
Butterfly Trust
List of Beneficiaries

[REDACTED]
301 East 66^{''} Street
Apt. 10F
New York, NY 10065

[REDACTED]
301 East 66[^] Street
Apt IIB
New York, NY 10065

[REDACTED]
301 East 66[^] Street
Apt HE
New York, NY 10065
#A
Boynton Beach, FL 33436

[REDACTED]
Darren Indyke

[REDACTED]
Karyna Shuliak
301 East 66[^] Street
Apt 8H
New York, NY 10065

[REDACTED]
301 East 66[^] Street
Apt. 3M
New York, NY 10065

[REDACTED]
301 East 66^{''} Street
Apt. 2G
New York, NY 10065
Richard Kahn
[REDACTED]

[REDACTED]
BUTTERFLY TRUST
ADDITION OF BENEFICIARIES

Pursuant to Article Third, Paragraph B of that certain Trust Agreement, dated December 27, 2006 [the "Trust Agreement"], between JEFFREY E. EPSTEIN, as Grantor (the "Grantor"), and DARREN K. INDYKE and RICHARD KAHN, as Trustees, of Butterfly Trust (the "Trust"), the acting trustees of the Trust, acting jointly, have the right, during the lifetime of the Grantor, to add beneficiaries under Article Third of the Trust Agreement by an acknowledged instrument delivered to the Grantor.

HARRY I. SELLER and ERIKA A. KELLERHALS are the current acting trustees of the Trust, and desire to add each of [REDACTED] and [REDACTED] as a beneficiary under Article Third of the Trust Agreement.

NOW, THEREFORE, pursuant to the authority conferred upon them under Article Third, Paragraph B of the Trust Agreement, the undersigned, Harry I. Seller and Erika A. Kellerhals, as current acting Trustees of the Trust, do hereby add each of [REDACTED] and [REDACTED] as a beneficiary under Article Third of the Trust Agreement.

0/
HARRY I. BIFELLER
ERIKA A. KELLERHALS

3
STATE OF NEW YORK

) ss.:

] COUNTY OF NEW YORK

On this 6* day of February, 2015, before me, the undersigned, personally appeared HARRY I. SELLER, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument, who acknowledged to me that he executed the same in his individual capacity, and that by his signature on the instrument, the individual or the person on behalf of whom the individual acted, executed the instrument

Notary Public

1
BUTTERFLY TRUST
ADDITION OF BENEFICIARIES

Pursuant to Article Third, Paragraph B of that certain Trust Agreement, dated December 27, 2006 (the "Trust Agreement"), between JEFFREY E. EPSTEIN, as Grantor (the "Grantor"), and DARREN K. INDYKE and RICHARD KAHN, as Trustees,

of Butterfly Trust (the "Trust"), the acting trustees of the Trust, acting jointly, have the right, during the lifetime of the Grantor, to add beneficiaries under Article Third of the Trust Agreement by an acknowledged instrument delivered to the Grantor.

HARRY I. BELLER and ERIKA A. KELLERHALS are the current acting trustees of the Trust, and desire to add each of [REDACTED] and [REDACTED] as a beneficiary under Article Third of the Trust Agreement.

NOW, THEREFORE, pursuant to the authority conferred upon them under Article Third, Paragraph B of the Trust Agreement, the undersigned, Harry I. Beller

and Erika A. Kellerhals, as current acting Trustees of the Trust, do hereby add each

of [REDACTED] and [REDACTED] as a beneficiary under Article Third of the Trust Agreement.

HARRY I. BELLER

ERIKA^ KELLERH^XLS

STATE OF NEW YORK

)ss.:

COUNTY OF NEW YORK

On this 6^^ day of February, 2015, before me, the undersigned, personally appeared HARRY I. BELLER, personally known to me or proved to me on the basis of

satisfactory evidence to be the individual whose name is subscribed to the within

instrument, who acknowledged to me that he executed the same in his individual

capacity, and that by his signature on the instrument, the individual or the person

on behalf of whom the individual acted, executed the instrument.

Notary Public

1

TERRITORY OF THE VIRGIN ISLANDS]

]ss.:

DIVISION OF ST. THOMAS & ST. JOHN)

On this 6'^ day of February, 2015, before me, the undersigned, personally appeared

ERIKA A. KELLERHALS, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within

instrument, who acknowledged to me that she executed the same in her individual

capacity, and that by her signature on the instrument, the individual or the person

upon behalf of which the individual acted, executed!:]

e instrument.

