

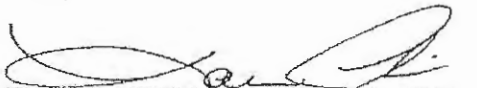



**RESIGNATION OF TRUSTEE**

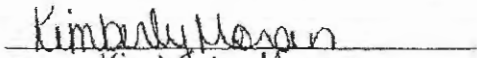
I, DONALD R. TESCHER, pursuant to Subparagraph B. of Article IV of the SIMON L. BERNSTEIN TRUST dated September 13, 2012 ("*Trust Agreement*"), do hereby resign as Trustee of the Trust Agreement, effective immediately upon TBD S. BERNSTEIN accepting his appointment as successor Trustee.

IN WITNESS WHEREOF, I have hereunto executed this Resignation of Trustee on this 22 day of January, 2014.

*Signed, Sealed & Delivered  
in the presence of:*

  
Print Name: LAUREN GAUXANI

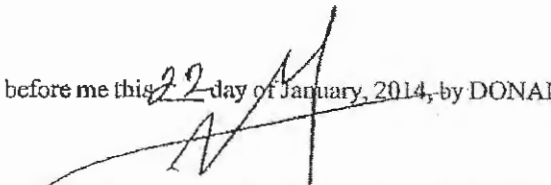
  
DONALD R. TESCHER

  
Print Name: Kimberly Moran

STATE OF FLORIDA  
SS  
COUNTY OF PALM BEACH

THE FOREGOING was acknowledged before me this 22 day of January, 2014, by DONALD R. TESCHER.



  
Signature - Notary Public  
Print, type or stamp name of Notary Public

- Personally Known
- Produced Identification/Type of Identification Produced \_\_\_\_\_

ACCEPTANCE BY SUCCESSOR TRUSTEE

THE UNDERSIGNED successor Trustee hereby accepts his designation as successor Trustee of the SIMON L. BERNSTEIN TRUST dated September 13, 2012, and hereby agrees to administer said Trust in accordance with the terms contained therein, effective immediately.

IN WITNESS WHEREOF, the undersigned has hereunto executed this Acceptance by Successor Trustee on this 3 day of FEBRUARY, 2014.

Signed, Sealed & Delivered in the presence of:

Matthew Logan
Print Name: MATHEW S. LOGAN

Ted S. Bernstein
TED S. BERNSTEIN

Print Name:

STATE OF FLORIDA
SS
COUNTY OF PALM BEACH

THE FOREGOING was acknowledged before me this 3 day of FEBRUARY, 2014, by TED S. BERNSTEIN.

NOTARY PUBLIC-STATE OF FLORIDA
Lindsay Baxley
Commission # EE092282
Expires: MAY 10, 2015
BONDED THRU ATLANTIC BONDING CO., INC.

Lindsay Baxley
Signature - Notary Public
Lindsay Baxley
Print, type or stamp name of Notary Public

Personalty Known
Produced Identification/Type of Identification Produced