


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.

HARRY I. BELLER 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, Harry I. Beller 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.

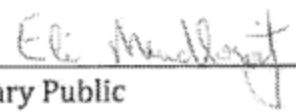


HARRY I. BELLER

ERIKA A. KELLERHALS

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

On this 6th day of February, 2015, before me, the undersigned, personally appeared HARRY I. BELLER, 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

ELI Z. MENDLOWITZ
NOTARY PUBLIC STATE OF NEW YORK
NO. 01ME6317722
QUALIFIED IN ROCKLAND COUNTY
COMMISSION EXPIRES JAN. 12, 2019