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Nothry Public

Gina Marie Bryan
Notary Public NP-76-13
Commission Expires 09/05/17
St. Thomas/St. John, USV3
Received this 11th day of February 2015 by:

V
1
JEFFREY E. EPSTEIN,
Grantor

2
BUTTERFLY TRUST
ADDITION OF BENEFICIARIES

Pursuant to Article Third, Paragraph B of that certain Trust Agreement, dated December 27, 2006 (the "Trust Agreement"), between JEFFREY E. EPSTEIN, as Grantor (the "Grantor"), and DARREN K. INDYKE and RICHARD KAHN, as Trustees, of Butterfly Trust (the "Trust"), the acting trustees of the Trust, acting jointly, have the right, during the lifetime of the Grantor, to add beneficiaries under Article Third of the Trust Agreement by an acknowledged instrument delivered to the Grantor.

HARRY I. SELLER and ERIKA A. KELLERHALS are the current acting trustees of the Trust, and desire to add [REDACTED] as a beneficiary under Article Third of the Trust Agreement. NOW, THEREFORE, pursuant to the authority conferred upon them under Article Third, Paragraph B of the Trust Agreement, the undersigned, Harry I. Seller and Erika A. Kellerhals, as current acting Trustees of the Trust, do hereby add

[REDACTED] as a beneficiary under Article Third of the Trust Agreement.

HARRY I. SELLER
ERIKA A. KELLERHALS

)
STATE OF NEW YORK
) ss.:
)
COUNTY OF NEW YORK

On this 11th day of February, 2015, before me, the undersigned, personally appeared HARRY I. SELLER, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument, who acknowledged to me that he executed the same in his individual capacity, and that by his signature on the instrument, the individual or the person on behalf of whom the individual acted, executed the instrument.

Notary Public

EU Z. MENDLOWITZ
NOTARY PUBLIC STATE OF NEW YORK
NO.01ME6317722
QUALIFIED IN ROCKLAND COUNTY
COMMISSION EXPIRES JAN. 12.2019

1
BUTTERFLY TRUST
ADDITION OF BENEFICIARIES

Pursuant to Article Third, Paragraph B of that certain Trust Agreement, dated December 27, 2006 [the "Trust Agreement"], between JEFFREY E. EPSTEIN, as Grantor [the "Grantor"], and DARREN K. INDYKE and RICHARD KAHN, as Trustees, of Butterfly Trust [the "Trust"], the acting trustees of the Trust, acting jointly, have the right, during the lifetime of the Grantor, to add beneficiaries under Article Third of the Trust Agreement by an acknowledged instrument delivered to the Grantor.

HARRY I. BELLER and ERIKA A. KELLERHALS are the current acting trustees of the Trust, and desire to add [REDACTED] as a beneficiary under Article Third of the Trust Agreement. NOW, THEREFORE, pursuant to the authority conferred upon them under Article Third, Paragraph B of the Trust Agreement, the undersigned, Harry I. Beller and Erika A. Kellerhals, as current acting Trustees of the Trust, do hereby add

[REDACTED] as a beneficiary under Article Third of the Trust Agreement.

HARRY I. BELLER
C

ERIKA A. KELLERKALS
STATE OF NEW YORK
)
) ss.:
)

COUNTY OF NEW YORK
On this 11* day of February, 2015, before me, the undersigned, personally appeared HARRY I. BELLER, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument, who acknowledged to me that he executed the same in his individual capacity, and that by his signature on the instrument, the individual or the person on behalf of whom the individual acted, executed the instrument.

Notary Public
1
TERRITORY OF THE VIRGIN ISLANDS)
]ss.:
DIVISION OF ST. THOMAS & ST. JOHN)

On this day of February, 2015, before me, the undersigned, personally appeared ERIKA A. KELLERHALS, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument, who acknowledged to me that she executed the same in her individual capacity, and that by her signature on the instrument, the individual or the person upon behalf of which the individual acted, executed the instrument.

V.A.

