

N49024943

ACCEPTANCE OF SUCCESSOR TRUSTEE
OF THE HAZE TRUST

WHEREAS, Jeffrey E. Epstein is Trustee of The Haze Trust (the "Trust"), created pursuant to a trust agreement dated February 9, 1999 between Jeffrey E. Epstein, as Grantor, and Jeffrey E. Epstein, as Trustee (the "Trust Agreement"); and

WHEREAS, Jeffrey E. Epstein, Trustee of the Trust, pursuant to the provisions of Article FIFTH, paragraph (a) of the Trust Agreement, designated Darren K. Indyke, to act as Trustee of the Trust;

NOW, THEREFORE, the undersigned hereby accepts his appointment as Trustee and agrees to be bound by all the terms and conditions of the Trust Agreement, effective from and after the date thereof.

Dated as of: May 8, 2007


Darren K. Indyke