
BUTTERFLY TRUST

DESIGNATION AND ACCEPTANCE OF SUCCESSOR TRUSTEE

Pursuant to the provisions of Article SIXTH of the BUTTERFLY TRUST,
created under that certain trust agreement dated December 27, 2006 (the
"Trusty,

the undersigned Trustees, DARREN K, INDYKE and RICHARD KAHN, being the sole
Trustees of the Trust, hereby designate ERIKA A. KELLERHALS as a successor
Trustee of the Trust, effective immediately upon the death, resignation or
removal

of either or both of DARREN K, INDYKE or RICHARD KAHN as Trustee of the Trust
and upon the said designated successor Trustee's qualification by executing
this

instrument to evidence her acceptance of such designation and her agreement
to

execute her duties as Trustee to the best of her ability.

Dated:

October 31, 2014

DARREN K. IN DYKE, Trustee

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RICHARD KAHN, Trustee

The undersigned, ERIKA A. KELLERHALS, hereby accepts the foregoing
designation as successor Trustee under the provisions of trust agreement
dated

December 27, 2006 of the BUTTERFLY TRUST and hereby agrees to execute her
duties as Trustee thereof to the best of her ability.

October 31, 2014

Dated:

ERIKA A. KELLERHALS, Trus>e

Receipt acknowledg^ by;

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JEFFREY E. EPSTEIN, CranfoT

BUTTERFLY TRUST

DESIGNATION AND ACCEPTANCE OF SUCCESSOR TRUSTEE

Pursuant to the provisions of Article SIXTH of the BUTTERFLY TRUST,
created under that certain trust agreement dated December 27, 2006 (the
"Trust"),

the undersigned Trustees, DARREN K. INDYKE and RICHARD KAHN, being the sole
Trustees of the Trust, hereby designate HARRY I. SELLER as a successor
Trustee of

the Trust, effective immediately upon the death, resignation or removal of either or both of DARREN K. INDYKE or RICHARD KAHN as Trustee of the Trust and upon the said designated successor Trustee's qualification by executing this instrument to evidence his acceptance of such designation and his agreement to execute his duties as Trustee to the best of his ability.

Dated:

October 31, 2014

DARREN K. INDYKE, Trustee

RICHARD KAHN, Trustee

The undersigned, HARRY I. SELLER, hereby accepts the foregoing designation as successor Trustee under the provisions of trust agreement dated

December 27, 2006 of the BUTTERFLY TRUST and hereby agrees to execute his duties as Trustee thereof to the best of his ability.

Dated:

October 31, 2014

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HARRY I. BELLER, Trustee

Received by:

JEFFREY E. EPSTEIN

or

BUTTERFLY TRUST

RESIGNATION OF TRUSTEE

Pursuant to the provisions of Article SIXTH, Paragraph D of the BUTTERFLY TRUST, created under that certain trust agreement dated December 27, 2006 (the "Trust"), the undersigned Trustee, DARREN K. INDYKE, hereby resigns as Trustee of

the Trust, effective as of the date hereof.

Dated: October 31, 2014

DARREN K. INDYKE

Receipt acknowledged by:

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JEFFREY E. EPSTEIN, Attorney

/ s/ Jeffrey E. Epstein

; IJMd.

RICHARD KAHN, Trustee

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HARRY I. SELLER, Successor Trustee

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ERIKA A. KELLERHALS, Successor Trustee

BUTTERFLY TRUST

RESIGNATION OF TRUSTEE

Pursuant to the provisions of Article SIXTH, Paragraph D of the BUTTERFLY TRUST, created under that certain trust agreement dated December 27, 2006 (the "Trust"), the undersigned Trustee, RICHARD KAHN, hereby resigns as Trustee

of the
Trust, effective as of the date hereof.

Dated: October 31, 2014

RYCHARD KAHN

Received by: _____
JEFFREY E. EPSTEIN

y

DARREN K. IN DYKE, Trustee

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AKRYLLER, Successor Trustee

ERIKA A. KELLERHALS, Successor Trustee