Not!^ Public

Gina Marie Bryan

Notary Public NP-76-13

Commission Expires 09/05/17

St. Thomas/St. John, USVI

Rec'd this day of F^brdary, 2015 by:

JEFF1REIE-. EPSTE'\LHSJ^Grantoy'

2

BUTTERFLY TRUST

ADDITION OF BENEFICIARIES

Pursuant to Article Third, Paragraph B of that certain Trust Agreement, dated December 27, 2006 [the "Trust Agreement"], between JEFFREY E. EPSTEIN, as Grantor [the "Grantor"], and DARREN K. INDYKE and RICHARD KAHN, as Trustees, of Butterfly Trust [the "Trust"], the acting trustees of the Trust, acting jointly, have

the right, during the lifetime of the Grantor, to add beneficiaries under Article Third of the Trust Agreement by an acknowledged instrument delivered to the Grantor.

HARRY I. BELLER and ERIKA A. KELLERHALS are the current acting trustees of the Trust, and desire to add [REDACTED] as a beneficiary under Article

Third of the Trust Agreement.

NOW, THEREFORE, pursuant to the authority conferred upon them under Article Third, Paragraph B of the Trust Agreement, the undersigned, Harry I. Beller

and Erika A. Kellerhals, as current acting Trustees of the Trust, do hereby add [REDACTED]

[REDACTED] as a beneficiary under Article Third of the Trust Agreement.

HARRY I. BELLER

ERIKA A. KELLERHALS

STATE OF NEW YORK

)

)ss.:

COUNTY OF NEW YORK

On this 30* day of March, 2015, before me, the undersigned, personally appeared HARRY I. BELLER, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within

instrument, who acknowledged to me that he executed the same in his individual capacity, and that by his signature on the instrument, the individual or the person on behalf of whom the individual acted, executed the instrument.

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Notary Public
ELI Z. MENDLOWITZ
NOTARY PUBLIC STATE OF NEW YORK
NO. 01ME6317722
QUALIFIED IN ROCKLAND COUNTY
COMMISSION EXPIRES JAN. 12,2019

1
BUTTERFLY TRUST

ADDITION OF BENEFICIARIES

Pursuant to Article Third, Paragraph B of that certain Trust Agreement, dated December 27, 2006 (the "Trust Agreement"), between JEFFREY E. EPSTEIN, as Grantor (the "Grantor"), and DARREN K. INDYKE and RICHARD KAHN, as Trustees, of Butterfly Trust (the "Trust"), the acting trustees of the Trust, acting jointly, have

the right, during the lifetime of the Grantor, to add beneficiaries under Article Third of the Trust Agreement by an acknowledged instrument delivered to the Grantor.

HARRY I. BELLER and ERIKA A. KELLERHALS are the current acting trustees of the Trust, and desire to add [REDACTED] as a beneficiary under Article

Third of the Trust Agreement.

NOW, THEREFORE, pursuant to the authority conferred upon them under Article Third, Paragraph B of the Trust Agreement, the undersigned, Harry I. Beller

and Erika A. Kellerhals, as current acting Trustees of the Trust, do hereby add [REDACTED]

[REDACTED] as a beneficiary under Article Third of the Trust Agreement.

HARRY I. BELLER

c:

)
STATE OF NEW YORK
)ss.:
COUNTY OF NEW YORK
)

On this 30* day of March, 2015, before me, the undersigned, personally appeared HARRY I. BELLER, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument, who acknowledged to me that he executed the same in his individual

capacity, and that by his signature on the instrument, the individual or the person on behalf of whom the individual acted, executed the instrument.
Notary Public

1
TERRITORY OF THE VIRGIN ISLANDS }
)ss.:

DIVISION OF ST. THOMAS & ST. JOHN)
On this 30th day of March, 2015, before me, the undersigned, personally appeared ERIKA A. KELLERHALS, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument, who acknowledged to me that she executed the same in her individual capacity, and that by her signature on the instrument, the individual or the person upon behalf of which the individual acted, executed the instrument

Notary Public
Gina Marie Bryan
Notary Public NP-76-13
Commission Expires 09/05/17 -
St. Thomas/St. John, USVI
Received this 30th day of March 2015 by:
EIN, Grantor

2
BUTTERFLY TRUST
ADDITION OF BENEFICIARIES

Pursuant to Article Third, Paragraph B of that certain Trust Agreement, dated December 27, 2006 (the "Trust Agreement"), between JEFFREY E. EPSTEIN, as Grantor (the "Grantor"), and DARREN K. INDYKE and RICHARD KAHN, as Trustees, of Butterfly Trust (the "Trust"), the acting trustees of the Trust, acting jointly, have the right, during the lifetime of the Grantor, to add beneficiaries under Article Third of the Trust Agreement by an acknowledged instrument delivered to the Grantor.

