

LAST WILL & TESTAMENT OF

HUGUETTE M. CLARK

I, HUGUETTE M. CLARK, residing at 907 Fifth Avenue, City, County and State of New York, being of sound and disposing mind and memory, do make, publish and declare this to be my Last Will and Testament.

FIRST:

I hereby revoke all Wills and Codicils heretofore made by me at any time.

SECOND:

I direct that my debts and funeral expenses be paid as soon after my death as might be reasonably convenient and I hereby authorize my Executors hereinafter named to settle and discharge any claims against my estate in their absolute discretion. I further direct that all estate, inheritance, transfer, legacy, or succession taxes which may be assessed or levied with respect to my estate, or any part thereof, in any jurisdiction, whether or not passing under my Will, shall be paid out of my residuary estate as an expense of administration and without apportionment.

THIRD:

I am the holder of testamentary powers of appointment under the following:

- A. Trust agreement dated May 10, 1926 between Anna E. Clark as Grantor and the Farmer's Loan Trust Company, as Trustee over which trust JP Morgan Chase Bank, N.A. is now the Trustee.
- B. Trust agreement dated June 20, 1927 between Huguette Marcelle Clark as Grantor and the Commercial Trust Company of New Jersey, as Trustee, over which trust JP Morgan Chase Bank, N.A. is now the Trustee.

As to both of said trusts and any other trust over which I have, or may hereafter have the power of appointment, I appoint and designate my estate to receive the whole of the principal of each of said trusts, said principal to be disposed as provided in this, my Last Will and Testament.

H. C.

FOURTH:

A. I direct my Executors hereafter named to form a private foundation as described in Section 509(a) of the Internal Revenue Code of 1986, as amended, (hereafter the "Code") to be named the "Bellosguardo Foundation" and take all necessary steps to organize, operate and qualify said foundation as an educational organization, as defined by Section 501(c)(3) of the Code, for the primary purpose of fostering and promoting the Arts. I further direct that my Executors, together with my California attorney, James H. Hurley, Esq. or the survivor or survivors of them serve as the initial Board of Directors of said foundation with the right of each of them to designate a successor by written instrument duly acknowledged and delivered to the remaining directors or by Will admitted to Probate in any state having jurisdiction.

B. I give, devise and bequeath to said Bellosguardo Foundation, my real estate in Santa Barbara, California at 1407 East Cabrillo Boulevard, known as Bellosguardo and all of the personal property contained therein or used in connection therewith and policies of insurance covering both the real and personal property thereof, as well as all of my works of art (except as provided in Article "EIGHTH"), musical instruments, rare books and library contained in my apartments at 907 Fifth Avenue, New York, New York and policies of insurance covering same.

FIFTH:

I give, devise and bequeath the amounts set forth below to the following people, provided they survive me:

1. To my physician and friend Dr. Henry Singman the sum of \$100,000.00.
2. To my assistant and friend Christopher Sattler, \$500,000.00.
3. To John Douglas, the Manager of my property in Santa Barbara, California known as Bellosguardo, an amount equal to two years of his gross salary at the time of my death.

Handwritten signature: H. Clark

4. To Anthony Ruggiero, the Caretaker of my property at 104 Dan's Highway, New Canaan, Connecticut, and amount equal to one year of his gross salary at the time of my death.
5. To Martin Gonzalez the maintainer of my apartments at 907 Fifth Avenue, New York, New York \$25,000.00.
6. To Wallace Bock, my attorney and friend \$500,000.00
7. To Irving H. Kamsler, my accountant and friend, \$500,000.00

The foregoing bequests are in recognition of the many years of loyal service to me by the aforesaid individuals.

SIXTH:

I give, devise and bequeath to Beth Israel Hospital in New York City the sum of \$1,000,000.00.

SEVENTH:

I give, devise and bequeath to my nurse, friend and loyal companion, Hadassah Peri my entire doll collection, including dollhouses and doll clothing, together with the policies of insurance covering same.

