
BUTTERFLY TRUST

DESIGNATION AND ACCEPTANCE OF SUCCESSOR TRUSTEE

Pursuant to the provisions of Article SIXTH of the BUTTERFLY TRUST,
created under that certain trust agreement dated December 27, 2006 (the
"Trusty,

the undersigned Trustees, DARREN K, INDYKE and RICHARD KAHN, being the sole
Trustees of the Trust, hereby designate ERIKA A. KELLERHALS as a successor
Trustee of the Trust, effective immediately upon the death, resignation or
removal

of either or both of DARREN K, INDYKE or RICHARD KAHN as Trustee of the Trust
and upon the said designated successor Trustee's qualification by executing
this

instrument to evidence her acceptance of such designation and her agreement
to

execute her duties as Trustee to the best of her ability.

Dated:

October 31, 2014

DARREN K. IN DYKE, Trustee

V

RICHARD KAHN, Trustee

The undersigned, ERIKA A. KELLERHALS, 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 her
duties as Trustee thereof to the best of her ability.

October 31, 2014

Dated:

ERIKA A. KELLERHALS, Trus>e

Receipt acknowledg^ by;

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JEFFREY E. EPSTEIN, CranfoT

BUTTERFLY TRUST

DESIGNATION AND ACCEPTANCE OF SUCCESSOR TRUSTEE

Pursuant to the provisions of Article SIXTH of the BUTTERFLY TRUST,
created under that certain trust agreement dated December 27, 2006 (the
"Trust"),

the undersigned Trustees, DARREN K. INDYKE and RICHARD KAHN, being the sole
Trustees of the Trust, hereby designate HARRY I. SELLER as a successor
Trustee of

the Trust, effective immediately upon the death, resignation or removal of either or both of DARREN K. INDYKE or RICHARD KAHN 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:

October 31, 2014

DARREN K. INDYKE, Trustee

RICHARD KAHN, Trustee

The undersigned, HARRY I. SELLER, 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:

October 31, 2014

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HARRY I. BELLER, Trustee

Received by:

JEFFREY E. EPSTEIN

or

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:

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JEFFREY E. EPSTEIN, Attorney

/ s/ Jeffrey E. Epstein

; IJMd.

RICHARD KAHN, Trustee

/

HARRY I. SELLER, Successor Trustee

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ERIKA A. KELLERHALS, Successor Trustee

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
RICHARD KAHN
Received by: _____
JEFFREY E. EPSTEIN

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DARREN K. IN DYKE, Trustee
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/
AKRY-LELLER, Successor Trustee

ERIKA A. KELLERHALS, Successor Trustee

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Harry Seller cpa
Louis J. Septimus & Company
Td. [REDACTED]
Fax 212.268.5932

101 West 31st Street, Suite 1715
NewYork N.Y 10001

Deutsche Asset
& Wealth Management
Signature Card
Deutsche Bank Trust Company Americas
Account Holder Title
Q Individual
Account Number
Number of Signatures

Required:

ITF/POD/ATF* Corporate Limited Liability

Corporation

n Joint, with Rights Joint, Tenants Q Partnership Other: _____

in Common

of Survivorship

Print Name

Signature

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Mr3ii'CJL4f^

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Signature

Print Name

Approved

Power of Attorney

Date

Date of Power of Attorney

Specimen Signature

* For ITF/POD/ATF See Supplemental Terms and Conditions

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Power of Attorney
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Specimen Signature
• For ITF/POD/ATF See Supplemental Terms and Conditions
Date of Power of Attorney
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