

**Butterfly Trust  
List of Beneficiaries**

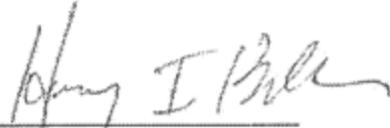
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	<b>Darren Indyke</b> [REDACTED]	<b>Karyna Shuliak</b> [REDACTED]
<b>Richard Kahn</b> [REDACTED]	[REDACTED]	[REDACTED]

**BUTTERFLY TRUST**  
**ADDITION OF BENEFICIARIES**

Pursuant to Article Third, Paragraph B of that certain Trust Agreement, dated December 27, 2006 (the "Trust Agreement"), between JEFFREY E. EPSTEIN, as Grantor (the "Grantor"), and DARREN K. INDYKE and RICHARD KAHN, as Trustees, of Butterfly Trust (the "Trust"), the acting trustees of the Trust, acting jointly, have the right, during the lifetime of the Grantor, to add beneficiaries under Article Third of the Trust Agreement by an acknowledged instrument delivered to the Grantor.

HARRY I. BELLER and [REDACTED] A. KELLERHALS are the current acting trustees of the Trust, and desire to add each of [REDACTED] M. [REDACTED] and [REDACTED] [REDACTED] as a beneficiary under Article Third of the Trust Agreement.

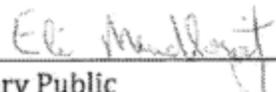
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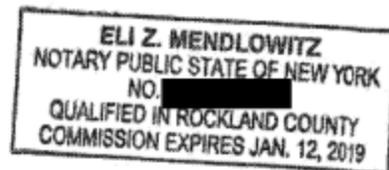
  
\_\_\_\_\_  
HARRY I. BELLER

\_\_\_\_\_  
[REDACTED] A. KELLERHALS

STATE OF NEW YORK            )  
  ) ss.:  
COUNTY OF NEW YORK        )

On this 6<sup>th</sup> day of February, 2015, before me, the undersigned, personally appeared HARRY I. BELLER, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument, who acknowledged to me that he executed the same in his individual capacity, and that by his signature on the instrument, the individual or the person on behalf of whom the individual acted, executed the instrument.

  
\_\_\_\_\_  
Notary Public



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HARRY I. BELLER

  
\_\_\_\_\_  
ERIKA A. KELLERHALS

STATE OF NEW YORK            )  
  ) ss.:  
COUNTY OF NEW YORK        )

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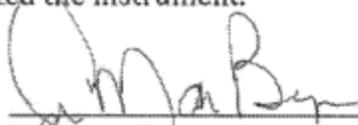
\_\_\_\_\_  
Notary Public

TERRITORY OF THE VIRGIN ISLANDS )

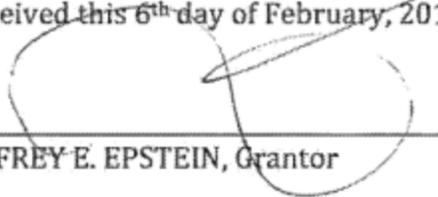
)ss.:

DIVISION OF ST. THOMAS & ST. JOHN )

On this 6<sup>th</sup> day of February, 2015, before me, the undersigned, personally appeared [REDACTED] A. KELLERHALS, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument, who acknowledged to me that she executed the same in her individual capacity, and that by her signature on the instrument, the individual or the person upon behalf of which the individual acted, executed the instrument.

  
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Notary Public

Received this 6<sup>th</sup> day of February, 2015 by:

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

Gina Marie Bryan  
Notary Public [REDACTED]  
Commission Expires 09/05/17  
St. Thomas/St. John, USVI

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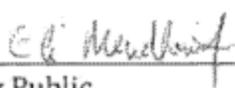
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HARRY I. BELLER

\_\_\_\_\_  
[REDACTED] A. KELLERHALS

STATE OF NEW YORK            )  
  ) ss.:  
COUNTY OF NEW YORK        )

On this 11<sup>th</sup> day of February, 2015, before me, the undersigned, personally appeared HARRY I. BELLER, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument, who acknowledged to me that he executed the same in his individual capacity, and that by his signature on the instrument, the individual or the person on behalf of whom the individual acted, executed the instrument.