EIGHTH:

I give, devise and bequeath to the Corcoran Gallery of Art in Washington, D.C. my painting known as "Water Lilies" by Claude Monet.

NINTH:

All the rest, residue and remainder of my estate I give, devise and bequeath as follows:

1. To my loyal nurse, friend and companion
Hadassah Peri, or her issue, 60%
2. To my Goddaughter Wanda Styka, or her issue, 25%
3. To the Bellosguardo Foundation to be
established pursuant to Paragraph
"A" of Article "FOURTH" of this my Will, 15%

H. Clark

TENTH:

I intentionally make no provision in this my Last Will Testament for any members of my family, whether on my paternal or maternal side, having had minimal contacts with them over the years. The persons and institution named herein as beneficiaries of my Estate are the true objects of my bounty.

ELEVENTH:

If any principal of my estate shall become distributable to a person under the age of twenty-one (21) years, my Executors may, in their absolute discretion, pay over such principal at any time to the parent or guardian of the property of such minor or retain the same for such person until they reach the age of twenty-one (21) years. In case of such retention, my Executors may apply so much of the principal and so much of the income therefrom as they may, in their sole discretion, deem reasonable and necessary to the support, maintenance and education of such person, either directly or by payments to the parent, guardian of the property or person of such person, or the person with whom such person may reside, in any case without requiring any bond; and the receipt of any such person shall be a complete discharge to my Executors who shall not be bound to see to the application of any such payment. Any unapplied principal and income shall be paid over to such legatee upon his or her attaining the age of twenty-one (21) or to his or her estate should he or she sooner die. In holding any funds for such person, my Executors shall have the powers and discretions hereinafter conferred upon them.

TWELTH:

Without limitation of the powers conferred upon them by statute or rules of law, I give and bequeath to my Executors, hereafter appointed, the following powers:

H. C.

A. to retain any property owned by me at the time of my death and to invest and reinvest my estate in any stocks, bonds, obligations or other property, real or personal, which they may deem advisable, without restriction to investments, legal or eligible, for the investment of trust funds, and without any duty to diversity, and with the absolute discretion to determine whether to maintain a cash position.

B. To participate in reorganizations; to sell, mortgage, exchange, or lease for any term any property, real or personal, at any time held by them.

C. To allocate any property received by way of dividends, interest, rents or otherwise to principal or income, or to apportion the same between principal and income as they may, in their absolute discretion determine.

D. To decide whether any premium on any investment acquired at a premium shall be amortized.

E. To apportion between principal and income as they may, in their absolute discretion determine, all charges and expenses properly payable by them as Executors.

F. To vote all stocks and to grant any proxies therefore.

G. To register and hold property in the individual name of a fiduciary or in the name of a nominee or to hold the same in bearer form without disclosure of the trust. To hold property of my estate in solido.

H. To distribute either in kind or in cash or partly in each in their discretion.

I. To compromise, settle, arbitrate or release any claim in favor of or against them or my estate.

J. To employ and to compensate out of income or principal as the Executors in their sole discretion may determine, as an administration expense, accountants, attorneys, custodians, property

D. C.

managers, (including firms with which they are affiliated or in which they have a financial or other interest), and other assistants and advisers deemed necessary in the administration of my estate.

K. In general, to do and perform any and all things with respect to the property comprising my estate that a person owning such property in his own right could do upon such terms and conditions as to them may seem best, and to execute and deliver any and all instruments and to do any and all other acts which they deem necessary or proper to carry out the purpose of this, my Will, subject only to a duty to act in good faith and with reasonable care.

L. To borrow money from any lender, including a named fiduciary, and to pay interest for such loan.

M. To have an interest in a partnership which is primarily in the business of owning real property.

THIRTEENTH:

I nominate and appoint my attorney, Wallace Bock, and my accountant, Irving H. Kamsler, or the survivor, as the Executors of this my Last Will and Testament. Should there be only one Executor qualified and acting, said Executor may designate, by duly acknowledged instrument in writing, a co-executor to serve with him and/or a successor/substitute executor to serve in the event of his inability to act at any time and for any reason thereafter. Any successor/substitute executor may be a bank or other corporate fiduciary, in the sole discretion of the surviving Executor, provided such corporate fiduciary is qualified to act in such capacity pursuant to the laws of the State of New York.