HARRY I. BELLER and ERIKA A. KELLERHALS are the current acting trustees of the Trust, and desire to add [REDACTED] as a beneficiary under Article Third of the Trust Agreement.

NOW, THEREFORE, pursuant to the authority conferred upon them under Article Third, Paragraph B of the Trust Agreement, the undersigned, Harry I. Seller and Erika A. Kellerhals, as current acting Trustees of the Trust, do hereby add

[REDACTED] as a beneficiary under Article Third of the Trust Agreement.

(HARRY L BELLER
ERIKA A. KELLERHALS
)
STATE OF NEW YORK

)ss.:

COUNTY OF NEW YORK

On this 24* day of April, 2015, before me, the undersigned, personally appeared HARRY I. BELLER, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument, who acknowledged to me that he executed the same in his individual capacity, and that by his signature on the instrument, the individual or the person on behalf of whom the individual acted, executed the instrument.

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H-t-

Notary Public

ELI Z. MENDLOWrrZ

NOTARY PUBLIC STATE OF NEW YORK

N0.01ME6317722

QUALIFIED IN ROCKLAND COUNTY

COMMISSION EXPIRES JAN. 12,2019

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BUTTERFLY TRUST

ADDITION OF BENEFICIARIES

Pursuant to Article Third, Paragraph B of that certain Trust Agreement, dated December 27, 2006 (the "Trust Agreement"), between JEFFREY E. EPSTEIN, as Grantor (the "Grantor"), and DARREN K. INDYKE and RICHARD KAHN, as Trustees, of Butterfly Trust (the "Trust"), the acting trustees of the Trust, acting jointly, have

the right, during the lifetime of the Grantor, to add beneficiaries under Article Third

of the Trust Agreement by an acknowledged instrument delivered to the Grantor.

HARRY I. BELLER and ERIKA A. KELLERHALS are the current acting trustees of the Trust, and desire to add [REDACTED] as a beneficiary under Article Third of the Trust Agreement.

NOW, THEREFORE, pursuant to the authority conferred upon them under Article Third, Paragraph B of the Trust Agreement, the undersigned, Harry I. Seller

and Erika A. Kellerhals, as current acting Trustees of the Trust, do hereby add

[REDACTED] as a beneficiary under Article Third of the Trust Agreement.

HARRY I. BELLER

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erikaTkellerhals^

]

STATE OF NEW YORK

] ss.:

)

COUNTY OF NEW YORK

On this 24* day of April, 2015, before me, the undersigned, personally appeared HARRY I. BELLER, personally known to me or proved to me on the basis of, satisfactory evidence to be the individual whose name is subscribed to the within instrument, who acknowledged to me that he executed the same in his individual capacity, and that by his signature on the instrument, the individual or the person on behalf of whom the individual acted, executed the instrument.
Notary Public

1
TERRITORY OF THE VIRGIN ISLANDS)

]ss.:
DIVISION OF ST. THOMAS & ST. JOHN)

On this 24*^ day of April, 2015, before me, the undersigned, personally appeared ERIKA A. KELLERHALS, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument, who acknowledged to me that she executed the same in her individual capacity, and that by her signature on the instrument, the individual or the person upon behalf of which the individual acted, execute

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Y
Notary Public
Gina Marie Bryan
Notary Public NP-76-13
Commission Expires 09/05/17
St. Thomas/St. John, USVI
Received this day of
April 2015 by:

JEFFREY E. EPSTEIN, Trustor
2

BUTTERFLY TRUST

ADDITION OF BENEFICIARY

Pursuant to Article Third, Paragraph B of that certain Trust Agreement, dated December 27, 2006 (the "Trust Agreement"), between JEFFREY E. EPSTEIN, as Grantor (the "Grantor"), and DARREN K. INDYKE and RICHARD KAHN, as Trustees, of Butterfly Trust (the "Trust"), the acting trustees of the Trust, acting jointly, have the right, during the lifetime of the Grantor, to add beneficiaries under Article Third of the Trust Agreement by an acknowledged instrument delivered to the Grantor.

