



Fidelity Certification of Trust

Use this form to certify your trust to Fidelity. This form is for domestic trusts only. Do NOT use this form for foreign trusts. If your account is in the name of a foreign trust, or if you prefer not to complete this form, certify your trust by providing pages of the trust document that include the full name of the trust, trust date, name of the trustee(s), and all signatures. Do not include the entire trust document.

Trustee signatures must be notarized.

Type on screen or fill in using CAPITAL letters and black ink. If you need more room for information or signatures, make a copy of the relevant page.

1. Trust Information *ALL fields are required unless indicated otherwise.*

Provide the tax reporting number for the trust.

All fields are required unless indicated otherwise.

If there are more than two trustees, make copies of this page.

Write "none" on each line if there are no person(s) who can AMEND or REVOKE the trust.

Name of Trust		
BUTTERFLY TRUST		
Trust Account Number	Date of Trust MM DD YYYY	Trust Taxpayer ID/Social Security Number
[redacted]	[redacted]	[redacted]
Name of Grantor(s)		
JEFFREY EPSTEIN		
Name of Trustee		
RICHARD KAHN AND ERIKA KELLERHALS		
Name of Co-Trustee <i>Required if there is more than one trustee.</i>		
Provide the name(s) of the person(s) who can AMEND the Trust <i>REQUIRED</i>		
RICHARD KAHN AND ERIKA KELLERHALS		
Provide the name(s) of the person(s) who can REVOKE the Trust <i>REQUIRED</i>		
RICHARD KAHN AND ERIKA KELLERHALS		

2. Trustee Certification *ALL Trustees must sign and date on the next page.*

Each Trustee must sign and have his or her signature notarized. Make copies of this page and the next as needed.

By signing on the next page, you certify as Trustee that:

- Every trustee (whether you are the sole trustee or there is more than one) has signed below and is authorized to make these statements.
- The trust has not been revoked, modified, or amended in any manner that would cause the statements contained in this trust certification to be incorrect.
- The trust exists under applicable state laws.
- You have the authority under the trust and applicable law to enter into transactions, issue instructions on this account for, and at the risk of, the trust, and agree that all transactions and instructions will be in full compliance with the trust.
- You agree to indemnify us (jointly and severally) from and hold us harmless for any and all losses, liabilities, claims, and costs (including reasonable attorneys' fees) resulting from our effecting any transaction or acting upon any instruction given by you or any authorized agent, advisor, or any third party you authorize on your account, or from your action or inaction, whether intentional or not, including losses resulting from the action or inaction of any authorized agent, advisor, or any other third party you authorize on your account. You further agree that the indemnifications in this bullet are in addition to, and do not limit, any rights that Fidelity may have under any other agreement with you.
- We may verify all information provided in connection with this form and account, and may obtain credit or other financial responsibility reports with respect to the trust, the trustees, and any authorized individuals; and you have the express consent of all individuals who may be the subject of these reports. If requested in writing, we will provide the name and address of the credit reporting agency used.
- You will inform us in writing of any changes to these certifications (such as a change of trustees).

Trustee Certification continues on next page. ▶▶



PRINT TRUSTEE NAME	
TRUSTEE SIGNATURE	DATE MM/DD/YYYY
SIGN X	X

PRINT TRUSTEE NAME	
TRUSTEE SIGNATURE	DATE MM/DD/YYYY
SIGN X	X

Important Note: CA Notaries are permitted to submit a separate page notary document. If used, it must identify the document being notarized.

Notice to CA Residents: A Notary Public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

Certificate of Acknowledgement of Notary Public *Must be a U.S. Notary. Foreign notary or consular seals may NOT be substituted.*

State of _____, in the County of _____, subscribed and sworn to before me by the above-named trustee who is personally known to me or who has produced _____ as identification, that the foregoing statements were true and accurate and made of his/her own free act and deed, on ____/____/____.

PRINT NOTARY NAME	
NOTARY SIGNATURE	DATE MM/DD/YYYY
SIGN X	X

▼ NOTARY SEAL / STAMP ▼

My commission expires ____/____/____.

Certificate of Acknowledgement of Notary Public *Must be a U.S. Notary. Foreign notary or consular seals may NOT be substituted.*

State of _____, in the County of _____, subscribed and sworn to before me by the above-named trustee who is personally known to me or who has produced _____ as identification, that the foregoing statements were true and accurate and made of his/her own free act and deed, on ____/____/____.

PRINT NOTARY NAME	
NOTARY SIGNATURE	DATE MM/DD/YYYY
SIGN X	X

▼ NOTARY SEAL / STAMP ▼

My commission expires ____/____/____.

Did you sign the form and attach any necessary documents? Send the ENTIRE form and any attachments to Fidelity Investments.

Questions? Go to [redacted] or call 800-544-6666.

Use the postage-paid envelope, drop off at a Fidelity Investor Center, OR deliver to:

Regular mail

Fidelity Investments
 [redacted] Box 770001
 Cincinnati, OH 45277-0039

Overnight mail

Fidelity Investments
 Account Reregistration Services
 100 Crosby Parkway KC1C
 Covington, KY 41015

On this form, "Fidelity" means Fidelity Brokerage Services LLC and its affiliates. Brokerage services are provided by Fidelity Brokerage Services LLC, Member NYSE, SIPC. 532335.7.0 (11/16)