AUTHORIZED SIGNER(S):

If any Authorized Signer named below is an entity and not a natural person, please attach an Authorized Signatory list.

Jeffrey Epstein — President

Print Name — Title — Signature

Authorized (select one): ☑ Individually ☐ Jointly with _____

☐ Other _____

☐ Check only if the above Authorized Signer is authorized to grant powers enumera[redacted]esolutions to agents.

Harry Beller

Print Name — Title — Signature

Authorized (select one): ☑ Individually ☐ Jointly with _____

☐ Other _____

☐ Check only if the above Authorized Signer is authorized to grant powers enumerated in these Corporate Resolutions to agents.

Print Name — Title — Signature

Authorized (select one): ☐ Individually ☐ Jointly with _____

☐ Other _____

☐ Check only if the above Authorized Signer is authorized to grant powers enumerated in these Corporate Resolutions to agents.

Print Name — Title — Signature

Authorized (select one): ☐ Individually ☐ Jointly with _____

☐ Other _____

☐ Check only if the above Authorized Signer is authorized to grant powers enumerated in these Corporate Resolutions to agents.

2. The above Corporate Resolutions are in full force and effect and have not been modified or amended since the date shown below.
3. The Bank may rely conclusively on the instructions of the Authorized Signer(s) in every respect unless or until the Bank receives written notification of the revocation and has had reasonable time to act on such notice.
4. No one other than the Corporation has any interest in Account(s) opened and maintained in the name of the Corporation.
5. The titles and names of the Authorized Signer(s) appearing above, whose signatures appear above or on any attached signatory list, are true, correct and genuine.

The authorities previously granted to any Authorized Signer not named herein are hereby revoked.

In witness whereof, on the date shown below, I have subscribed my signature and affixed the seal of the Corporation (if required).

Signature: _____

Print Name and Title: Jeffrey Epstein, President

Date of this Certificate of Corporate Resolutions: 9/18/13

[Fill in date – this document is not valid if date is left blank]

If the Secretary or other authorized officer or director is one of the Authorized Signers named above, this Certificate of Corporate Resolutions must be confirmed below by another officer or director of the Corporation **who is not designated an Authorized Signer above unless the Authorized Signers are the only officers or directors of the Corporation.

Confirmation Signature: _____

Print Name and Title: _____

Corporate Seal (if required)

If no seal is provided, the Corporation is representing that no seal is required.

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CONFIDENTIAL

CONFIDENTIAL – PURSUANT TO FED. R. CRIM. P. 6(e)

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