HARRY I. SELLER and ERIKA A. KELLERHALS are the current acting trustees of the Trust, and desire to add [REDACTED] as a beneficiary under Article Third of the Trust Agreement.
NOW, THEREFORE, pursuant to the authority conferred upon them under

Article Third, Paragraph B of the Trust Agreement, the undersigned, Harry I. Seller and Erika A. Kellerhals, as current acting Trustees of the Trust, do hereby add

██████████ as a beneficiary under Article Third of the Trust Agreement.

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u.
HARRY I. BELLER
ERIKA A. KELLERHALS

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STATE OF NEW YORK

) ss.:
)

COUNTY OF NEW YORK

On this 27* day of January, 2015, before me, the undersigned, personally appeared HARRY I. BELLER, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument, who acknowledged to me that he executed the same in his individual capacity, and that by his signature on the instrument, the individual or the person on behalf of whom the individual acted, executed the instrument.

Notary Public
ELI Z. MENDLOWITZ
NOTARY PUBLIC STATE OF NEW YORK
NO.01ME6317722
QUALIFIED IN ROCKLAND COUNTY
COMMISSION EXPIRES JAN. 12.2019

1
BUTTERFLY TRUST
ADDITION OF BENEFICIARY
Pursuant to Article Third, Paragraph B of that certain Trust Agreement, dated December 27, 2006 [the "Trust Agreement"], between JEFFREY E. EPSTEIN, as Grantor (the "Grantor"), and DARREN K. INDYKE and RICHARD KAHN, as Trustees, of Butterfly Trust [the "Trust"], the acting trustees of the Trust, acting jointly, have the right, during the lifetime of the Grantor, to add beneficiaries under Article Third of the Trust Agreement by an acknowledged instrument delivered to the Grantor.
HARRY I. BELLER and ERIKA A. KELLERHALS are the current acting trustees of the Trust, and desire to add ██████████ as a beneficiary under Article Third of the Trust Agreement.

NOW, THEREFORE, pursuant to the authority conferred upon them under Article Third, Paragraph B of the Trust Agreement, the undersigned, Harry I. Beller

and Erika A. Kellerhals, as current acting Trustees of the Trust, do hereby add

[REDACTED] as a beneficiary under Article Third of the Trust Agreement.
HARRY I. BELLER
ERIKA A. KELLERHALS

STATE OF NEW YORK

]) ss.:
COUNTY OF NEW YORK
}

On this 27* day of January, 2015, before me, the undersigned, personally appeared HARRY I. BELLER, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument, who acknowledged to me that he executed the same in his individual capacity, and that by his signature on the instrument, the individual or the person on behalf of whom the individual acted, executed the instrument.

Notary Public

1
TERRITORY OF THE VIRGIN ISLANDS)
)ss.:

DIVISION OF ST. THOMAS & ST. JOHN)

On this 27^ day of January, 2015, before me, the undersigned, personally appeared ERIKA A. KELLERHALS, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument, who acknowledged to me that she executed the same in her individual capacity, and that by her signature on the instrument, the individual or the person upon behalf of which the individual acted, executed the instrument.

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Notary Public

Received thJs-2W day of
lary, 2015 by:
JEFFREY E. EPSTELsftGfantor

2
BUTTERFLY TRUST
DELETION AND ADDITION OF BENEFICIARIES

Pursuant to Article Third, Paragraph B of that certain Trust Agreement, dated December 27, 2006 (the "Trust Agreement"), between JEFFREY E. EPSTEIN, as Grantor (the "Grantor"), and DARREN K. INDYKE and RICHARD KAHN, as Trustees, of Butterfly Trust (the "Trust"), the then acting trustees of the Trust, acting jointly,

have the right, during the lifetime of the Grantor, to delete and add beneficiaries under Article Third of the Trust Agreement by an acknowledged instrument delivered to the Grantor.

HARRY I. SELLER and ERIKA A. KELLERHALS are the current acting trustees of the Trust, and desire to delete each of [REDACTED] and GHISLAINE MAXWELL as a beneficiary under Article Third of the Trust Agreement, and to add each of [REDACTED], KARYNA SHULIAK, [REDACTED], DARREN K. INDYKE AND RICHARD KAHN as a beneficiary under Article Third of the Trust Agreement.

