

**UNANIMOUS CONSENT IN LIEU OF MEETING OF
THE BOARD OF TRUSTEES OF
J. EPSTEIN VIRGIN 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