H. C.

I direct that none of the Executors herein named or hereafter appointed shall be required to furnish any bond or other security of any kind of any jurisdiction for the proper performance of their duties.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the 19 day of

April 2005

Huguette M. Clark
HUGUETTE M. CLARK

Signed, sealed, published and declared by HUGUETTE M. CLARK, the Testatrix, as and for her Last Will and Testament, in the presence of us and each of us, who, at her request, and in her presence and in the presence of each other, have hereunto subscribed our names as witnesses on the 17th day of April, 2005; this clause having first been read to us and we having noted and hereby certifying that the matters herein recited took place in fact and in the order herein stated.

Dante Rudin
WITNESS

260 Prospect Ave
ADDRESS

Hackensack, NJ 07601

Steven K. Pyle RN
WITNESS

251 Tompkins Avenue
ADDRESS

State Island, NJ 10304

STATE OF NEW YORK)
)ss.:
COUNTY OF NEW YORK)

Each of the undersigned, individually and severally being duly sworn, deposes and says:

The within Last Will and Testament was subscribed in our presence and sight at the end thereof by HUGUETTE M. CLARK, within named Testatrix, on the 19th day of April, 2005, at Room 1004, Beth Israel Hospital, 1st Avenue and East 16th Street, New York, New York.

Said Testatrix at the time of making such subscription declared the instrument so subscribed to be her Last Will and Testament.

Each of the undersigned thereupon signed our names as a witness at the end of said Last Will and Testament at the request of said Testatrix and in her presence and sight and in the presence and sight of each other.

Said Testatrix was, at the time of so executing said Last Will and Testament over the age of eighteen (18) years and, in the respective opinions of the undersigned, of sound mind, memory and understanding and not under any restraint or in any respect incompetent to make the Last Will and Testament.

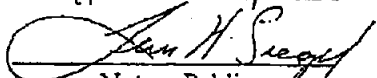
The Testatrix in the respective opinions of the undersigned, could read, write and converse in the English language and was suffering from no defect of sight, hearing or speech, or from any other physical or mental impairment which would affect her capacity to make a valid Last Will and Testament. The Last Will and Testament was executed as a single, original instrument and was not executed in counterparts.

Each of the undersigned was acquainted with said Testatrix at such time, and makes this affidavit at her request.

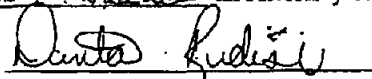
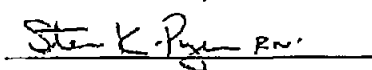
The within Last Will and Testament was shown to the undersigned at the time this affidavit was made, and examined by each of us as to the signature of said Testatrix and of the undersigned.

The foregoing instrument was executed by the Testatrix and witnessed by each of the undersigned affiants under the supervision of LEWIS W. SIEGEL an Attorney-at-Law

Severally sworn to before me
this 19th day of April, 2005.


Notary Public

LEWIS W. SIEGEL
NOTARY PUBLIC, STATE OF NEW YORK
NO. 31-02SI4703521
QUALIFIED IN NEW YORK COUNTY
COMMISSION EXPIRES FEB. 28, 2007

I, HUGUETTE M. CLARK, the Testatrix of a Last Will and Testament being executed simultaneously herewith by me in which I have designated my attorney, Wallace Bock and my accountant Irving H. Kamsler as co-executors, with this acknowledgement state that:

Prior to signing my Will, I was informed that:

1. Subject to limited statutory exceptions, any person, including an attorney or accountant, is eligible to serve as my executor;
2. Absent an agreement to the contrary, any person, including an attorney or an accountant, who serves as an executor for me is entitled to receive statutory commissions for executorial services rendered to my estate;
3. Absent execution of this disclosure acknowledgment, an attorney who serves as executor shall be entitled to one-half of the commissions he or she would otherwise be entitled to receive.
4. If such attorney serves as my executor, and he or she or another attorney or firm of attorneys affiliated with such attorney renders legal services in connection with the executor's official duties, he, she or such affiliated attorney or firm is entitled to receive just and reasonable compensation for those legal services, in addition to the commissions to which an executor is entitled.
5. If such accountant serves as my executor and he or she or another accountant or firm of accountants affiliated with such accountant renders accounting services in connection with the executor's official duties, he, she or such affiliated accountant or firm is entitled to receive just and reasonable compensation for those accounting services, in addition to the commissions to which an executor is entitled.

Dated: April 19 2005

Sam H. Siegel 4/19/05
WITNESS Date

Huguette Clark
HUGUETTE M. CLARK

THE
FIRST

---(((and)))---

DEFEND

---(((OF)))---

HUGUETTE M. CLARK

COLLIER, HALPERN, NEWBERG, NOLLETTI & BOCK, LLP
444 MADISON AVENUE, 27TH FLOOR
NEW YORK, NEW YORK 10022
ONE NORTH LEXINGTON AVENUE
WHITE PLAINS, NEW YORK 10801

SURROGATE'S COURT: STATE OF NEW YORK
COUNTY OF NEW YORK

-----	x	
	:	
Probate Proceeding, Will of	:	
	:	File No.
HUGUETTE M. CLARK,	:	
	:	<u>AFFIDAVIT OF HEIRSHIP</u>
Deceased.	:	
	:	
-----	x	

STATE OF NEW YORK)
) ss.:
COUNTY OF NEW YORK)

Irving H. Kamsler, being duly sworn, deposes and says:

1. I reside at 3671 Hudson Manor Terrace, Apt. 4K, Riverdale, NY 10463.

I make this affidavit to assist the court to determine the statutory distributees of Huguette M. Clark, who died on May 24, 2011, a resident of 907 Fifth Avenue, New York, NY 10021.

2. I was the decedent's longtime accountant and friend, and I am one of the two named co-executors of her will. Through discussions with Huguette during her lifetime, I became familiar with her family history.

3. Huguette was married briefly approximately 80 years ago. She never remarried, and she had no children, natural or adopted. Her parents, Senator William Andrews Clark and Senator Clark's second wife, Anna Eugenia LaChappelle, predeceased Huguette by many years. They had two children:

Huguette; and her sister, Louise A. A. Clark, who also predeceased Huguette and who had no children.

4. Upon information and belief, Huguette's father, Senator Clark, had seven children with his first wife, Katherine Stauffer. Two of those children died in infancy and Paul Clark died at age 16 and had no children. The remaining four children, Maryjo A. (Clark) Culver, Charles W. Clark, William A. Clark, Jr., and Katherine L.S. (Clark) Morris also predeceased Huguette. Huguette has no other siblings or half-siblings, upon information and belief.

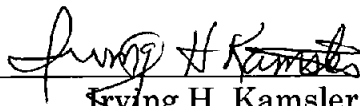
5. Upon information and belief, Huguette was survived by thirteen (13) half-grandnieces and half-grandnephews, all of whom are descended from Senator Clark and his first wife, Katherine Stauffer. Lewis R. M. Hall is the grandson of Huguette's half-sister, Katherine L.S. (Clark) Morris. Edith (Williams) MacGuire is the granddaughter of Huguette's half-sister, Maryjo A. (Clark) Culver. Andre Baeyens, Patrick Baeyens, Jacqueline Baeyans (Clerte), Gerald Gray, Timothy Gray, Celia (Gray) Cummings, Alice (Gray) Coelho, Paul F. Albert, Karine (Albert) McCall, Victoria Clark, Albert Sujata, and Christopher Clark are the grandchildren of Huguette's half-brother, Charles W. Clark.

