

**CONSENT OF  
THE BOARD OF DIRECTORS  
OF  
SOUTHERN TRUST COMPANY, INC.**

The undersigned, being all of the Directors of Southern Trust Company, Inc., a U.S. Virgin Islands Corporation ("the Corporation"), hereby certify that the following resolutions were unanimously adopted and entered into by the Board of Directors on the 19<sup>th</sup> day of March 2013.

**WITNESSETH:**

**WHEREAS**, the Corporation is a corporation organized and existing under the laws of the U.S. Virgin Islands;

**WHEREAS**, the Board of Directors as of the date of this Consent are as follows:

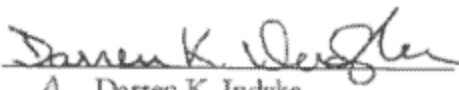
**Jeffrey Epstein  
Darren K. Indyke  
Richard Kahn**

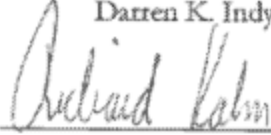
**WHEREAS**, the undersigned, being all of the directors of the Corporation, consent to the taking of the following actions in lieu of a meeting of the Board of Directors in accordance with the General Corporation Law of the United States Virgin Islands (the "GCL") and waive any notice to be given in connection with the meeting pursuant to the GCL;

This consent shall be filed with the Minutes of the proceedings of the Board of Directors of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed this Resolution as the directors of Financial Trust Company, Inc., on this 19<sup>th</sup> day of March, 2013.

  
\_\_\_\_\_  
Jeffrey E. Epstein

  
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Darren K. Indyke

  
\_\_\_\_\_  
Richard Kahn

Kind regards,  
Jofin Varghese