

**AUTHORIZED SIGNER(S):**

If any Authorized Signer named below is an entity and not a natural person, please attach an Authorized Signatory list.

**Jeffrey Epstein**

Print Name \_\_\_\_\_ Title \_\_\_\_\_ Signature \_\_\_\_\_

Authorized (select one):  Individually  Jointly with \_\_\_\_\_

Other \_\_\_\_\_

Check only if the above Authorized Signer is authorized to grant powers enumerated in these LLC Resolutions to agents.

**Darren Indyke**

Print Name \_\_\_\_\_ Title \_\_\_\_\_ Signature \_\_\_\_\_

Authorized (select one):  Individually  Jointly with \_\_\_\_\_

Other \_\_\_\_\_

Check only if the above Authorized Signer is authorized to grant powers enumerated in these LLC Resolutions to agents.

Print Name \_\_\_\_\_ Title \_\_\_\_\_ Signature \_\_\_\_\_

Authorized (select one):  Individually  Jointly with \_\_\_\_\_

Other \_\_\_\_\_

Check only if the above Authorized Signer is authorized to grant powers enumerated in these LLC Resolutions to agents.

*Harry Beller*

Print Name \_\_\_\_\_ Title \_\_\_\_\_ Signature \_\_\_\_\_

Authorized (select one):  Individually  Jointly with \_\_\_\_\_

Other \_\_\_\_\_

Check only if the above Authorized Signer is authorized to grant powers enumerated in these LLC Resolutions to agents.

- 2. The above LLC Resolutions are in full force and effect and have not been modified or amended since the date shown below.
- 3. The Bank may rely conclusively on the instructions of the Authorized Signer(s) in every respect unless or until the Bank receives written notification of the revocation and has had reasonable time to act on such notice.
- 4. No one other than the Company has any interest in Account(s) opened and maintained in the name of the Company.
- 5. The titles and names of the Authorized Signer(s) appearing above, whose signatures appear above or on any attached signatory list, are true, correct and genuine.

The authorities previously granted to any Authorized Signer not named herein are hereby revoked.

In witness whereof, on the date shown below, I have subscribed my signature.

Signature: \_\_\_\_\_

Print Name and Title: Jeffrey Epstein

Date of this Certificate of LLC Resolutions: 3-4-14  
(Fill in date - this document is not valid if date is left blank)

**\*\*If the manager, member or other authorized officer is one of the Authorized Signers named above, this Certificate of LLC Resolutions must be confirmed below by another manager, member or officer of the Company who is not designated an Authorized Signer above unless the Authorized Signers are the only members of the Company.**

Confirmation Signature: \_\_\_\_\_

Print Name and Title: \_\_\_\_\_