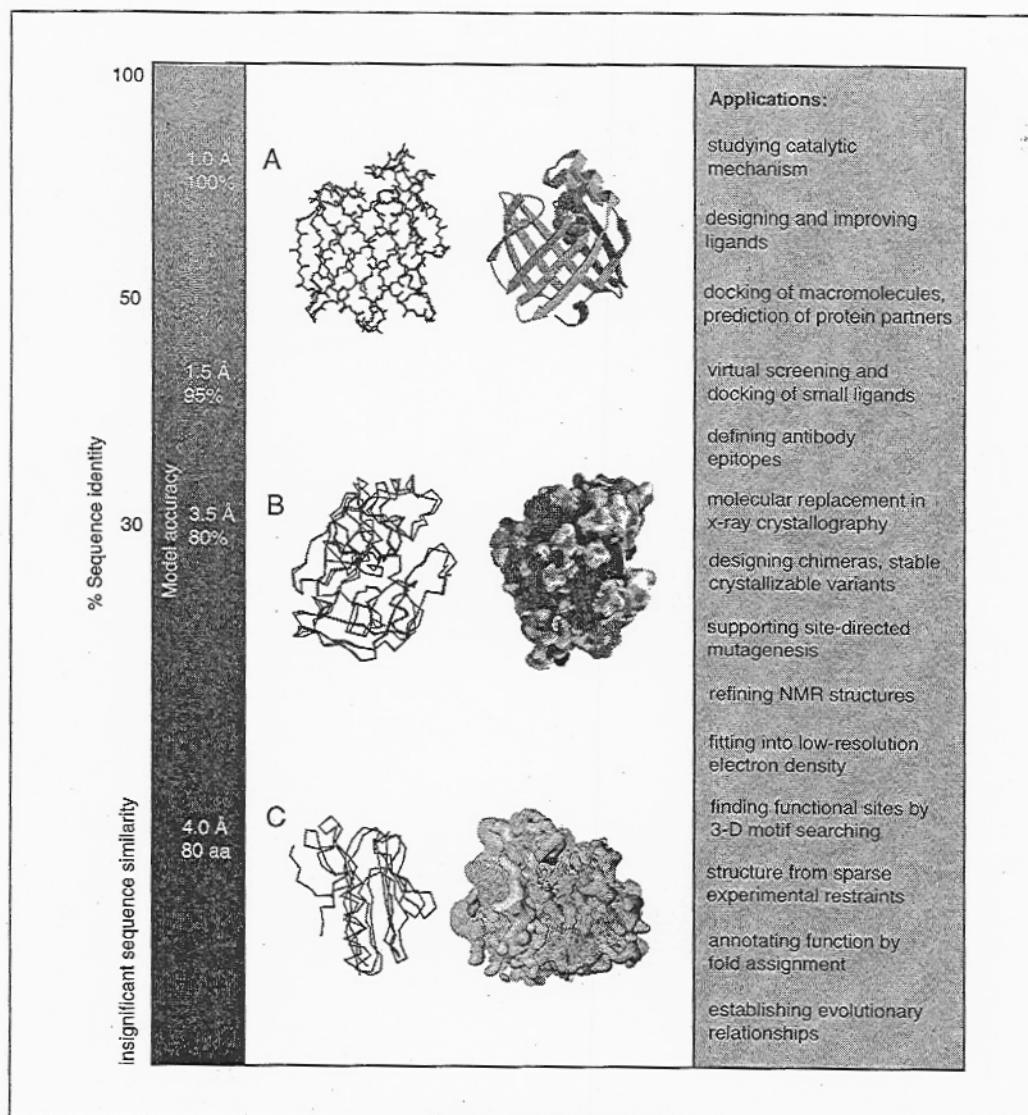
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Figure 2.9.3 Accuracy and application of protein structure models. The vertical axis indicates the different ranges of applicability of comparative protein structure modeling, the corresponding accuracy of protein structure models, and their sample applications. (**A**) The docosahexaenoic fatty acid ligand (darker strand) was docked into a high-accuracy comparative model of brain lipid-binding protein (right), modeled based on its 62% sequence identity to the crystallographic structure of adipocyte lipid-binding protein (PDB code, 1adl). A number of fatty acids were ranked for their affinity to brain lipid-binding protein consistently with site-directed mutagenesis and affinity chromatography experiments (Xu et al., 1996), even though the ligand-specificity profile of this protein is different from that of the template structure. Typical overall accuracy of a comparative model in this range of sequence similarity is indicated by a comparison of a model for adipocyte fatty acid binding protein with its actual structure (left). (**B**) A putative proteoglycan binding patch was identified on a medium-accuracy comparative model of mouse mast cell protease 7 (right), modeled based on its 39% sequence identity to the crystallographic structure of bovine pancreatic trypsin (PDB code, 2ptn) that does not bind proteoglycans. The prediction was confirmed by site-directed mutagenesis and heparin-affinity chromatography experiments (Matsumoto et al., 1995). Typical accuracy of a comparative model in this range of sequence similarity is indicated by a comparison of a trypsin model with the actual structure. (**C**) A molecular model of the whole yeast ribosome (right) was calculated by fitting atomic rRNA and protein models into the electron density of the 80S ribosomal particle, obtained by electron microscopy at 15 Å resolution (Beckmann et al., 2001). Most of the models for 40 out of the 75 ribosomal proteins were based on approximately 30% sequence identity to their template structures. Typical accuracy of a comparative model in this range of sequence similarity is indicated by a comparison of a model for a domain in L2 protein from *B. Stearothermophilus* with the actual structure (PDB code, 1rl2).

