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February 29, 2012

To: The Board of Trustees of
The J. Epstein Virgin Islands Foundation, Inc.
(a/k/a Enhanced Education)

The undersigned, Cecile de Jongh, hereby resigns as a Trustee and the Vice President of The J. Epstein Virgin Islands Foundation, Inc., a Virgin Islands not-for-profit corporation, a/k/a Enhanced Education, effective as of February 29, 2012.

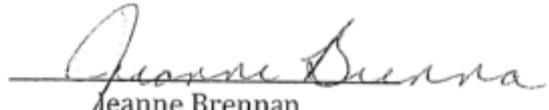


Cecile de Jongh

February 29, 2012

To: The Board of Trustees of
The J. Epstein Virgin Islands Foundation, Inc.
(a/k/a Enhanced Education)

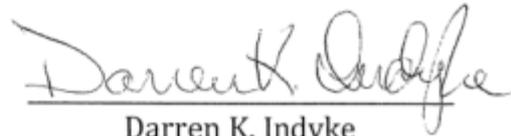
The undersigned, Jeanne Brennan, hereby resigns as a Trustee, the Treasurer and the Secretary of The J. Epstein Virgin Islands Foundation, Inc., a Virgin Islands not-for-profit corporation, a/k/a Enhanced Education, effective as of February 29, 2012.


Jeanne Brennan

February 29, 2012

To: The Board of Trustees of
The J. Epstein Virgin Islands Foundation, Inc.
(a/k/a Enhanced Education)

The undersigned, Darren K. Indyke, hereby resigns as the President of The J. Epstein Virgin Islands Foundation, Inc., a Virgin Islands not-for-profit corporation, a/k/a Enhanced Education, effective as of March 1, 2012.


Darren K. Indyke

**CONSENT OF SOLE TRUSTEE IN LIEU OF MEETING
OF THE BOARD OF TRUSTEES OF
THE J. EPSTEIN VIRIGIN ISLANDS FOUNDATION, INC.
(a/k/a ENHANCED EDUCATION)**

The undersigned, being the sole remaining Trustee of The J. Epstein Virgin Islands Foundation, Inc., a United States Virgin Islands corporation, a/k/a Enhanced Education (the "Corporation"), in lieu of holding a meeting, does hereby adopt the following resolutions and the taking of all action required or permitted thereby:

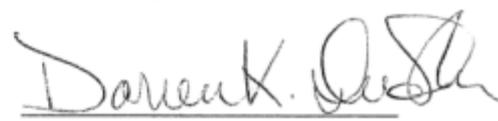
WHEREAS, on February 29, 2012, each of Cecile de Jongh and Jeanne Brennan tendered to the Board of Trustees of the Corporation her resignation as a Trustee of the Corporation; and

WHEREAS, the sole remaining member of the Board of Trustees of the Corporation has determined that it is in the best interests of the Corporation to appoint Trustees to fill the vacancies in the Board of Trustees created by Ms. de Jongh's and Ms. Brenna's resignations;

NOW, THEREFORE, BE IT

RESOLVED, that effective as of March 1, 2012, Jeffrey E. Epstein and Erika Kellerhals be, and each of them hereby is, appointed as a Trustee of the Corporation, each to serve as such until such time as such person's successor has been duly appointed and shall have qualified to serve the Corporation; and be it

Dated as of: March 1, 2012



Darren K. Indyke

**UNANIMOUS CONSENT IN LIEU OF MEETING OF
THE BOARD OF TRUSTEES OF
THE J. EPSTEIN VIRIGIN ISLANDS FOUNDATION, INC.
(a/k/a ENHANCED EDUCATION)**

The undersigned, being all of the members of the Board of Trustees of The J. Epstein Virgin Islands Foundation, Inc., a United States Virgin Islands corporation, a/k/a Enhanced Education (the "Corporation"), in lieu of holding a meeting, do hereby adopt the following resolutions and the taking of all action required or permitted thereby:

WHEREAS, on February 29, 2012, each of Darren K. Indyke, Cecile de Jongh, and Jeanne Brennan tendered to the Board of Trustees of the Corporation their resignations from all offices held by them for the Corporation; and

WHEREAS, as a result of the resignations of Mr. Indyke, Ms. de Jongh, and Ms. Brennan, it is necessary that the members of the Board of Trustees of the Corporation appoint new officers of the Corporation;

NOW, THEREFORE, BE IT

RESOLVED, that the following persons be, and each of them hereby is, appointed to hold the office set forth opposite such person's name below, each to serve in such capacity until such time as a successor for has been duly appointed and shall have qualified to serve the Corporation in such capacity:

President	Jeffrey E. Epstein
Vice President	Darren K. Indyke
Treasurer	Erika Kellerhals
Secretary	Erika Kellerhals

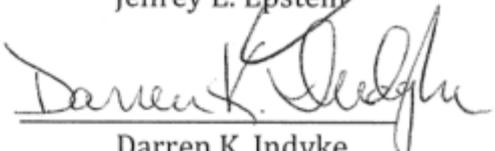
and be it

FURTHER RESOLVED, that all persons serving as officers of the Corporation that were not appointed to serve as officers of the Corporation pursuant to the immediately preceding resolution, be, and each of them hereby is, removed from office.

Dated as of: March 1, 2012



Jeffrey E. Epstein



Darren K. Indyke

Erika Kellerhals

FURTHER RESOLVED, that all persons serving as officers of the Corporation that were not appointed to serve as officers of the Corporation pursuant to the immediately preceding resolution, be, and each of them hereby is, removed from office.

Dated as of: March 1, 2012

Jeffrey E. Epstein

Darren K. Indyke



Erika Kellerhals

March 1, 2012

To: The Board of Trustees of
The J. Epstein Virgin Islands Foundation, Inc.
(a/k/a Enhanced Education)

The undersigned, Erika Kellerhals, hereby accepts appointment by the sole Trustee of The J. Epstein Virgin Islands Corporation (a/k/a Enhanced Education), a Virgin Islands not-for-profit corporation (the "Corporation"), as a Trustee of the Corporation, effective as of March 1, 2012.

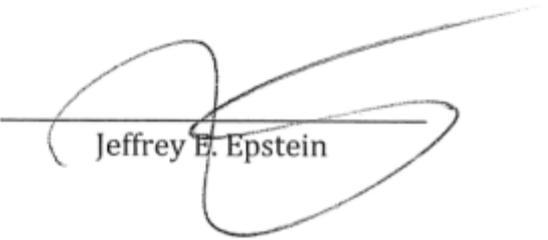


Erika Kellerhals

March 1, 2012

To: The Board of Trustees of
The J. Epstein Virgin Islands Foundation, Inc.
(a/k/a Enhanced Education)

The undersigned, Jeffrey E. Epstein, hereby accepts appointment by the sole Trustee of The J. Epstein Virgin Islands Corporation (a/k/a Enhanced Education), a Virgin Islands not-for-profit corporation (the "Corporation"), as a Trustee of the Corporation, effective as of March 1, 2012.



Jeffrey E. Epstein