

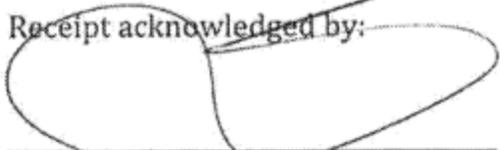
THE 2007 JEFFREY E. EPSTEIN INSURANCE TRUST #3
RESIGNATION OF TRUSTEE

Pursuant to the provisions of Article EIGHTH of THE 2007 JEFFREY E. EPSTEIN INSURANCE TRUST #3, dated November 1, 2007 (the "Trust"), the undersigned Trustee, LAWRENCE NEWMAN, hereby resigns as Trustee of the Trust, effective upon the designation of an additional Trustee of the Trust by, DARREN K. INDYKE, the last remaining Trustee of the Trust, and the qualification of the designated additional Trustee.

Dated: December 27, 2012

Lawrence Newman
LAWRENCE NEWMAN

Receipt acknowledged by:



JEFFREY E. EPSTEIN, Grantor

Darren K. Indyke

DARREN K. INDYKE, Trustee