
UNANIMOUS CONSENT IN LIEU OF MEETING OF
THE BOARD OF TRUSTEES OF
J. EPSTEIN VIRIGIN ISLANDS FOUNDATION, INC.
(a/k/a ENHANCED EDUCATION)

The undersigned, being all of the members of the Board of Trustees of |.
Epstein Virgin Islands Foundation, Inc., a United States Virgin Islands corporation,
: a/k/a Enhanced Education (the "Corporation"), in lieu of holding a meeting, do
hereby adopt the following resolutions and the taking of all action required or
permitted thereby: . ; ; ;

WHEREAS, the following persons are the duly appointed and acting
officers of the Corporation: ^ ^
President

Vice President
Treasurer and
Secretary Erika Kellerhajs
Jeffrey Epstein
Darren K. Indyke

WHEREAS, the Trustees of the Corporation desire that the
Corporation open and maintain with Deutsche Bank such bank accounts and
brokerage accounts, and, subject to the any necessary approvals by the Trustees, to
: engage in such transactions in connection therewith, as the President of the
Corporation shall determine is reasonable or appropriate and consistent with the
exempt purposes of the Corporation;
now, therefore>be it

RESOLVED, that the Corporation open and maintain such bank
accounts and brokerage accounts with Deutsche Bank as the President of the
Corporation shall determine is reasonable or appropriate and consistent with the
exempt purposes of the Corporation; and be it

FURTHER RESOLVED, that the President of the Corporation shall
have signing authority with respect to all such accounts so opened and maintained,
and all instruments, agreements and other documents to be executed in connection
with the same, and, subject to any necessary approvals thereof by the Trustees of
the Corporation, shall have full authority to effectuate any and all deposits,
withdrawals and any and all other transactions in connection \with such accounts;
provided, however, that Deutsche Bank shall at all time be authorized to rely on the
authority of the President to effectuate any of the same without requiring any
further written approvals or authorizations from the Trustees of the Corporation;
and be it

FURTHER RESOLVED, that the officers of the Corporation be, and
each of them hereby is, authorized and directed, for and on behalf of the
Corporation to execute such instruments, agreements and other documents, to pay
all such costs, fees and expenses and to take all such further action as such officers
shall deem necessary or appropriate to open and maintain such accounts with
Deutsche Bank and to otherwise effectuate the purposes and intent of the foregoing
resolutions.

Dated as of: September 13, 2013

JeffreyErEpstein

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Darren K. Indyke

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Erika Kellerl^s
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