

**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, RICHARD KAHN, hereby resigns as Trustee of the Trust, effective as of the date hereof.

Dated: October 31, 2014

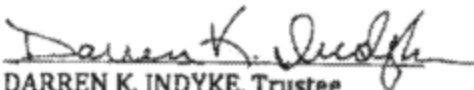


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RICHARD KAHN

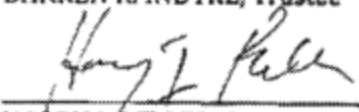
Receipt acknowledged by:



\_\_\_\_\_  
JEFFREY E. EPSTEIN, Grantor



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DARREN K. INDYKE, Trustee



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HARRY L. BELLER, Successor Trustee



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ERIKA A. KELLERHALS, Successor Trustee