
AUTHORIZED SIGNER(S): ^

If any Authorized Signer named below is an entity and not a natural person, please attach an

Jeffrey Epstein

Print Name

Authorized (select one): Individually Jointly with

Other _____

Check only if the above Authorized Signer is authorized to grant powers enumerated in the Corporate Resolutions

Signature

Title

Darren Indyke

Print Name

Authorized (select one): Individually

Title

Signature

Jointly with

D

Other _____

Check only if the above Authorized Signer is authorized to grant powers enumerated in the Corporate Resolutions to agents.

Print Name

Authorized (select one);

Other _____

Check only if the above Authorized Signer is authorized to grant powers enumerated in these Corporate Resolutions to agents.

Title

Signature

ii/li

Jointly with

Individually

Print Name

Authorized (select one); Individually Jointly with

Other _____

Check only if the above Authorized Signer is authorized to grant powers enumerated in these Corporate Resolutions to agents.

Title

Signature

2. The above Corporate Resolutions are in full force and effect and have not been modified or amended since the date shown below.

3. The Bank may rely conclusively on the instructions of the Authorized Signer(s) in every respect unless or until the Bank receives written

notification of the revocation and has had reasonable time to act with notice.

4. No one other than the Corporation has any interest in Account(s) opened and maintained in the name of the Corporation.

5. The titles and names of the Authorized Signer(s) appearing above, whose signatures appear above or on any attached signature list, are true, correct and genuine.

The authorities previously granted to any Authorized Signer not named herein are hereby revoked.

Corporate Seal (if required)

In witness whereof, on this date, I have signed for and on behalf of the Corporation (if required).

I have signed my signature and affixed the seal of

If no seal is provided, the Corporation is representing that no seal is required.

Signature

Print Name and Title: Jeffrey Epstein

Date of this Certificate of Corporate Resolutions:

[Fill in date - If date is left blank]

**If the Secretary or other authorized officer or director is one of the Authorized Signers named

above, this Certificate of Corporate Resolutions must be confirmed below by another officer or

director of the Corporation who is not designated an Authorized Signer above unless the

Authorized Signers are the only officers or directors of the Corporation.

Confirmation Signature:

Print Name and Title:

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2