

J.P. Morgan Entity Resolution Form

J.P.Morgan

I, Julian Davis, the Secretary (or duly authorized officer) of Highland LLC (the "Entity") hereby certify that the following is a true and complete copy of the Entity's resolution...

A. Authorized Signers

In this section, please list, by name or title, the persons authorized to sign, act, or delegate to others pursuant to the resolutions required below. Signers must be capable in each jurisdiction as indicated. Also, each signer may act singly unless the box labeled "joint" is checked...

Table with columns for Name, Title, and Date of Birth. Includes handwritten entries: Jason Bell, Jeffrey Epstein, Doreen Judyia.

* A photograph of a current driver's license, passport or another government issued ID and Social Security number are required for each signer listed above.

Please check the box to the left of any one or more of the following institutions which have been adopted. If the box to the left of any institution listed below is not checked, that institution has not been adopted...

B. Banking and Custody

I, RESOLVED, that the individuals identified above are authorized to enter into deposit and custody accounts with J.P. Morgan Chase Bank or a Morgan Affiliate (individually or collectively, "J.P. Morgan") and its successors or assigns...

C. Investment Management

I, RESOLVED, that the persons specified above are authorized, in the name and on behalf of the Entity to execute an investment management agreement designating J.P. Morgan as the Entity's investment manager...

D. Brokerage

I, RESOLVED, that those persons identified above are authorized in the name and on behalf of the Entity to execute a brokerage agreement with J.P. Morgan Securities LLC and any successors or assigns...

E. Credit

I, RESOLVED, that the persons specified above are authorized in the name and on behalf of the Entity to borrow from time to time from J.P. Morgan sums of money, for periods of time and upon terms as may be determined in their discretion...

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