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1. The family of proteins, which includes the target and the templates, can frequently be organized in subfamilies. The construction of a multiple alignment and a phylogenetic tree (Felsenstein, 1985) can help in selecting the template from the subfamily that is closest to the target sequence.

2. The template environment should be compared to the required environment for the model. The term "environment" is used in a broad sense and includes all factors that determine protein structure, except its sequence (e.g., solvent, pH, ligands, and quaternary interactions).

3. The quality of the experimental template structure is another important factor in template selection. The resolution and the R-factor of a crystallographic structure and the number of restraints per residue for an NMR structure are indicative of its accuracy.

The priority of the criteria for template selection depends on the purpose of the comparative model. For instance, if a protein-ligand model is to be constructed, the choice of the template that contains a similar ligand is probably more important than the resolution of the template. On the other hand, if the model is to be used to analyze the geometry of the active site of an enzyme, it is preferable to use a high-resolution template. It is not necessary to select only one template. In fact, the use of several templates approximately equidistant from the target sequence generally increases the model accuracy (Srinivasan and Blundell, 1993; Sanchez and Sali, 1997).

Target-Template Alignment

Most fold-assignment methods produce an alignment between the target sequence and template structures. However, this is often not the optimal target-template alignment for comparative modeling. Searching methods are usually tuned for detection of remote relationships, not for optimal alignments. Therefore, once templates have been selected, a specialized method should be used to align the target sequence with the template structures (Taylor, 1996; Holm and Sander, 1996; Briffeuil et al., 1998; Baxevanis, 1998; Smith, 1999). For closely related protein sequences with identity higher than 40%, the alignment is almost always correct. Regions of low local sequence similarity become common when the overall sequence identity is below 40% (Saqi et al., 1998). The alignment becomes difficult in the "twilight zone" of less than 30% sequence identity (Rost, 1999). As the sequence similarity decreases, alignments contain an increasingly large number of gaps and alignment errors, regardless of whether they are prepared automatically or manually. For example, only 20% of the residues are likely to be correctly aligned when two proteins share 30% sequence identity (Johnson and Overington, 1993). Maximal effort to obtain the most accurate alignment possible is needed, because no current comparative modeling method can recover from an incorrect alignment. There are a great variety of protein sequence alignment methods, many of which are based on dynamic programming techniques (Needleman and Wunsch, 1970; Smith and Waterman, 1981). A frequently used program for multiple sequence alignment is CLUSTAL (Thompson et al., 1994; Higgins et al., 1996), which is also available as a Web server (Table 2.9.1).

In the more difficult alignment cases, it is frequently beneficial to rely on multiple structure and sequence information (Barton and Sternberg, 1987; Taylor et al., 1994). First, the alignment of the potential templates is prepared by superposing their structures. Next, the sequences that are clearly related to the templates and are easily aligned with them are added to the alignment. The same is done for the target sequence. Finally, the two profiles are aligned with each other, taking structural information into account as much as possible (Koretke et al., 1998; Thompson et al., 1994; Yang and Honig, 2000; Al Lazikani et al., 2001a).

Model Building

Once an initial target-template alignment has been built, a variety of methods can be used to construct a 3-D model for the target protein. The original and still widely used method is modeling by rigid-body assembly (Browne et al., 1969; Greer, 1990; Blundell et al., 1987). Another family of methods, based on modeling by segment matching, relies on the approximate positions of conserved atoms in the templates (Jones and Thirup, 1986; Unger et al., 1989; Claessens et al., 1989; Levitt, 1992). The third group of methods, modeling by satisfaction of spatial restraints, uses either distance geometry or optimization techniques to satisfy spatial restraints obtained from the alignment (Havel and Snow, 1991; Srinivasan et al., 1993; Sali and Blundell, 1993; Brocklehurst and Perham, 1993; Aszodi and Taylor, 1996; Kolinski et al., 2001). Accuracies of the various model-building methods are relatively similar when used optimally (Marti-Renom et al., 2002). Other factors, such as template selection and alignment accuracy, usually have a larger impact on the model accuracy, especially for models based on less than 40% sequence identity to the templates. There are many reviews of comparative model building methods (Blundell et al., 1987; Sanchez and Sali, 1997; Sali, 1995; Johnson et al., 1994; Bajorath et al., 1993; Marti-Renom et al., 2000; Al Lazikani et al., 2001b). A number of programs and Web servers for comparative modeling are listed in Table 2.9.1.

