

JPMorgan Bank
500 Stanton Christiana Road
Newark, Delaware 19713

Te
Fa

COPY
Maureen Donahue
AIG Specialist

July 2, 2008

NY Strategy Group
Attn: Harry Beller
c/o The Villard House

457 Madison Avenue, 4th Floor
New York, NY 10022

Re: Updating contacts on accounts [REDACTED] & [REDACTED]

Dear Mr. Beller,

Attached are the forms required to update contacts on the above mentioned accounts here at JPMorgan. To complete the documents please do the following:

Entity Resolution Form, Signature Card, Entity POA

- Please fill out the Resolution form where highlighted. Please indicate the Manner of Signing on page 1 of the Resolution. Please also have Mr. Indyke sign page 2 of the Entity Resolution form where indicated with highlighting. This Resolution will supercede all others that we have on file.
- Please be sure that Mr. Indyke places a check-mark next to one or more of the Resolutions on page 1 in order for that Resolution to be adopted (Letters B, C, D or E). Please make sure page 1 is filled out in its entirety.
- Please be sure that the attached signature card is also completed by all 3 signers
- Please send back a copy of a government issued photo id for Cecile De Jongh and Jeanne Brennan
- For the Entity POA form, please have Mr. Indyke place his initials next to letter A, in order to grant those powers to Harry Beller. You and Mr. Indyke will also need to complete page 3, and have Mr. Indyke's signature notarized.

Please send all complete/original documents back in the enclosed envelope I have provided.

I have indicated the places requiring your attention with asterisks. If you have any questions, please do not hesitate to contact me at [REDACTED].

Sincerely,

Maureen Donahue
AIG Specialist
Enclosures: