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

The undersigned, being all of the members of the Board of Trustees of The J. 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, on February 29, 2012, each of Darren K. Indyke, Ceile de Jongh, and Jeanne Brennan tendered to the Board of Trustees of the Corporation their resignations from all offices held by them for the Corporation; and WHEREAS, as a result of the resignations of Mr. Indyke, Ms. de Jongh, and Ms. Brennan, it is necessary that the members of the Board of Trustees of the Corporation appoint new officers of the Corporation;

NOW, THEREFORE, BE IT

RESOLVED, that the following persons be, and each of them hereby is, appointed to hold the office set forth opposite such person's name below, each to

serve in such capacity until such time as a successor for has been duly appointed

and shall have qualified to serve the Corporation in such capacity:

President

Vice President

Treasurer

Secretary

Jeffrey E. Epstein

Darren K. Indyke

Erika Kellerhals

Erika Kellerhals

and be it

1

?

I

F

I

LPURthOR tifiat jau pemns seizing as others of %

CtoporaBon Aatw^ not: appointed io seitra as officer's of ^e Goj^ration piM^uantt®! flio immediately pteoediwgtesbitttion, be, and each offfiem hete%is#

remosred flrom offiise.
Dated as ofi Marcb l^mZ

-■•li
Jeffrey E ^stei:

iA/JUa!^.
Darren K. Indyke
Erika Kellerhais

i
2

FURTHER RESOLVED, that all persons serving as oHfrcers of die
Corporation tliat were not appointed to serve as officers of the Corporation
pursuant to the Immediately preceding resolution, be, and each of them
liereby is,

Dated as of: March 1,2012

Jeffrey E. Epstein
Darren K. Indyke
^rik^ell^hals

%