Model Evaluation

The quality of the predicted model determines the information that can be extracted from it. Thus, estimating the accuracy of 3-D protein models is essential for interpreting them. The model can be evaluated as a whole, as well as in the individual regions. There are many model-evaluation programs and servers (Laskowski et al., 1998; Wilson et al., 1993; also see Table 2.9.1).

The first step in model evaluation is to determine if the model has the correct fold (Sanchez and Sali, 1998). A model will have the correct fold if the correct template is picked and if that template is aligned at least approximately correctly with the target sequence. The confidence in the fold of a model is generally increased by a high sequence similarity with the closest template, a significant energy-based Z-score (Sippl, 1993; Sanchez and Sali, 1998), or conservation of the key functional or structural residues in the target sequence.

Once the fold of a model is accepted, a more detailed evaluation of the overall model accuracy can be obtained based on the similarity between the target and template sequences (Sanchez and Sali, 1998). Sequence identity above 30% is a relatively good predictor of the expected accuracy. The reasons are the well-known relationship between structural and sequence similarities of two proteins (Chothia and Lesk, 1986), the "geometrical" nature of modeling that forces the model to be as close to the template as possible (Sali and Blundell, 1993), and the inability of any current modeling procedure to recover from an incorrect alignment (Sanchez and Sali, 1997). The dispersion of the model-target structural overlap increases with the decrease in sequence identity. If the target-template sequence identity falls below 30%, the sequence identity becomes unreliable as a measure of accuracy of a single model. Models that deviate significantly from the average accuracy are frequent. It is in such cases that model-evaluation methods are particularly useful.

In addition to the target-template sequence similarity, the environment can strongly influence the accuracy of a model. For instance, some calcium-binding proteins undergo large conformational changes when bound to calcium. If a calcium-free template is used to model the calcium-bound state of the target, it is likely that the model will be incorrect, irrespective of the target-template similarity or accuracy of the template structure (Pawlowski et al., 1996). This qualification also applies to the experimental determination

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of protein structure; a structure must be determined in the functionally meaningful environment.

A basic requirement for a model is to have good stereochemistry. Some useful programs for evaluating stereochemistry (see Table 2.9.1 for URLs) are PROCHECK (Laskowski et al., 1998), PROCHECK-NMR (Laskowski et al., 1996), AQUA (Laskowski et al., 1996), SQUID (Oldfield, 1992), and WHATCHECK (Hooft et al., 1996b). The features of a model that these programs check include bond lengths, bond angles, peptide bond and side-chain ring planarities, chirality, main-chain and side-chain torsion angles, and clashes between nonbonded pairs of atoms.

There are also methods for testing 3-D models that implicitly take into account many spatial features compiled from high-resolution protein structures. These methods are based on 3-D profiles and statistical potentials of mean force (Sippl, 1990; Luthy et al., 1992). Programs implementing this approach (see Table 2.9.1 for URLs) include VER-IFY3D (Luthy et al., 1992), PROSAII (Sippl, 1993), HARMONY (Topham et al., 1994), and ANOLEA (Melo and Feytmans, 1998). The programs evaluate the environment of each residue in a model with respect to the expected environment as found in the high-resolution X-ray structures. There is a concern about the theoretical validity of the energy profiles for detecting regional errors in models (Fiser et al., 2000). It is likely that the contributions of the individual residues to the overall free energy of folding vary widely, even when normalized by the number of atoms or interactions made. If this expectation is correct, the correlation between the model errors and energy peaks is greatly weakened, resulting in the loss of predictive power of the energy profile. Despite these concerns, error profiles have been useful in some applications (Miwa et al., 1999).

ERRORS IN COMPARATIVE MODELS

As the similarity between the target and the templates decreases, the errors in the model increase. Errors in comparative models can be divided into five categories (Sanchez and Sali, 1997; also see Fig. 2.9.2):

1. Errors in side-chain packing (Fig. 2.9.2A). As the sequences diverge, the packing of side chains in the protein core changes. Sometimes even the conformation of identical side chains is not conserved, a pitfall for many comparative modeling methods. Side-chain errors are critical if they occur in regions that are involved in protein function, such as active sites and ligand-binding sites.

2. Distortions and shifts in correctly aligned regions (Fig. 2.9.2B). As a consequence of sequence divergence, the main-chain conformation changes, even if the overall fold remains the same. Therefore, it is possible that in some correctly aligned segments of a model the template is locally different (<3 Å) from the target, resulting in errors in that region. The structural differences are sometimes not due to differences in sequence, but are a consequence of artifacts in structure determination or structure determination in different environments (e.g., packing of subunits in a crystal). The simultaneous use of several templates can minimize this kind of an error (Srinivasan and Blundell, 1993; Sanchez and Sali, 1997).

3. Errors in regions without a template (Fig. 2.9.2C). Segments of the target sequence that have no equivalent region in the template structure (i.e., insertions or loops) are the most difficult regions to model. If the insertion is relatively short, less than 9 residues long, some methods can correctly predict the conformation of the backbone (van Vlijmen and Karplus, 1997; Fiser et al., 2000). Conditions for successful prediction are the correct alignment and an accurately modeled environment surrounding the insertion.