6. Upon information and belief, Huguette was survived by eight (8) half-great-grandnieces and half-great-grandnephews whose parents predeceased them, all of whom are also descended from Senator Clark and Katherine Stauffer. Clifford Berry, William A.C. Berry, Lisa Lewis, John H. Hall, III and Katherine "Carla" Hall

Friedman are the great-grandchildren of Huguette's half-sister, Katherine L.S. (Clark) Morris. Mallory Culver Devine Goewey, Rodney W. Devine, and Ian C. Devine are the great-grandchildren of Huguette's half-sister, Maryjo A. (Clark) Culver, upon information and belief.

7. A Clark family tree chart is annexed hereto as Exhibit A.

8. Upon information and belief, Huguette has no relatives still living other than the twenty-one (21) surviving intestate distributees listed above.



Irving H. Kamsler

Sworn to before me this

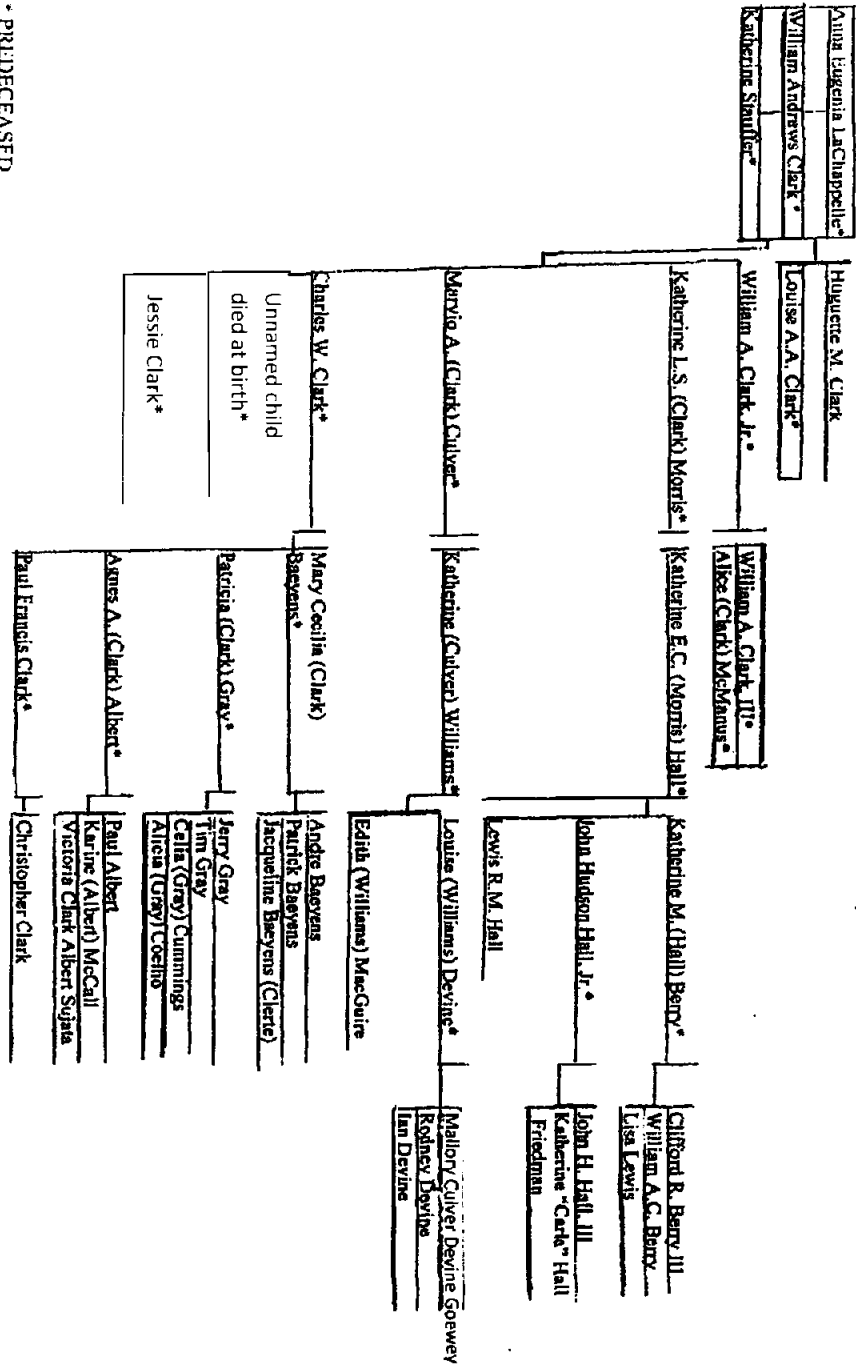
21st day of June, 2011



Notary Public

MARY JANE MARCHUT
NOTARY PUBLIC, State of New York
No. 01MA5028404
Qualified in Putnam County
Commission Expires 5/31/2014

CLARK FAMILY TREE



* PRUDECEASED

THE CITY OF NEW YORK VITAL RECORDS CERTIFICATE

DEATH TRANSCRIPT

DATE FILED THE CITY OF NEW YORK - DEPARTMENT OF HEALTH AND MENTAL HYGIENE
CERTIFICATE OF DEATH Certificate No. 156-11-021494

NEW YORK CITY
 DEPARTMENT OF HEALTH
 AND MENTAL HYGIENE
 MAY 25, 2011 08:30 AM

1. DECEDENT'S LEGAL NAME HUGUETTE M. CLARK
(First, Middle, Last)

MEDICAL CERTIFICATE OF DEATH <small>(To be filled in by the Physician)</small>	Place Of Death	2a. New York City 2b. Borough Manhattan	2c. Type of Place 1 <input checked="" type="checkbox"/> Hospital Inpatient 2 <input type="checkbox"/> Emergency Dept./Outpatient 3 <input type="checkbox"/> Dead on Arrival	4 <input type="checkbox"/> Nursing Home/Long Term Care Facility 5 <input type="checkbox"/> Hospice Facility 6 <input type="checkbox"/> Decedent's Residence 7 <input type="checkbox"/> Other Specify _____	2d. Any Hospice care in last 30 days 1 <input checked="" type="checkbox"/> Yes 2 <input type="checkbox"/> No 3 <input type="checkbox"/> Unknown	2e. Name of hospital or other facility (if not facility, street address) Beth Israel Medical Center
	Date and Time of Death	3a. (Month) (Day) (Year-yyyy) May 24 2011	3b. Time <input checked="" type="checkbox"/> AM <input type="checkbox"/> PM 07:35	4. Sex Female	5. Date last attended by a Physician mm dd yyyy 05 24 2011	
6. Certifier: I certify that death occurred at the time, date and place indicated and that to the best of my knowledge traumatic injury or poisoning DID NOT play any part in causing death, and that death did not occur in any unusual manner and was due entirely to NATURAL CAUSES. See instructions on reverse of certificate.						
Name of Physician Earle Hayes DO <small>(Type or Print)</small>		Signature <i>Earle Hayes</i>		Signature Electronically Authenticated MAY-24-2011		D.O. NO.
