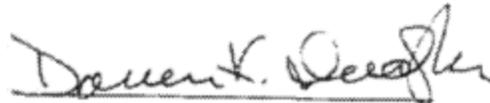


BUTTERFLY TRUST
RESIGNATION OF TRUSTEE

Pursuant to the provisions of Article SIXTH, Paragraph D of the BUTTERFLY TRUST, created under that certain trust agreement dated December 27, 2006 (the "Trust"), the undersigned Trustee, DARREN K. INDYKE, hereby resigns as Trustee of the Trust, effective as of the date hereof.

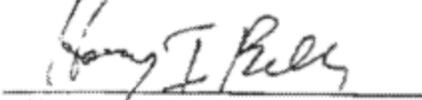
Dated: October 31, 2014


DARREN K. INDYKE

Receipt acknowledged by:


JEFFREY E. EPSTEIN, Grantor


RICHARD KAHN, Trustee


HARRY I. BELLER, Successor Trustee


ERIKA A. KELLERHALS, Successor Trustee