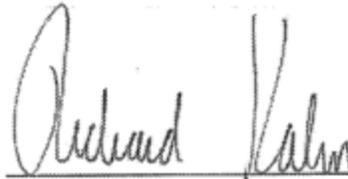


THE 2013 BUTTERFLY TRUST
DESIGNATION AND ACCEPTANCE OF SUCCESSOR TRUSTEE

Pursuant to the provisions of Article FIFTH, Paragraphs A and B of The 2013 BUTTERFLY TRUST, created under that certain trust agreement dated December 31, 2013 (the "Trust"), the undersigned Trustee, RICHARD KAHN, hereby designates BELLA KLEIN as a successor Trustee of the Trust, effective immediately upon the death, resignation or removal of 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: December 28, 2017



RICHARD KAHN, Trustee

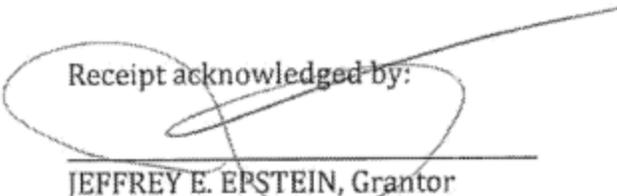
The undersigned, BELLA KLEIN, hereby accepts the foregoing designation as successor Trustee under the provisions of trust agreement dated December 31, 2013 of the THE 2013 BUTTERFLY TRUST and hereby agrees to execute her duties as Trustee thereof to the best of her ability.

Dated: December 28, 2017



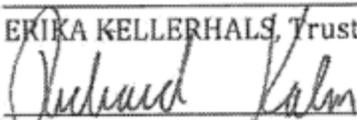
BELLA KLEIN, Successor Trustee

Receipt acknowledged by:



JEFFREY E. EPSTEIN, Grantor

ERIKA KELLERHALS, Trustee



RICHARD KAHN, Trustee

SDNY_GM_00060825

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

CONFIDENTIAL

DB-SDNY-0023650
EFTA_00171339

EFTA01297520

THE 2013 BUTTERFLY TRUST
DESIGNATION AND ACCEPTANCE OF SUCCESSOR TRUSTEE

Pursuant to the provisions of Article FIFTH, Paragraphs A and B of The 2013 BUTTERFLY TRUST, created under that certain trust agreement dated December 31, 2013 (the "Trust"), the undersigned Trustee, RICHARD KAHN, hereby designates BELLA KLEIN as a successor Trustee of the Trust, effective immediately upon the death, resignation or removal of 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: December 28, 2017

RICHARD KAHN, Trustee

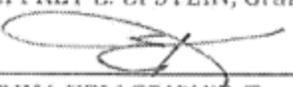
The undersigned, BELLA KLEIN, hereby accepts the foregoing designation as successor Trustee under the provisions of trust agreement dated December 31, 2013 of the THE 2013 BUTTERFLY TRUST and hereby agrees to execute her duties as Trustee thereof to the best of her ability.

Dated: December 28, 2017

BELLA KLEIN, Successor Trustee

Receipt acknowledged by:

JEFFREY E. EPSTEIN, Grantor



ERIKA KELLERHALS, Trustee

RICHARD KAHN, Trustee

SDNY_GM_00060826