  
\_\_\_\_\_  
Notary Public

**ELJ Z. MENDLOWITZ**  
NOTARY PUBLIC STATE OF NEW YORK  
[REDACTED]  
QUALIFIED IN ROCKLAND COUNTY  
COMMISSION EXPIRES JAN. 12, 2019

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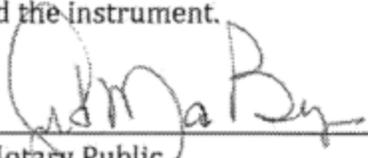
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Notary Public

TERRITORY OF THE VIRGIN ISLANDS )

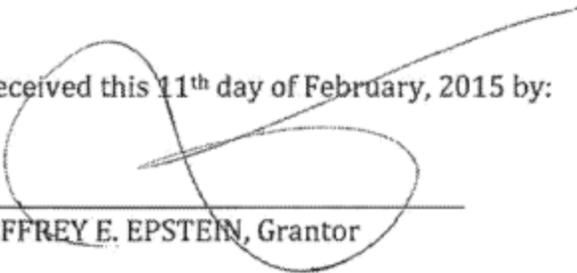
)ss.:

DIVISION OF ST. THOMAS & ST. JOHN )

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Notary Public

Received this 11<sup>th</sup> day of February, 2015 by:

  
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JEFFREY E. EPSTEIN, Grantor

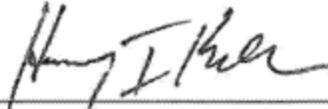
Gina Marie Bryan  
Notary Public [REDACTED]  
Commission Expires 09/05/17  
St. Thomas/St. John, USVI

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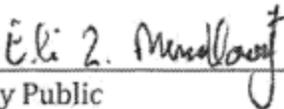
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HARRY I. BELLER

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[REDACTED] A. KELLERHALS

STATE OF NEW YORK            )  
  ) ss.:  
COUNTY OF NEW YORK        )

On this 30<sup>th</sup> day of March, 2015, before me, the undersigned, personally appeared HARRY I. BELLER, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument, who acknowledged to me that he executed the same in his individual capacity, and that by his signature on the instrument, the individual or the person on behalf of whom the individual acted, executed the instrument.

  
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Notary Public

ELI Z. MENDLOWITZ  
NOTARY PUBLIC STATE OF NEW YORK  
NO. [REDACTED]  
QUALIFIED IN ROCKLAND COUNTY  
COMMISSION EXPIRES JAN. 12, 2019

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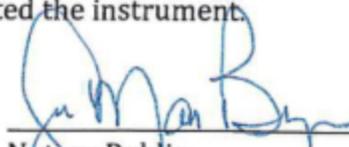
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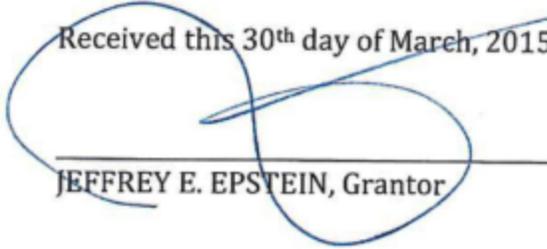
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Notary Public

TERRITORY OF THE VIRGIN ISLANDS )  
 )ss.:  
DIVISION OF ST. THOMAS & ST. JOHN )

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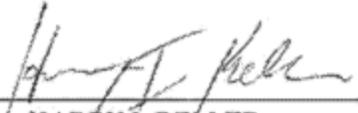
Gina Marie Bryan  
Notary Public [REDACTED]  
Commission Expires 09/05/17 -  
St. Thomas/St. John, USVI

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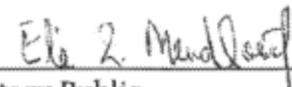
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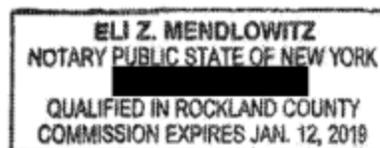
  
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HARRY I. BELLER

\_\_\_\_\_  
[REDACTED] A. KELLERHALS

STATE OF NEW YORK            )  
  ) ss.:  
COUNTY OF NEW YORK        )

On this 24<sup>th</sup> day of April, 2015, before me, the undersigned, personally appeared HARRY I. BELLER, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument, who acknowledged to me that he executed the same in his individual capacity, and that by his signature on the instrument, the individual or the person on behalf of whom the individual acted, executed the instrument.

