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Subject: Bernstein Documents
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Attachments: [Bernstein Family Realty Appt-Accept Successor Manager.pdf](#)
[Corporate Resolution 7-25-11.pdf](#)

Hi Junior,

Attached are two documents that I hope will help you. The first is the document where Oppenheimer Trust Company (OTC), as Trustee of the three Trusts that own Bernstein Family Realty (BFR), elects OTC as the new manager of BFR. The second document is OTC's Corporate Resolution showing that I am authorized to sign on behalf of OTC.

Please let me know if additional documentation is needed.

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