NOW, THEREFORE, pursuant to the authority conferred upon them under Article Third, Paragraph B of the Trust Agreement, the undersigned, Harry I. Seller

and Erika A. Kellerhals, as current acting Trustees of the Trust, do hereby: (A) delete each of [REDACTED] and GHISLAINE MAXWELL as a beneficiary under Article Third of the Trust Agreement; and

(B) add each of [REDACTED], KARYNA SHULIAK, [REDACTED], [REDACTED], DARREN K. INDYKE AND RICHARD KAHN as a beneficiary under Article Third of the Trust Agreement.

HARRY I. BELLER

C

Z

ERII^X. KEU^HALS

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STATE OF NEW YORK

)ss.:

COUNTY OF NEW YORK

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On this M day of jigyember, 2014, before me, the undersigned, personally appeared HARRY I. BELLER, personally known to me or proved to me on the basis of

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satisfactory evidence to be the individual whose name is subscribed to the within

instrument who acknowledged to me that he executed the same in his individual capacity, and that by his signature on the instrument the individual or the person

on behalf of whom the individual acted, executed the instrument.

HABIBE AVDIU

NOTARY PUBLIC-STATE OF NEW YORK

No. 01AV6313116

Qualified in Richmond County

My Commission Expires October 14, 2018

QuinUxJ

Notary Public

TERRITORY OF THE VIRGIN ISLANDS)

)ss.:

DIVISION OF ST. THOMAS & ST. JOHN }

5 day of 2014, before me, the undersigned, personally
On this
appeared ERIKA A. KELLERHALS, personally known to me or proved to me on the
basis of satisfactory evidence to be the individual whose name is subscribed
to the
within instrument who acknowledged to me that she executed the same in her
individual capacity, and that by her signature on the instrument the
individual or
the person upon behalf of which the individual acted-executed the instrument

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T
Not a Public
Received day of November, 2014 by:
Gina Marie Bryan
Notary Public NP-76-13
Commission Expires 09/05/17
St. Thomas/St. John, USVI
JEFFREY E. EPSTEIN, Grantor

2
BUTTERFLY TRUST
ADDITION OF BENEFICIARIES
Pursuant to Article Third, Paragraph B of that certain Trust Agreement,
dated December
27, 2006 (the "Trust Agreement"), between JEFFREY E. EPSTEIN, as Grantor
(the "Grantor"),
and DARREN K. INDYKE and WCHARD KAHN, as Trustees, of Butterfly Trust (the
"Trust"),
the then acting trustees of the Trust, acting jointly, have the right,
during the lifetime of the
Grantor, to add beneficiaries under Article Third of the Trust Agreement by
an acknowledged
instrument delivered to the Grantor;
DARREN K. INDYKE and RICHARD KAHN are the current acting trustees of the
Trust
and desire to add each of [REDACTED] and [REDACTED] as a beneficiary
under Article Third of
the Trust Agreement;
NOW, THEREFORE, pursuant to the authority conferred upon them under Article
Third,
Paragraph B of the Trust Agreement, the undersigned, DARREN K. INDYKE and
RICHARD
KAHN, as current acting Trustees of the Trust, do hereby add each of
[REDACTED] and [REDACTED]
[REDACTED] as a beneficiary under Article Third of the Trust Agreement.

T
DARREY K. INDYKE
1' A\ la/\a
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RICHARD KAHN
STATE OF NEW YORK

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)ss.:
COUNTY OF NEW YORK)
On this 28'' day of March, 2011, before me personally came DARREN K. INDYKE,
known to me to the individual described in and who executed th^ foregoing
instrument, and he
duly acknowledged to me that he executed the same.

-/
Notary Public
STATE OF NEW YORK

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n... ^
)ss.:
COUNTY OF NEW YORK)
O-J.Tli'.gd
Corni7iis.-j
On this 28'' day of March, 2011, before me personally came .
to me to the individual described in and who executed the foregojng
instrument, and he duly
acknowledged to me that he executed the same.

Notaiy Public
Received this 28'' day of March, 2011 by:
Notary
J^REY^EPSTEIN, Grantor