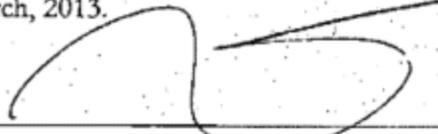


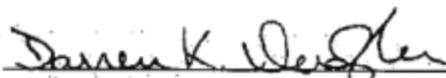
This consent shall be filed with the Minutes of the proceedings of the Board of Directors of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed this Resolution as the directors of Financial Trust Company, Inc., on this 19th day of March, 2013.



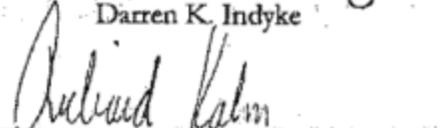
Handwritten signature of Jeffrey E. Epstein in black ink, consisting of a large, stylized 'J' and 'E'.

Jeffrey E. Epstein



Handwritten signature of Darren K. Indyke in black ink, written in a cursive style.

Darren K. Indyke



Handwritten signature of Richard Kahn in black ink, written in a cursive style.

Richard Kahn