


RESIGNATION OF TRUSTEE

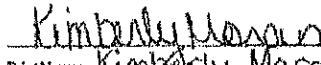
I, DONALD R. TESCHER, pursuant to Subparagraph B. of Article IV of the SIMON L. BERNSTEIN TRUST dated September 13, 2012 ("Trust Agreement"), do hereby resign as Trustee of the Trust Agreement, effective immediately upon TBD S. BERNSTEIN accepting his appointment as successor Trustee.

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:

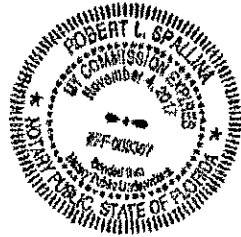
  
Print Name: LAUREN GALVANI

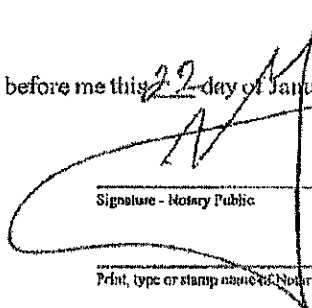
  
DONALD R. TESCHER

  
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 \_\_\_\_\_

RESIGNATION OF CO-TRUSTEE

I, ROBERT L. SPALLINA, pursuant to Subparagraph B. of Article IV of the SIMON L. BERNSTEIN TRUST dated September 13, 2012 ("Trust Agreement"), do hereby resign as co-Trustee of the Trust Agreement, effective immediately.

IN WITNESS WHEREOF, I have hereunto executed this Resignation of Co-Trustee on this 21 day of January, 2014.

Signed, Sealed & Delivered in the presence of:

Print Name: LAUREN CIMARINI
Kimberly Moran
Print Name: Kimberly Moran

ROBERT L. SPALLINA

STATE OF FLORIDA
COUNTY OF PALM BEACH

THE FOREGOING was acknowledged before me this 21 day of January, 2014, by ROBERT L. SPALLINA.



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

Personally Known
Produced Identification/Type of Identification Produced

**APPOINTMENT OF SUCCESSOR TRUSTEE**

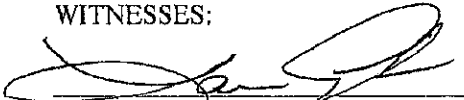
I, DONALD R. TESCHER, as Trustee of the SIMON L. BERNSTEIN TRUST dated September 13, 2012 ("*Trust Agreement*"), in accordance with the provisions of Subparagraph C.3.a. of Article IV thereof, hereby designate and appoint TED S. BERNSTEIN as successor Trustee under the Trust Agreement effective immediately upon his Acceptance.

IN WITNESS WHEREOF, we have hereunto executed this Appointment of Successor Trustee on this 22 day of January, 2014.

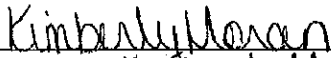


DONALD R. TESCHER

WITNESSES:



Print Name: LAUREN A. GALVANI



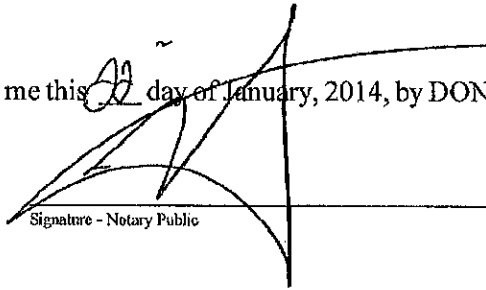
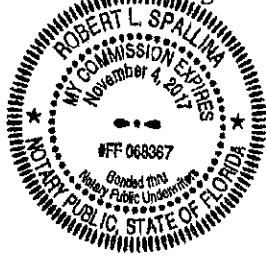
Print Name: Kimberly Moran

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 hereto executed this Acceptance by Successor Trustee on this 3 day of FEBRUARY, 2014.

Signed, Sealed & Delivered in the presence of:

[Signature of Matthew S. Logan]
Print Name: MATTHEW S. LOGAN

[Signature of 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 # BE092282
Expires: MAY 10, 2015
BONDED TRU ATLANTIC BONDING CO., INC.

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

[X] Personally Known
[ ] Produced Identification/Type of Identification Produced \_\_\_\_\_