

PALM BEACH TRUST

APPOINTMENT OF SUCCESSOR TRUSTEE

WHEREAS, Epstein Interests (f/k/a the J. Epstein Foundation) ("Epstein Interests") is the Charitable Remainderman of the Palm Beach Trust (the "Trust"), which was created pursuant to the Trust Agreement of the Trust dated June 28, 1995 (the "Trust Agreement");

WHEREAS, pursuant to the authority granted under the Trust Agreement, Epstein Interests, as the Charitable Remainderman of the Trust, desires to appoint Richard Kahn as the successor Trustee of the Trust, effective as of the date hereof; and

WHEREAS, Richard Kahn desires to accept such appointment and to serve as the successor Trustee of the Trust, effective as of the date hereof;

NOW, THEREFORE,

1. Epstein Interests, as Charitable Remainderman of the Trust, hereby appoints Richard Kahn to serve as successor Trustee of the Trust, effective as of September 1, 2010.

2. Richard Kahn hereby accepts such appointment and agrees to serve as the Trustee of the Trust, effective as of September 1, 2010, subject to and in accordance with the provisions of the Trust Agreement of the Trust

EPSTEIN INTERESTS
(F/K/A THE J. EPSTEIN FOUNDATION)

By: _____
Jeffrey Epstein, Trustee

RICHARD KAHN

