

BUTTERFLY TRUST
DESIGNATION AND ACCEPTANCE OF SUCCESSOR TRUSTEE

Pursuant to the provisions of Article SIXTH, Paragraph A of the BUTTERFLY TRUST, created under that certain trust agreement dated December 27, 2006 (the "Trust"), the undersigned Trustees, HARRY I. BELLER and ERIKA A. KELLERHALS, being the sole Trustees of the Trust, hereby designate RICHARD KAHN as a successor Trustee of the Trust, effective immediately upon the resignation of either of HARRY I. BELLER 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: March 31, 2019

HARRY I. BELLER, Trustee



ERIKA A. KELLERHALS, Trustee

The undersigned, RICHARD KAHN, 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: March 31, 2019



RICHARD KAHN, 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, HARRY I. BELLER, hereby resigns as Trustee of the Trust, effective as of the date hereof.

Dated: March 31, 2019

HARRY I. BELLER

Receipt acknowledged by:

JEFFREY E. EPSTEIN, Grantor



ERIKA A. KELLERHALS, Trustee



RICHARD KAHN, Successor Trustee

BUTTERFLY TRUST

NOTICE OF DISTRIBUTION

Pursuant to Article Third 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 current acting trustees of the Trust, acting jointly, have the right to make distributions of assets from the Trust to beneficiaries as provided therein, including, without limitation, to persons added as beneficiaries in accordance with Article Third, Paragraph B of the Trust Agreement.

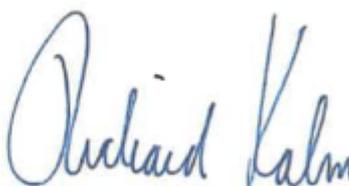
On February 6, 2015, HARRY I. BELLER and ERIKA A. KELLERHALS, the then acting trustees of the Trust, added [REDACTED] as a beneficiary under the Trust pursuant to the authority conferred upon the trustees of the Trust under Article Third, Paragraph B of the Trust Agreement.

On April 2, 2019, RICHARD KAHN and ERIKA A. KELLERHALS, the then acting and current acting trustees of the Trust (the "Trustees"), added each of [REDACTED] and [REDACTED] as a beneficiary under the Trust pursuant to the authority conferred upon the Trustees under Article Third, Paragraph B of the Trust Agreement.

NOW, THEREFORE, pursuant to the authority conferred under Article Third of the Trust Agreement, notice is hereby given that effective as of the 8th day of April, 2019, the Trustees have authorized and caused to be distributed from the account of the Trust maintained at Deutsche Bank distributions to the following beneficiaries under the Trust in the amounts set forth opposite their respective names below, as evidenced by the wire confirmations attached hereto:

[REDACTED]	\$36,000
[REDACTED]	\$27,000
[REDACTED]	\$20,000
[REDACTED]	\$27,000

Dated: April 8, 2019



RICHARD KAHN



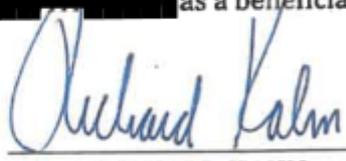
ERIKA A. KELLERHALS

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.

RICHARD KAHN and ERIKA A. KELLERHALS 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, RICHARD KAHN and ERIKA A. KELLERHALS, 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.



RICHARD KAHN



ERIKA A. KELLERHALS

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

On this 2nd day of April, 2019, before me, the undersigned, personally appeared RICHARD KAHN, 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

