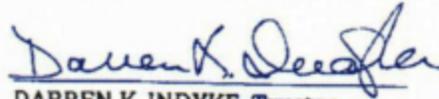


**BUTTERFLY TRUST**  
**DESIGNATION AND ACCEPTANCE OF SUCCESSOR TRUSTEE**

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 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. INDYKE, Trustee



RICHARD KAHN, Trustee

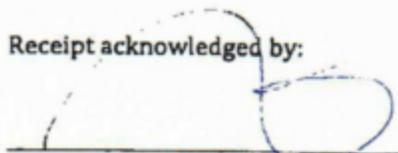
The undersigned, ERIKA A. KELLERHALS, hereby accepts the foregoing designation as successor Trustee under the provisions of trust agreement dated December 27, 2006 of the BUTTERFLY TRUST and hereby agrees to execute her duties as Trustee thereof to the best of her ability.

Dated:           October 31, 2014



ERIKA A. KELLERHALS, Trustee

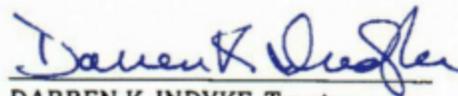
Receipt acknowledged by:

  
\_\_\_\_\_  
JEFFREY E. EPSTEIN, Grantor

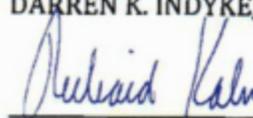
**BUTTERFLY TRUST**  
**DESIGNATION AND ACCEPTANCE OF SUCCESSOR TRUSTEE**

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. BELLER 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

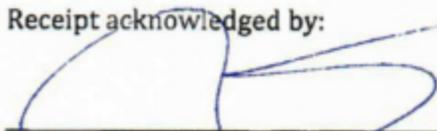
The undersigned, HARRY I. BELLER, hereby accepts the foregoing designation as successor Trustee under the provisions of trust agreement dated December 27, 2006 of the BUTTERFLY TRUST and hereby agrees to execute his duties as Trustee thereof to the best of his ability.

Dated:           October 31, 2014



HARRY I. BELLER, Trustee

Receipt acknowledged by:



JEFFREY E. EPSTEIN, Grantor

**BUTTERFLY TRUST**  
**RESIGNATION OF TRUSTEE**

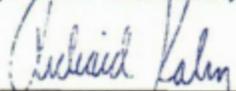
Pursuant to the provisions of Article SIXTH, Paragraph D of the BUTTERFLY TRUST, created under that certain trust agreement dated December 27, 2006 (the "Trust"), the undersigned Trustee, DARREN K. INDYKE, hereby resigns as Trustee of the Trust, effective as of the date hereof.

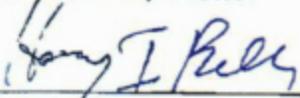
Dated: October 31, 2014

  
DARREN K. INDYKE

Receipt acknowledged by:

  
JEFFREY E. EPSTEIN, Grantor

  
RICHARD KAHN, Trustee

  
HARRY I. BELLER, Successor Trustee

  
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



\_\_\_\_\_  
RICHARD KAHN

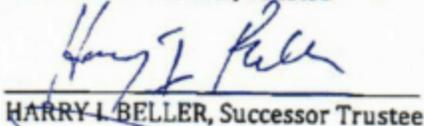
Receipt acknowledged by:



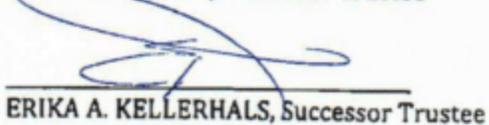
\_\_\_\_\_  
JEFFREY E. EPSTEIN, Grantor



\_\_\_\_\_  
DARREN K. INDYKE, Trustee



\_\_\_\_\_  
HARRY L. BELLER, Successor Trustee



\_\_\_\_\_  
ERIKA A. KELLERHALS, Successor Trustee