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4. Errors due to misalignments (Fig. 2.9.2D). The largest source of errors in comparative modeling are misalignments, especially when the target-template sequence identity decreases below 30%. However, alignment errors can be minimized in two ways. First, it is usually possible to use a large number of sequences to construct a multiple alignment, even if most of these sequences do not have known structures. Multiple alignments are generally more reliable than pairwise alignments (Barton and Sternberg, 1987; Taylor et al., 1994). The second way of improving the alignment is to iteratively modify those regions in the alignment that correspond to predicted errors in the model (Sanchez and Sali, 1997).

5. Incorrect templates (Fig. 2.9.2E). This is a potential problem when distantly related proteins are used as templates (i.e., <25% sequence identity). Distinguishing between a model based on an incorrect template and a model based on an incorrect alignment with a correct template is difficult. In both cases, the evaluation methods will predict an unreliable model. The conservation of the key functional or structural residues in the target sequence increases the confidence in a given fold assignment.

An informative way to test protein structure modeling methods is provided by EVA-CM (Eyrich et al., 2001) and LiveBench (Bujnicki et al., 2001) See Table 2.9.1 for the URLs of the EVA and LiveBench servers.

APPLICATIONS OF COMPARATIVE MODELING

Comparative modeling is an increasingly efficient way to obtain useful information about the proteins of interest. For example, comparative models can be helpful in designing mutants to test hypotheses about a protein's function (Boissel et al., 1993; Wu et al., 1999), identifying active and binding sites (Sheng et al., 1996), identifying, designing, and improving ligands for a given binding site (Ring et al., 1993), modeling substrate specificity (Xu et al., 1996), predicting antigenic epitopes (Sali et al., 1993), simulating protein-protein docking (Vakser, 1997), inferring function from a calculated electrostatic potential around the protein (Matsumoto et al., 1995), facilitating molecular replacement in X-ray structure determination (Howell et al., 1992), refining models based on NMR constraints (Modi et al., 1996), testing and improving a sequence-structure alignment (Wolf et al., 1998), confirming a remote structural relationship (Guenther et al., 1997; Miwa et al., 1999), and rationalizing known experimental observations. For exhaustive reviews of comparative modeling applications see Johnson et al. (1994), Fiser and Sali (2002), and Baker and Sali (2001).

Fortunately, a 3-D model does not have to be absolutely perfect to be helpful in biology, as demonstrated by the applications listed above. However, the type of a question that can be addressed with a particular model does depend on its accuracy (Figure 2.9.3). Three levels of model accuracy and some of the corresponding applications are as follows.

1. At the low end of the spectrum, there are models that are based on less than 30% sequence identity and that sometimes have less than 50% of their atoms within 3.5 Å of their correct positions. Such models still have the correct fold, which is frequently sufficient to predict its approximate biochemical function. More specifically, only nine out of 80 fold families known in 1994 contained proteins (domains) that were not in the same functional class, although 32% of all protein structures belonged to one of the nine superfolds (Orengo et al., 1994). Models in this low range of accuracy, combined with model evaluation, can be used for confirming or rejecting a match between remotely related proteins (Sanchez and Sali, 1997, 1998).

2. In the middle of the accuracy spectrum are the models based on ~30% to 50% sequence identity, corresponding to 85% of the residues modeled within 3.5 Å of their correct positions. Fortunately, the active and binding sites are frequently more

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conserved than the rest of the fold, and are thus modeled more accurately (Sanchez and Sali, 1998). In general, medium-resolution models frequently allow refinement of the functional prediction based on sequence alone, because ligand binding is most directly determined by the structure of the binding site rather than by its sequence. It is frequently possible to correctly predict important features of the target protein that do not occur in the template structure. For example, the location of a binding site can be predicted from clusters of charged residues (Matsumoto et al., 1995), and the size of a ligand may be predicted from the volume of the binding site cleft (Xu et al., 1996). Medium-resolution models can also be used to construct site-directed mutants with altered or destroyed binding capacity, which in turn could test hypotheses about the sequence-structure-function relationships. Other problems that can be addressed with medium-resolution comparative models include designing proteins that have compact structures without long tails, loops, and exposed hydrophobic residues, for better crystallization, or with added disulfide bonds for extra stability.

3. The high end of the accuracy spectrum corresponds to models based on more than 50% sequence identity. The average accuracy of these models approaches that of low-resolution X-ray structures (3 Å resolution) or medium-resolution NMR structures (10 distance restraints per residue; Sanchez and Sali, 1997). The alignments on which these models are based generally contain almost no errors. In addition to the already listed applications, high-quality models can be used for docking of small ligands (Ring et al., 1993) or whole proteins onto a given protein (Totrov and Abagyan, 1994; Vakser, 1997).

EXAMPLE OF COMPARATIVE MODELING: MODELING LACTATE DEHYDROGENASE FROM *TRICHOMONAS VAGINALIS* BASED ON A SINGLE TEMPLATE

This section contains an example of a typical comparative modeling application. It demonstrates each of the five steps of comparative modeling, using the program MODELLER6. All files described in this section, including the MODELLER program, are available at *http://guitar.rockefeller.edu/modeller/tutorials.shtml* (also see Internet Resources).

