

STATE OF NY )  
COUNTY OF NY ) ss.

On the 9 day of Feb, 1997 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.

  
\_\_\_\_\_  
Notary Public

HARRY I. SELLEN  
Notary Public, State of New York  
No. 01664853924  
Qualified in Rockland County  
Commission Expires Feb. 17, 2000

Monel