

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, RICHARD KAHN, hereby resigns as Trustee of the Trust, effective as of the date hereof.

Dated: October 31, 2014

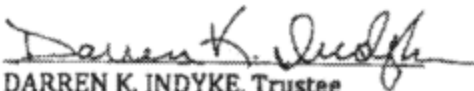


RICHARD KAHN

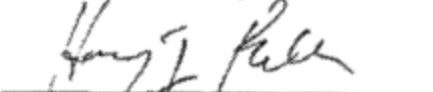
Receipt acknowledged by:



JEFFREY E. EPSTEIN, Grantor



DARREN K. INDYKE, Trustee



HARRY L. BELLER, Successor Trustee



ERIKA A. KELLERHALS, Successor Trustee