A novel gene for lactate dehydrogenase was identified from the genomic sequence of *Trichomonas vaginalis* (TvLDH). The corresponding protein had a higher similarity to the malate dehydrogenase of the same species (TvMDH) than to any other LDH. The authors hypothesized that TvLDH arose from TvMDH by convergent evolution relatively recently (Wu et al., 1999). Comparative models were constructed for TvLDH and TvMDH to study the sequences in the structural context and to suggest site-directed mutagenesis experiments for elucidating specificity changes in this apparent case of convergent evolution of enzymatic specificity. The native and mutated enzymes were expressed and their activities were compared (Wu et al., 1999).

Searching for Structures Related to TvLDH

It is necessary to put the target TvLDH sequence into the PIR format readable by MODELLER (see Internet Resources for MODELLER Web site; file TvLDH.ali). The first line of the file (see Fig. 2.9.4) contains the sequence code, in the format >P1;code. The second line, with ten fields separated by colons, generally contains information about the structure file, if applicable. Only two of these fields are used for sequences: sequence (indicating that the file contains a sequence without known structure) and TvLDH (the model file name). The rest of the file contains the sequence of TvLDH, with a "*" marking its end. A search for potentially related sequences of known structure can be performed by the SEQUENCE_SEARCH command of MODELLER. The following

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```
>P1;TvLDH
sequence:TvLDH:::::::0.00: 0.00
MSEAAHVLITGAAGQIGYILSHWIASGELYG-DRQVYLHLLDIPPAMNRLTALTMELEDCAFPHLAGFVATTDPK
AAFKDIDCAFLVASMPLKPGQVRADLISSNSVIFKNTGEYLSKWAKPSVKVLVIGNPDNTNCEIAMLHAKNLKPE
NFSSLSMLDQNRAYYEVASKLGVDVKDVHDIIVWGNHGESMVADLTQATFTKEGKTQKVVDVLDHDYVFDTFFKK
IGHRAWDILEHRGFTSAASPTKAAIQHMKAWLFGTAPGEVLSMGIPVPEGNPYGIKPGVVFSFPCNVDKEGKIHV
VEGFKVNDWLREKLDFTEKDLFHEKEIALNHLAQGG*
```

Figure 2.9.4 File TvLDH.ali. Sequence file in the PIR MODELLER format.

```
SET SEARCH_RANDOMIZATIONS = 100
SEQUENCE_SEARCH FILE = 'TvLDH.ali', ALIGN_CODES = 'TvLDH', DATA_FILE = ON
```

Figure 2.9.5 File seqsearch.top. The TOP script file for template research using MODELLER.

script uses the query sequence TvLDH assigned to the variable ALIGN_CODES from the file TvLDH.ali assigned to the variable FILE (file seqsearch.top; Fig. 2.9.5).

The SEQUENCE_SEARCH command has many options (see Internet Resources for MODELLER Web site), but in this example only SEARCH_RANDOMIZATIONS and DATA_FILE are set to non-default values. SEARCH_RANDOMIZATIONS specifies the number of times the query sequence is randomized during the calculation of the significance score for each sequence-sequence comparison. The higher the number of randomizations, the more accurate the significance score. DATA_FILE = ON triggers creation of an additional summary output file (seqsearch.dat).

Selecting a Template

The output of the seqsearch.top script is written to the seqsearch.log file. MODELLER always produces a log file. Errors and warnings in log files can be found by searching for the E> and W> strings, respectively. At the end of the log file, MODELLER lists the hits, sorted by alignment significance. Because the log file is sometimes very long, a separate data file (seqsearch.dat) is created that contains the summary of the search (Fig. 2.9.6). The example in Figure 2.9.6 shows only the top 10 hits from such a file.

The most important columns in the SEQUENCE_SEARCH output are the CODE_2, %ID, and SIGNI columns. The CODE_2 column reports the code of the PDB sequence that was compared with the target sequence. The PDB code in each line is the representative of a group of PDB sequences that share 40% or more sequence identity to each other and have less than 30 residues or 30% sequence length difference. All the members of the group can be found in the MODELLER CHAINS_3.0_40_XN.grp file. The LEN1 and LEN2 are lengths of the protein sequences in the CODE_1 and CODE_2 columns, respectively. NID represents the number of aligned residues. The %ID1 and %ID2 columns report the percentage sequence identities between TvLDH and a PDB sequence, normalized by their lengths, respectively. In general, a %ID value above ~25% indicates a potential template unless the alignment is short (i.e., less than 100 residues). A better measure of the significance of the alignment is given by the SIGNI column (see Internet Resources for MODELLER Web site). A value above 6.0 is generally significant irrespective of the sequence identity and length. In this example, one protein family represented by 1bdmA shows significant similarity with the target sequence, at more than 40%

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```
# CODE_1        CODE_2   LEN1 LEN2 NID  %IDI  %ID2   SCORE    SIGNI
- - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - -
 1 TvLDH        1bdmA     335  318  153  45.7  48.1  212557.   28.9
 2 TvLDH        1l1dA     335  313  103  30.7  32.9  183190.   10.1
 3 TvLDH        1ceqA     335  304   95  28.4  31.3  179636.    9.2
 4 TvLDH        2hlpA     335  303   86  25.7  28.4  177791.    8.9
 5 TvLDH        1ldnA     335  316   91  27.2  28.8  180669.    7.4
 6 TvLDH        1hyhA     335  297   88  26.3  29.6  175969.    6.9
 7 TvLDH        2cmd      335  312  108  32.2  34.6  182079.    6.6
 8 TvLDH        1db3A     335  335   91  27.2  27.2  181928.    4.9
 9 TvLDH        91dtA     335  331   95  28.4  28.7  181720.    4.7
10 TvLDH        1cdb      335  105   69  29.6  65.7   80141.    3.8
```

