

BUTTERFLY TRUST
DESIGNATION AND ACCEPTANCE OF SUCCESSOR TRUSTEE

Pursuant to the provisions of Article SIXTH of the BUTTERFLY TRUST, created under that certain trust agreement dated December 27, 2006 (the "Trust"), the undersigned Trustees, DARREN K. INDYKE and RICHARD KAHN, being the sole Trustees of the Trust, hereby designate ERIKA A. KELLERHALS as a successor Trustee of the Trust, effective immediately upon the death, resignation or removal of either or both of DARREN K. INDYKE or RICHARD KAHN as Trustee of the Trust and upon the said designated successor Trustee's qualification by executing this instrument to evidence her acceptance of such designation and her agreement to execute her duties as Trustee to the best of her ability.

Dated: October 31, 2014



DARREN K. INDYKE, Trustee



RICHARD KAHN, Trustee

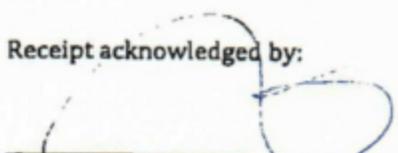
The undersigned, ERIKA A. KELLERHALS, hereby accepts the foregoing designation as successor Trustee under the provisions of trust agreement dated December 27, 2006 of the BUTTERFLY TRUST and hereby agrees to execute her duties as Trustee thereof to the best of her ability.

Dated: October 31, 2014



ERIKA A. KELLERHALS, Trustee

Receipt acknowledged by:



JEFFREY E. EPSTEIN, Grantor

SDNY_GM_00037695

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DB-SDNY-0000519

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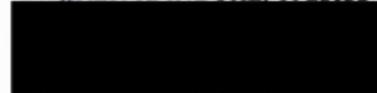
BUTTERFLY TRUST
DESIGNATION AND ACCEPTANCE OF SUCCESSOR TRUSTEE

Pursuant to the provisions of Article SIXTH of the BUTTERFLY TRUST, created under that certain trust agreement dated December 27, 2006 (the "Trust"), the undersigned Trustees, DARREN K. INDYKE and RICHARD KAHN, being the sole Trustees of the Trust, hereby designate HARRY I. BELLER as a successor Trustee of the Trust, effective immediately upon the death, resignation or removal of either or both of DARREN K. INDYKE or RICHARD KAHN as Trustee of the Trust and upon the said designated successor Trustee's qualification by executing this instrument to evidence his acceptance of such designation and his agreement to execute his duties as Trustee to the best of his ability.

Dated: October 31, 2014



DARREN K. INDYKE, Trustee



RICHARD KAHN, Trustee

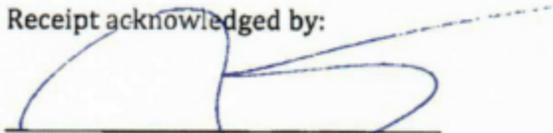
The undersigned, HARRY I. BELLER, hereby accepts the foregoing designation as successor Trustee under the provisions of trust agreement dated December 27, 2006 of the BUTTERFLY TRUST and hereby agrees to execute his duties as Trustee thereof to the best of his ability.

Dated: October 31, 2014



HARRY I. BELLER, Trustee

Receipt acknowledged by:



JEFFREY E. EPSTEIN, Grantor

SDNY_GM_00037696

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DB-SDNY-0000520

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BUTTERFLY TRUST
RESIGNATION OF TRUSTEE

Pursuant to the provisions of Article SIXTH, Paragraph D of the BUTTERFLY TRUST, created under that certain trust agreement dated December 27, 2006 (the "Trust"), the undersigned Trustee, DARREN K. INDYKE, hereby resigns as Trustee of the Trust, effective as of the date hereof.

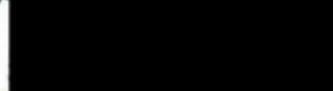
Dated: October 31, 2014

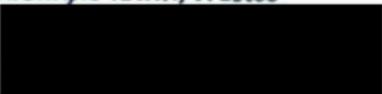


DARREN K. INDYKE

Receipt acknowledged by:



JEFFREY E. EPSTEIN, Grantor

RICHARD KAHN, Trustee

HARRY I. BELLER, Successor Trustee

ERIKA A. KELLERHALS, Successor Trustee

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BUTTERFLY TRUST
RESIGNATION OF TRUSTEE

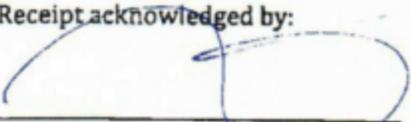
Pursuant to the provisions of Article SIXTH, Paragraph D of the BUTTERFLY TRUST, created under that certain trust agreement dated December 27, 2006 (the "Trust"), the undersigned Trustee, RICHARD KAHN, hereby resigns as Trustee of the Trust, effective as of the date hereof.

Dated: October 31, 2014



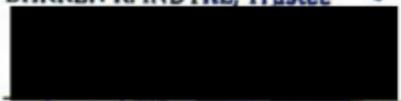
RICHARD KAHN

Receipt acknowledged by:



JEFFREY E. EPSTEIN, Grantor

DARREN K. INDYKE, Trustee



HARRY L. BELLER, Successor Trustee



ERIKA A. KELLERHALS, Successor Trustee

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