

STATE OF *Ny*)
COUNTY OF *Ny*) : ss.:

On the *9* day of *Feb*, 199*7* personally came JEFFREY E. EPSTEIN, to me known and known to me to be the individual described in and who executed the foregoing instrument, and duly acknowledged to me that he executed the same.

Harry I. Beller
Notary Public

HARRY I. BELLER
Notary Public, State of New York
No. 018E4863924
Qualified in Rockland County
Commission Expires Feb. 12, 20*00*