  
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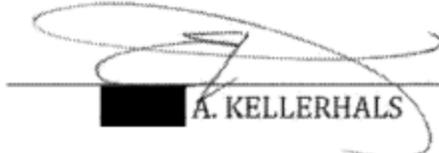
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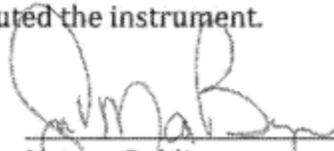
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TERRITORY OF THE VIRGIN ISLANDS )

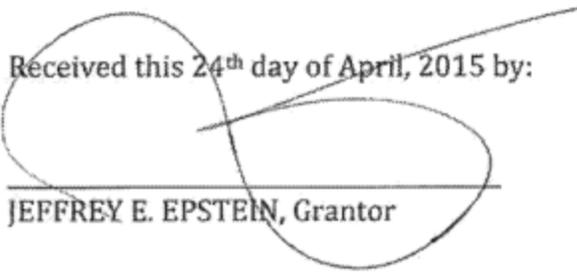
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DIVISION OF ST. THOMAS & ST. JOHN )

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Notary Public

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JEFFREY E. EPSTEIN, Grantor

Gina Marie [REDACTED]  
Notary Public [REDACTED]  
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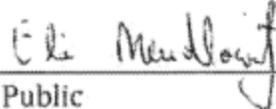
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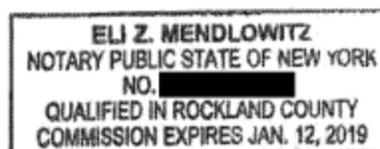
  
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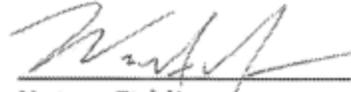
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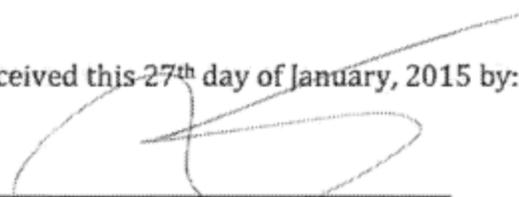
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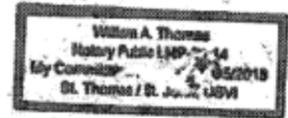
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\_\_\_\_\_  
Notary Public

Received this 27<sup>th</sup> day of January, 2015 by:

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



**BUTTERFLY TRUST**  
**DELETION AND ADDITION OF BENEFICIARIES**

Pursuant to Article Third, Paragraph B of that certain Trust Agreement, dated December 27, 2006 (the "Trust Agreement"), between JEFFREY E. EPSTEIN, as Grantor (the "Grantor"), and DARREN K. INDYKE and RICHARD KAHN, as Trustees, of Butterfly Trust (the "Trust"), the then acting trustees of the Trust, acting jointly, have the right, during the lifetime of the Grantor, to delete and add beneficiaries under Article Third of the Trust Agreement by an acknowledged instrument delivered to the Grantor.

HARRY I. BELLER and [REDACTED] A. KELLERHALS are the current acting trustees of the Trust, and desire to delete each of [REDACTED] and GHISLAINE MAXWELL as a beneficiary under Article Third of the Trust Agreement, and to add each of [REDACTED] KARYNA SHULIAK, [REDACTED], DARREN K. INDYKE AND RICHARD KAHN as a beneficiary under Article Third of the Trust Agreement.

NOW, THEREFORE, pursuant to the authority conferred upon them under Article Third, Paragraph B of the Trust Agreement, the undersigned, Harry I. Beller and [REDACTED] A. Kellerhals, as current acting Trustees of the Trust, do hereby:

(A) delete each of [REDACTED] and GHISLAINE MAXWELL as a beneficiary under Article Third of the Trust Agreement; and

(B) add each of [REDACTED] KARYNA SHULIAK, [REDACTED] DARREN K. INDYKE AND RICHARD KAHN as a beneficiary under Article Third of the Trust Agreement.

