

**BUTTERFLY TRUST**  
**RESIGNATION OF TRUSTEE**

Pursuant to the provisions of Article SIXTH, Paragraph D of the BUTTERFLY TRUST, created under that certain trust agreement dated December 27, 2006 (the "Trust"), the undersigned Trustee, DARREN K. INDYKE, hereby resigns as Trustee of the Trust, effective as of the date hereof.

Dated: October 31, 2014



DARREN K. INDYKE

Receipt acknowledged by:

  
\_\_\_\_\_  
JEFFREY E. EPSTEIN, Grantor

RICHARD KAHN, Trustee



HARRY I. BELLER, Successor Trustee



ERIKA A. KELLERHALS, Successor Trustee