

Kratish stated her resignation was after an acceptance only a few days earlier and that she was not the original Trustee of the alleged Trust document.

Resignation of Trustees  
Appointment of New Trustee  
and Acceptance by New Trustee

This Resignation of Trustee ("Resignation") and Appointment of New Trustee is made by TRACI KRATISH, P.A. this 12<sup>th</sup> day of September 2007.

Whereas, on September 7, 2006 TRACI KRATISH, P.A. was appointed trustee of the DANIEL BERNSTEIN IRREVOCABLE TRUST ("the Trust"); and

Whereas, TRACI KRATISH, P.A. now wishes to resign as trustee of the Trust;

Now, therefore in consideration of ten dollars (\$10.00) and other good and valuable considerations TRACI KRATISH, P.A. hereby resigns as trustee of the Trust. This resignation shall be effective on the thirty-first day (31st) day after this resignation is communicated to the beneficiary and the settlor. Upon this Resignation being effective, the trustee pursuant to Section 5.3 of the Trust appoints STANFORD TRUST COMPANY as the successor trustee.

Executed as of the date first above written.

Signed in the presence of:

Witnesses:

Print Name: Simon Bernstein

TRACI KRATISH, P.A., as trustee

By: Traci Kratish  
Traci Kratish, its President

Print Name: AES Bernstein

STATE OF FLORIDA  
COUNTY OF PALM BEACH )  
 )  
 )SS.

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of September 2007 by Traci Kratish, as President of Traci Kratish, P.A. the trustee.



Diana Banks  
Commission #DD318472  
Expires: May 11, 2008  
Bonded thru  
Atlantic Bonding Co., Inc.

D. Banks  
Notary Public  
My commission expires: May 11, 2008

Personally known  OR Produced Identification \_\_\_\_\_  
Type of identification produced: \_\_\_\_\_