Figure 2.9.6 Top 10 hits from file `seqsearch.dat`. The summary output file for the `SEQUENCE_SEARCH` command in MODELLER.

sequence identity. While some other hits are also significant, the differences between 1bdmA and other top scoring hits are so pronounced that we use only the first hit as the template. As expected, 1bdmA is a malate dehydrogenase (from a thermophilic bacterium). Other structures closely related to 1bdmA (and thus not scanned against by `SEQUENCE_SEARCH`) can be extracted from the `CHAINS_3.0_40_XN.grp` file: 1b8vA, 1bmdA, 1b8uA, 1b8pA, 1bdmA, 1bdmB, 4mdhA, 5mdhA, 7mdhA, 7mdhB, and 7mdhC. All these proteins are malate dehydrogenases. During the project, all of them, as well as other malate and lactate dehydrogenase structures, were compared and considered as templates (there were 19 structures in total). However, for the sake of illustration, we will investigate only four of the proteins that are sequentially most similar to the target: 1bmdA, 4mdhA, 5mdhA, and 7mdhA. The script in Figure 2.9.7 performs all pairwise comparisons among the selected proteins (file `compare.top`).

The `READ_ALIGNMENT` command shown in Figure 2.9.7 reads the protein sequences and information about their PDB files. MALIGN calculates their multiple sequence alignment, used as the starting point for the multiple structure alignment. The `MALIGN3D` command performs an iterative least-squares superposition of the four 3-D structures. The COMPARE command compares the structures according to the alignment constructed by `MALIGN3D`. It does not make an alignment, but it calculates the RMS and DRMS deviations between atomic positions and distances, differences between the main-chain and side-chain dihedral angles, percentage sequence identities, and several other measures. Finally, the `ID_TABLE` command writes a file with pairwise sequence distances that can be used directly as the input to the DENDROGRAM command—or the clustering programs in the PHYLIP package (Felsenstein, 1985). DENDROGRAM calculates a clustering tree from the input matrix of pairwise distances, which helps visualizing

```
READ_ALIGNMENT FILE = '$(LIB)/CHAINS_all.seq',;
ALIGN_CODES = '1bmdA' '4mdhA' '5mdhA' '7aidhA'
MALIGN
MALIGN3D
COMPARE
ID_TABLE
DENDROGRAM
```

Figure 2.9.7 TOP script file `compare.top`.

```
>> Least-squares superposition (FIT)                    :        T

    Atom types for superposition/RMS (FIT_ATOMS) : CA
    Atom type for position average/variability (DISTANCE_ATOMS[1]): CA

    Position comparison (FIT_ATOMS):

        Cutoff for RMS calculation:    3.5000

        Upper = RMS, Lower = numb equiv positions

              1bmdA    4mdhA    5mdhA    7mdhA
    1bmdA     0.000    1.038    0.979    0.992
    4mdhA       310    0.000    0.504    1.210
    5mdhA       308      329    0.000    1.173
    7mdhA       320      306      307    0.000

>> Sequence comparison:

        Diag=numb res, Upper=numb equiv res, Lower = % seq ID
              1bmdA    4mdhA    5mdhA    7mdhA
    1bmdA       327      168      168      158
    4mdhA        51      333      328      137
    5mdhA        51       98      333      138
    7mdhA        48       41       41      351
         +----------------------------------------  1bmdA @1.9  49.0000
         |
         |                                    .--   4mdhA @2.5   2.0000
         +---------------------------------|
         |                                 |
         +----------------------------------------  5mdhA @2.4  55.5000
         |
         .----------------------------------------  7mdhA @2.4

       +--+--+--+--+--+--+--+--+--+--+--+--+
     57.6400   48.0100   38.3800    28.7500   19.1200    9.4900   -0.1400
        52.8250 43.1950 33.5650 23.9350 14.3050 4.6750
```

Figure 2.9.8 Excerpts from the log file compare.log.

differences among the template candidates. Excerpts from the log file are shown in Figure 2.9.8 (file compare.log).

