STATE OF NY)
: SS.:
COUNTY OF NY)

On the 7 day of Feb 1997 personally came JEFFREY E. EPSTEIN, to me known and known to me to be the individual described in and who executed the foregoing instrument, and duly acknowledged to me that he executed the same.

Harry I. Beller
Notary Public

HARRY I. BELLER
Notary Public, State of New York
No. 01BE4853924
Qualified in Rockland County
Commission Expires Feb. 17, 2000

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