

Private Wealth Management  
Deutsche Bank

Not-For-Profit Organization Resolution - Deposit Account

Deutsche Bank Trust Company Americas

I, Erika Kellerhals,  
Secretary of Gratitude America, Ltd.  
[a corporation] [an unincorporated association] duly organized and  
existing under the laws of US Virgin Islands, described  
herein as "this organization," hereby certify that the following is a  
true copy of resolutions adopted by the Board of Directors of this  
organization at a meeting duly held, a quorum being present,  
on February 11, 20 15 and that such resolutions are  
now in full force and effect:

"RESOLVED, that Deutsche Bank Trust Company Americas, New  
York, N. Y. (the "Bank"), is designated a depository of this  
organization for each account of this organization now or  
hereafter opened and maintained at the Bank (whether one or  
more, the "Account"); and

"FURTHER RESOLVED, that all drafts, checks and other written  
instruments or orders for the payment of money drawn (i) against  
the Account or (ii) to or otherwise made payable to this  
organization shall be signed or endorsed (for transfer or  
encashment) by any 1 of the following": (insert titles but not names  
of officers):

President or Treasurer

\_\_\_\_\_; and  
"FURTHER RESOLVED, that the Bank is hereby requested,  
authorized and directed to honor all orders for the payment of  
money by wire or other electronic means made or issued in this  
organization's name on the Account: (i) when transmitted and  
delivered to the Bank by telex, cable, facsimile or other  
mechanical or electronic transmission; letter or other written  
communication; or telephonic or other oral communication; and  
(ii) when separately authorized in writing by any \_\_\_\_\_ of officer(s)  
designated in the preceding "RESOLVED" clause and the Bank  
shall be entitled to honor and charge the Account for all such  
orders which it believes in good faith to be genuine regardless of  
by whom or by what means such orders may have been issued.  
The authorization provided in this clause shall include, without  
limitation, the right to enter into any agreement(s) with the Bank,  
from time to time, containing such indemnities in favor of the  
Bank as it may require and such other provisions in order to  
effectuate the purpose hereof; and

"FURTHER RESOLVED, that the Bank is authorized to place to  
the credit of the Account, funds, drafts, checks, credits or other  
property by whomever delivered or transmitted to the Bank for  
deposit for account of this organization, endorsed with the name  
and/or Account number of this organization or other agreed-

upon symbol or identifying mark by rubber stamp, facsimile,  
mechanical, manual or other signature (and any such  
endorsement by whomever affixed shall be the endorsement of  
this organization), or otherwise endorsed, or unendorsed,  
provided that if any such item shall bear, or be accompanied by,  
directions (by whomever made) for deposit to a specific Account,  
then such deposit shall be to the credit of such specific Account;  
the Bank may at any time refuse any such deposit or credit to the  
Account and/or may return by mail or otherwise the whole or any  
part of a deposit to this organization; and

"FURTHER RESOLVED, that the Bank is hereby directed to  
accept, and/or apply any draft, check or other instrument or order  
for the payment of money, or any proceeds thereof, including  
any order for the transfer thereof by wire or other electronic  
means, drawn, made or issued on such Account or drawn to or  
otherwise made payable to this organization (each such payment  
order herein an "Order") when signed or endorsed, made or  
issued as required by these resolutions without limit as to  
amount, without inquiry and without regard to the disposition of  
any such item or any proceeds thereof, and the Bank shall not be  
liable in connection therewith notwithstanding that such Order:  
(i) may be payable or endorsed to the order of a person whose  
signature appears thereon or who otherwise made or issued  
such Order or of any other officer(s) or agent(s) of this  
organization, or (ii) or any proceeds thereof may be used or  
disposed of for the personal credit or account of any such person  
(s), officer(s) or agent(s) with the Bank or otherwise or in  
payment of the individual obligation of any such person(s), officer  
(s) or agent(s) to the Bank or otherwise, or (iii) may cause or  
increase an overdraft on the Account; and

"FURTHER RESOLVED, that the Account and all transactions  
related thereto, the authorities, specifications, agreements and  
services herein provided shall also be subject to all other  
agreements, rules, regulations and conditions set forth in any  
signature card, deposit ticket, passbook, instrument, receipt,  
statement of Account and all state and federal laws, rules and  
regulations applicable to the subject matter hereof."

I further certify that this organization is operated primarily for  
religious, philanthropic, charitable, educational, fraternal or other  
similar purposes and is not operated for profit.

I further certify that the following persons hold in this  
organization the positions indicated below:

Jeffrey Epstein, Erika Kellerhals, Darren Judy Ke  
Name

President, Secretary, Treasurer  
Title



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