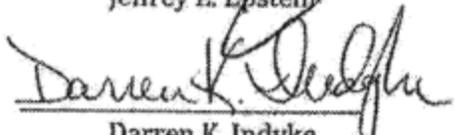


FURTHER RESOLVED, that all persons serving as officers of the Corporation that were not appointed to serve as officers of the Corporation pursuant to the immediately preceding resolution, be, and each of them hereby is, removed from office.

Dated as of: March 1, 2012.



Jeffrey E. Epstein



Darren K. Indyke

Erika Kellerhals