

Non-Corporate Signature Page

MAX FOUNDATION

Account Number and Description

Signature Requirement

Y1123661 BSA Foundation

Client Relationship Agreement

By signing below, I acknowledge that I understand and agree, on behalf of the organization, with the terms and conditions of the UBS Client Relationship Agreement, as well as the terms, conditions and disclosures in the Agreements and Disclosures booklet that is enclosed or that I previously received. As an authorized individual for this account, I have full power to submit valid orders and other instructions on behalf of the organization.

Margin Agreement

I acknowledge that when I use margin privileges, UBS will hold the securities in my Account as collateral against the amounts I borrow. I agree to keep sufficient positions and margin in my Account to meet any margin calls UBS may be required to issue. By signing below, I agree that the Margin Agreement in my Client Relationship Agreement applies to all of my accounts, including any accounts that I may open in the future. *Note: UBS does not extend margin for certain types of accounts (e.g., IRA and ERISA Plan accounts, Coverdell Education Savings Accounts, 403(b)(7) Accounts, UGMA/UTMA, Estate or 529 Plan Accounts).*

Likewise, I acknowledge and agree that certain securities in my account, including any account I may open in the future, may be loaned to UBS or to other persons or entities as described in the Margin Agreement.

Electronic Delivery Consent

As requested, I received my Agreements and Disclosures booklet and other account-related documents electronically at gmax1@ellmax.com which is the e-mail address of record for all owners of this account. I understand that the information is also available at www.ubs.com/accountdisclosures or by request to my Financial Advisor at 1-212-821-7000.

W-9 Form Certification

Under penalties of perjury, I certify that: (1) the number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and (2) I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest and dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and (3) I am a U.S. citizen or other U.S. person (defined in the instructions).

Certification Instruction: You must cross out item (2) above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return.

The Internal Revenue Service does not require your consent to any provision of this document other than the certifications required to avoid backup withholding.

The Client Relationship Agreement contains a pre-dispute arbitration clause located in the final section under the title "Arbitration."

MAX FOUNDATION

For Business Services Account(s):

[Redacted]

[Redacted]

ENTER SSN HERE

Check here if you have been notified by the IRS that you are subject to backup withholding, and therefore have crossed out paragraph 2 in the Certification above.

X 

Ghislaine Maxwell President

x 2/18/14
Date

SIGN AND DATE HERE

Address of Record

116 East 65th Street
New York, NY 10065-7007

Email Address of Record

[Redacted]

0094089286

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