The comparison in Figure 2.9.8 shows that 5mdhA and 4mdhA are almost identical, both sequentially and structurally. They were solved at similar resolutions, 2.4 and 2.5 Å, respectively. However, 4mdhA has a better crystallographic R-factor (16.7 versus 20%), eliminating 5mdhA. Inspection of the PDB file for 7mdhA reveals that its crystallographic refinement was based on 1bmdA. In addition, 7mdhA was refined at a lower resolution than 1bmdA (2.4 versus 1.9), eliminating 7mdhA. These observations leave only 1bmdA and 4mdhA as potential templates. Finally, 4mdhA is selected because of the higher overall sequence similarity to the target sequence.

Aligning TvLDF with the Template

A good way of aligning the sequence of TvLDH with the structure of 4mdhA is the ALIGN2D command in MODELLER. Although ALIGN2D is based on a dynamic programming algorithm (Needleman and Wunsch, 1970), it is different from standard sequence-sequence alignment methods because it takes into account structural informa-tion from the template when constructing an alignment. This task is achieved through a variable gap penalty function that tends to place gaps in solvent-exposed and curved

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```
READ_MODEL FILE = '4mdh.pdb'
SEQUENCE_TO_ALI ALIGN_CODES = '4mdhA', ATOM_FILES = '4mdhA'
READ_ALIGNMENT FILE = 'TvLDH.ali', ALIGN_CODES = ALIGN_CODES 'TvLDH', ADD_SEQUENCE = ON
ALIGN2D
WRITE_ALIGNMENT FILE='TvLDH-4mdhA.ali', ALIGNMENT_FORMAT = 'PIR'
WRITE_ALIGNMENT FILE='TvLDH-4mdhA.pap', ALIGNMENT_FORMAT = 'PAP'
```

Figure 2.9.9   The `align2d.top` file that contains the MODELLER script executing the `ALIGN2D` command.

```
_aln.pos         10        20        30        40        50        60
4mdhA     GSEPIRVLVTGAAGQIAYSLLYSIGNGSVFGKDQPIILVLLDITPMMGVLDGVLMELQDCALPLLKDV
TvLDH     MSEAAHVLITGAAGQIGYILSHWIASGELYG-DRQVYLHLLDIPPAMNRLTALTMELEDCAFPHLAGF
_consrvd  **     **  ******* *  *    *   *    * *    * **** *  *     *** *** * *


_aln.p 70        80        90       100       110       120       130
4mdhA     IATDKEEIAFKDLDVAILVGSMPRRDGMERKDLLKANVKIFKCQGAALDKYAKKSVKIVVGNPANTN
TvLDH     VATTDPKAAFKDIDCAFLVASMPLKPGQVRADLISSNSVIFKNTGEYLSKWAKPSVKVLVIGNPDNTN
_consrvd  **        **** * * ** ***    *   * **    *   ***   *   * * ** **** * *** ***


_aln.pos 140      150       160       170       180       190       200
4mdhA     CLTASKSAPSIPKENFSCLTRLDHNRAKAQIALKLGVTSDDVKNVIIWGNHSSTQYPDVNHAKVKLQA
TvLDH     CEIAMLHAKNLKPENFSSLSMLDQNRAYYEVASKLGVDVKDVHDIIVWGNHGESMVADLTQATFTKEG
_consrvd  *  *     *      **** *  ** ***     * ****     **   * ****        *    *
```

Figure 2.9.10   The alignment file between sequences TvLDH and 4mdhA in the PAP MODELLER format.

regions, outside secondary structure segments, and between two Cα positions that are close in space. As a result, the alignment errors are reduced by approximately one third relative to those that occur with standard sequence alignment techniques. This improvement becomes more important as the similarity between the sequences decreases and the number of gaps increases. In the current example, the template-target similarity is so high that almost any alignment method with reasonable parameters will result in the same alignment. The MODELLER script shown in Figure 2.9.9 aligns the TvLDH sequence in file `TvLDH.seq` with the 4mdhA structure in the PDB file `4mdh.pdb` (file `align2d.top`).

In the first line of the script shown in Figure 2.9.9, MODELLER reads the 4mdhA structure file. The `SEQUENCE_TO_ALI` command transfers the sequence to the alignment array and assigns it the name 4mdhA (`ALIGN_CODES`). The third line reads the TvLDH sequence from file `TvLDH.ali`, assigns it the name TvLDH (`ALIGN_CODES`), and adds it to the alignment array (`ADD_SEQUENCE = ON`). The fourth line executes the `ALIGN2D` command to perform the alignment. Finally, the alignment is written out in two formats, PIR (`TvLDH-4mdhA.ali`) and PAP (`TvLDH-4mdhA.pap`). The PIR format is used by MODELLER in the subsequent model-building stage. The PAP alignment format is easier to inspect visually. Due to the high target-template similarity, there are only a few gaps in the alignment. In the PAP format, all identical positions are marked with a "*" (file `TvLDH-4mdhA.pap`; Fig. 2.9.10).

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```
            INCLUDE
            SET ALNFILE = 'TvLDH-4mdhA.ali'
            SET KNOWNS = '4mdhA'
            SET SEQUENCE = 'TvLDH'
            SET STARTING_MODEL = 1
            SET ENDING_MODEL = 5
            CALL, ROUTINE = 'model'
```

Figure 2.9.11 TOP script file `model-single top`.