Address First Avenue At 16th Street, New York, New York 10003		License No. 230591		Date		
7a. Usual Residence State New York	7b. County New York	7c. City or Town New York	7d. Street and Number 907 5th Avenue	Apt. No.	ZIP Code 10021	7e. Inside City Limits? 1 <input checked="" type="checkbox"/> Yes 2 <input type="checkbox"/> No
8. Date of Birth (Month) (Day) (Year-yyyy) June 09 1906		9. Age at last birthday (years) 1 104		10. Social Security No. 119-36-4982		
11a. Usual Occupation (Type of work done during most of working life. Do not use "retired") Artist		11b. Kind of business or industry Art		12. Aliases or AKAs		
13. Birthplace (City & State or Foreign Country) Paris, France		14. Education (Check the box that best describes the highest degree or level of school completed at the time of death) 1 <input type="checkbox"/> 8th grade or less; none 2 <input type="checkbox"/> 9th - 12th grade; no diploma 3 <input checked="" type="checkbox"/> High school graduate or GED 4 <input type="checkbox"/> Some college credit, but no degree 5 <input type="checkbox"/> Associate degree (e.g., AA, AS) 6 <input type="checkbox"/> Bachelor's degree (e.g., BA, AB, BS) 7 <input type="checkbox"/> Master's degree (e.g., MA, MS, MEng, MEd, MSW, MBA) 8 <input type="checkbox"/> Doctorate (e.g., PhD, EdD) or Professional degree (e.g., MD, DDS, DVM, LLB, JD)				
15. Ever in U.S. Armed Forces? 1 <input checked="" type="checkbox"/> Yes 2 <input type="checkbox"/> No		16. Marital/Partnership Status at time of death 1 <input type="checkbox"/> Married 2 <input type="checkbox"/> Domestic Partnership 3 <input checked="" type="checkbox"/> Divorced 4 <input type="checkbox"/> Married, but separated 5 <input type="checkbox"/> Never Married 6 <input type="checkbox"/> Widowed 7 <input type="checkbox"/> Other, Specify _____ 8 <input type="checkbox"/> Unknown		17. Surviving Spouse's/Partner's Name (If wife, name prior to first marriage)(First, Middle, Last) *** **		
18. Father's Name (First, Middle, Last) William Clark		19. Mother's Maiden Name (Prior to first marriage) (First, Middle, Last) Anna E. Lachapelle				
20a. Informant's Name Wallace Bock		20b. Relationship to Decedent Executor		20c. Address (Street and Number Apt. No. City & State ZIP Code) 355 Lexington Avenue #1400, New York, New York 10017		
21a. Method of Disposition 1 <input checked="" type="checkbox"/> Burial 2 <input type="checkbox"/> Cremation 3 <input type="checkbox"/> Entombment 4 <input type="checkbox"/> City Cemetery 5 <input type="checkbox"/> Other Specify _____		21b. Place of Disposition (Name of cemetery, crematory, other place) Woodlawn Cemetery				
21c. Location of Disposition (City & State or Foreign Country) Bronx, New York				21d. Date of Disposition mm dd yyyy 05 26 2011		
22a. Funeral Establishment Frank E Campbell, The Funeral Chapel		22b. Address (Street and Number City & State ZIP Code) 1076 Madison Avenue, New York, New York 10028				

