

**The Morgan Account
Durable Power of Attorney**

MORGAN USE ONLY US942 7/04
 Title Jeffrey E Epstein
 SPN 1405152
 Primary CAS 9710670708
 Account Number

SPECIMEN SIGNATURES OF ATTORNEY(S), CONT'D. <input checked="" type="checkbox"/>	Signature (Attorney-in-Fact) _____ Print Name _____ Date _____ Address: _____ _____ _____
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SIGN HERE <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>	IN WITNESS WHEREOF, I have hereunto set my hand and seal this <u>12</u> day of <u>October</u> , 20 <u>07</u> _____ Jeffrey E Epstein <u>10/12/07</u> Signature (Accountholder) Print Name Date _____ Signature (Accountholder) Print Name Date _____ Signature (Accountholder) Print Name Date
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NOTARIZATION IS REQUIRED FOR ACCOUNTHOLDERS

STATE OF: _____
 COUNTY OF: _____

I certify that Jeffrey Epstein, known or satisfactorily proven to me to be the individual(s) who signed the foregoing Power of Attorney, appeared before me on this 12 day of October, 2007, and acknowledged that he/she/they executed the foregoing Power.

Harry I Beller _____ 10/12/07
 Signature of Notary Public Print Name & Title Date

My Commission expires: _____

HARRY I. BELLER
 Notary Public, State of New York
 No. 01BE4653924
 Qualified in Rockland County
 Commission Expires Feb. 17, 2008