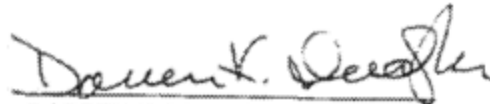


BUTTERFLY TRUST
RESIGNATION OF TRUSTEE


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, DARREN K. INDYKE, hereby resigns as Trustee of the Trust, effective as of the date hereof.

Dated: October 31, 2014




DARREN K. INDYKE

Receipt acknowledged by:



JEFFREY E. EPSTEIN, Grantor



RICHARD KAHN, Trustee



HARRY I. BELLER, Successor Trustee



ERIKA A. KELLERHALS, Successor Trustee