

**UNANIMOUS CONSENT IN LIEU OF MEETING OF
THE BOARD OF TRUSTEES OF
J. EPSTEIN VIRIGIN ISLANDS FOUNDATION, INC.
(a/k/a ENHANCED EDUCATION)**

The undersigned, being all of the members of the Board of Trustees of J. Epstein Virgin Islands Foundation, Inc., a United States Virgin Islands corporation, a/k/a Enhanced Education (the "Corporation"), in lieu of holding a meeting, do hereby adopt the following resolutions and the taking of all action required or permitted thereby:

WHEREAS, the following persons are the duly appointed and acting officers of the Corporation:

President	Jeffrey Epstein
Vice President	Darren K. Indyke
Treasurer and Secretary	Erika Kellerhals

; and

WHEREAS, the Trustees of the Corporation desire that the Corporation open and maintain with Deutsche Bank such bank accounts and brokerage accounts, and, subject to the any necessary approvals by the Trustees, to engage in such transactions in connection therewith, as the President of the Corporation shall determine is reasonable or appropriate and consistent with the exempt purposes of the Corporation;

NOW, THEREFORE, BE IT

RESOLVED, that the Corporation open and maintain such bank accounts and brokerage accounts with Deutsche Bank as the President of the

Corporation shall determine is reasonable or appropriate and consistent with the exempt purposes of the Corporation; and be it

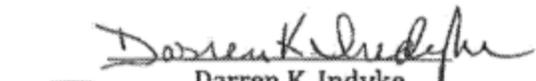
FURTHER RESOLVED, that the President of the Corporation shall have signing authority with respect to all such accounts so opened and maintained, and all instruments, agreements and other documents to be executed in connection with the same, and, subject to any necessary approvals thereof by the Trustees of the Corporation, shall have full authority to effectuate any and all deposits, withdrawals and any and all other transactions in connection with such accounts; provided, however, that Deutsche Bank shall at all time be authorized to rely on the authority of the President to effectuate any of the same without requiring any further written approvals or authorizations from the Trustees of the Corporation; and be it

FURTHER RESOLVED, that the officers of the Corporation be, and each of them hereby is, authorized and directed, for and on behalf of the Corporation to execute such instruments, agreements and other documents, to pay all such costs, fees and expenses and to take all such further action as such officers shall deem necessary or appropriate to open and maintain such accounts with Deutsche Bank and to otherwise effectuate the purposes and intent of the foregoing resolutions.

Dated as of: September 13, 2013



Jeffrey E. Epstein



Darren K. Indyke



Erika Kellerhals