  
\_\_\_\_\_  
HARRY I. BELLER

  
\_\_\_\_\_  
[REDACTED] A. KELLERHALS

STATE OF NEW YORK            )  
  ) ss.:  
COUNTY OF NEW YORK        )

On this 9<sup>th</sup> day of December, 2014, before me, the undersigned, personally appeared HARRY I. BELLER, personally known to me or proved to me on the basis of

satisfactory evidence to be the individual whose name is subscribed to the within instrument, who acknowledged to me that he executed the same in his individual capacity, and that by his signature on the instrument, the individual or the person on behalf of whom the individual acted, executed the instrument.

**HABIBE AVDIU**  
**NOTARY PUBLIC-STATE OF NEW YORK**  
No. [REDACTED]  
**Qualified in Richmond County**  
**My Commission Expires October 14, 2018**

Habibe Avdiu  
Notary Public

TERRITORY OF THE VIRGIN ISLANDS    )  
DIVISION OF ST. THOMAS & ST. JOHN    )

)ss.:

On this 5<sup>th</sup> day of December, 2014, before me, the undersigned, personally appeared [REDACTED] A. KELLERHALS, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument, who acknowledged to me that she executed the same in her individual capacity, and that by her signature on the instrument, the individual or the person upon behalf of which the individual acted, executed the instrument.

Gina Marie Bryan  
Notary Public

Received this 5 day of December, 2014 by:

[Signature]  
JEFFREY E. EPSTEIN, Grantor

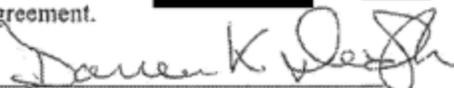
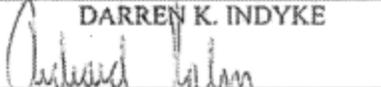
**Gina Marie Bryan**  
**Notary Public** [REDACTED]  
**Commission Expires 09/05/17**  
**St. Thomas/St. John, USVI**

**BUTTERFLY TRUST**  
**ADDITION OF BENEFICIARIES**

Pursuant to Article Third, Paragraph B of that certain Trust Agreement, dated December 27, 2006 (the "Trust Agreement"), between JEFFREY E. EPSTEIN, as Grantor (the "Grantor"), and DARREN K. INDYKE and RICHARD KAHN, as Trustees, of Butterfly Trust (the "Trust"), the then acting trustees of the Trust, acting jointly, have the right, during the lifetime of the Grantor, to add beneficiaries under Article Third of the Trust Agreement by an acknowledged instrument delivered to the Grantor;

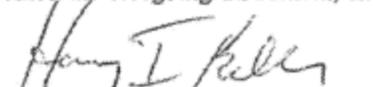
DARREN K. INDYKE and RICHARD KAHN are the current acting trustees of the Trust and desire to add each of [REDACTED] and [REDACTED] as a beneficiary under Article Third of the Trust Agreement;

NOW, THEREFORE, pursuant to the authority conferred upon them under Article Third, Paragraph B of the Trust Agreement, the undersigned, DARREN K. INDYKE and RICHARD KAHN, as current acting Trustees of the Trust, do hereby add each of [REDACTED] and [REDACTED] as a beneficiary under Article Third of the Trust Agreement.

  
\_\_\_\_\_  
DARREN K. INDYKE  
  
\_\_\_\_\_  
RICHARD KAHN

STATE OF NEW YORK     )  
  ) ss.:  
COUNTY OF NEW YORK    )

On this 28<sup>th</sup> day of March, 2011, before me personally came DARREN K. INDYKE, known to me to the individual described in and who executed the foregoing instrument, and he duly acknowledged to me that he executed the same.

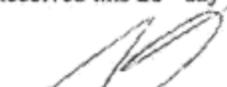
  
\_\_\_\_\_  
Notary Public

STATE OF NEW YORK     )  
  ) ss.:  
COUNTY OF NEW YORK    )

On this 28<sup>th</sup> day of March, 2011, before me personally came RICHARD KAHN, known to me to the individual described in and who executed the foregoing instrument, and he duly acknowledged to me that he executed the same.

  
\_\_\_\_\_  
Notary Public

Received this 28<sup>th</sup> day of March, 2011 by:

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

HARRY I. BELLER  
Notary Public, State of New York  
No. [REDACTED]  
Qualified in Rockland County  
Commission Expires Feb. 17, 2014