Model Building

Once a target-template alignment is constructed, MODELLER calculates a 3-D model of the target completely automatically. The script in Figure 2.9.11 will generate five models of TvLDH based on the 4mdhA template structure and the alignment in file `TvLDH-4mdh.ali` (file `model-single.top`). The first line (see Fig. 2.9.11) includes MODELLER variable and routine definitions. The following five lines set parameter values for the "model" routine. `ALNFILE` names the file that contains the target-template alignment in the PIR format. `KNOWNS` defines the known template structure(s) in `ALNFILE` (`TvLDH-4mdh.ali`). `SEQUENCE` defines the name of the target sequence in `ALNFILE`. `STARTING_MODEL` and `ENDING_MODEL` define the number of models that are calculated (their indices will run from 1 to 5). The last line in the file calls the "model" routine that actually calculates the models. The most important output files are `model-single.log`, which reports warnings, errors, and other useful information including the input restraints used for modeling that remain violated in the final model, and `TvLDH.B99990001`, `TvLDH.B9990002`, etc., which contain the model coordinates in the PDB format. The models can be viewed by any program that reads the PDB format, such as ModView (*http://guitar.rockefeller.edu/modview/*; Ilyin et al., 2002).

Evaluating a Model

If several models are calculated for the same target, the "best" model can be selected by picking the model with the lowest value of the MODELLER objective function, which is reported in the second line of the model PDB file. The value of the objective function in MODELLER is not an absolute measure, in the sense that it can only be used to rank models calculated from the same alignment.

Once a final model is selected, there are many ways to assess it. In this example, PROSAII (Sippl, 1993) is used to evaluate the model fold and PROCHECK (Laskowski et al., 1998) is used to check the model's stereochemistry. Before any external evaluation of the model, one should check the log file from the modeling run for runtime errors (`model-single.log`) and restraint violations; see the MODELLER manual for details (at the MODELLER Web site listed in Internet Resources for MODELLER Web site). Both PROSAII and PROCHECK confirm that a reasonable model was obtained, with a Z-score comparable to that of the template (-10.53 and -12.69 for the model and the template, respectively).

More detailed examples of MODELLER applications can be found in Fiser and Sali (2002).

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CONCLUSION

Over the past few years, there has been a gradual increase in both the accuracy of comparative models and the fraction of protein sequences that can be modeled with useful accuracy (Marti-Renom et al., 2000; Baker and Sali, 2001; Pieper et al., 2002). The magnitude of errors in fold assignment, alignment, and the modeling of side-chains, loops, distortions, and rigid-body shifts has decreased measurably. These improvements are a consequence both of better techniques and a larger number of known protein sequences and structures. Nevertheless, all the errors remain significant and demand future methodological improvements. In addition, there is a great need for more accurate detection of errors in a given protein structure model. Error detection is useful both for refinement and interpretation of the models.

It is now possible to predict by comparative modeling significant segments of approximately one half of all known protein sequences (Pieper et al., 2002). One half of these models are in the least accurate class, based on less than 30% sequence identity to known protein structures. The remaining 35% and 15% of the models are in the medium- (<50% sequence identity) and high-accuracy classes (>50% identity), respectively. The fraction of protein sequences that can be modeled by comparative modeling is currently increasing by approximately 4% per year (Sanchez et al., 2000). It has been estimated that globular protein domains cluster in only a few thousand fold families, approximately 900 of which have already been structurally defined (Holm and Sander, 1996; Lo Conte et al., 2000). Assuming the current growth rate in the number of known protein structures, the structure of at least one member of most of the globular folds will be determined in less than 10 years (Holm and Sander, 1996). However, there are some classes of proteins, including membrane proteins, that will not be amenable to modeling without improvements in structure determination and modeling techniques. To maximize the number of proteins that can be modeled reliably, a concerted effort towards structure determination of new folds by X-ray crystallography and nuclear magnetic resonance spectroscopy is in order, as envisioned by structural genomics (Terwilliger et al., 1998; Sali, 1998; Montelione and Anderson, 1999; Zarembinski et al., 1998; Burley et al., 1999; Vitkup et al., 2001; Sanchez et al., 2000). It has been estimated that 90% of all globular and membrane proteins can be organized into approximately 16,000 families containing protein domains with more than 30% sequence identity to each other (Vitkup et al., 2001). 3000 of these families are already structurally defined; the others present suitable targets for structural genomics. The full potential of the genome sequencing projects will only be realized once all protein functions are assigned and understood. This aim will be facilitated by integrating genomic sequence information with databases arising from functional and structural genomics. Comparative modeling will play an important bridging role in these efforts.

ACKNOWLEDGEMENTS

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INTERNET RESOURCES

http://guitar.rockefeller.edu/modeller/

MODELLER, A Protein Structure Modeling Program, Release 6v0. Sali, A., Fiser, A., Sanchez, R., Marti-Renom, M.A., Jerkovic, B., Badretdinov, A., Melo, F., Overington, J., and Feyfant, E. 2001.

Table 2.9.1 lists a large number of additional Web sites useful in comparative modeling.

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