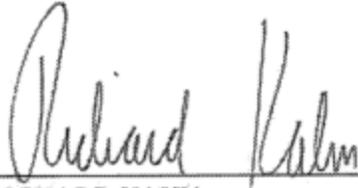


THE 2013 BUTTERFLY TRUST
RESIGNATION OF TRUSTEE

Pursuant to the provisions of Article FIFTH, Paragraph D of The 2013 BUTTERFLY TRUST, created under that certain trust agreement dated December 31, 2013 (the "Trust"), the undersigned Trustee, RICHARD KAHN, hereby resigns as Trustee of the Trust, effective as of December 31, 2017.

Dated: December 29, 2017



RICHARD KAHN

Receipt acknowledged by:



JEFFREY E. EPSTEIN, Grantor

ERIKA KELLERHALS, Trustee



BELLA KLEIN, Successor Trustee

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DB-SDNY-0023652
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THE 2013 BUTTERFLY TRUST
RESIGNATION OF TRUSTEE

Pursuant to the provisions of Article FIFTH, Paragraph D of The 2013 BUTTERFLY TRUST, created under that certain trust agreement dated December 31, 2013 (the "Trust"), the undersigned Trustee, RICHARD KAHN, hereby resigns as Trustee of the Trust, effective as of December 31, 2017.

Dated: December 29, 2017

RICHARD KAHN

Receipt acknowledged by:

JEFFREY E. EPSTEIN, Grantor



ERIKA KELLERHALS, Trustee

BELLA KLEIN, Successor Trustee

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