PERSONAL PARTICULARS
(To be filled in by Funeral Director or, in case of City Burial, by Physician)

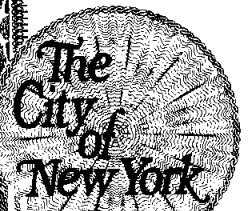
VR 15 (Rev. 01/09)

This is to certify that the foregoing is a true copy of a record on file in the Department of Health and Mental Hygiene. The Department of Health and Mental Hygiene does not certify to the truth of the statements made thereon, as no inquiry as to the facts has been provided by law.

Do not accept this transcript unless it bears the security features listed on the back. Reproduction or alteration of this transcript is prohibited by §3.19(b) of the New York City Health Code if the purpose is the evasion or violation of any provision of the Health Code or any other law.

DATE ISSUED **May 25, 2011** Order No. **20110505469**

Steven P. Schwartz
 Steven P. Schwartz, Ph.D., City Registrar



SURROGATE'S COURT OF THE STATE OF NEW YORK
COUNTY OF NEW YORK

-----X
Probate Proceeding, Will of

HUGUETTE M. CLARK,

Deceased.

**AFFIDAVIT OF IRVING H.
KAMSLER IN SUPPORT OF
PETITION FOR PROBATE**

File No.

-----X

STATE OF NEW YORK)
) ss.:
COUNTY OF NEW YORK)

IRVING H. KAMSLER, being duly sworn, deposes and says:

1. I reside at 3671 Hudson Manor Terrace, Apt. 4K, Riverdale, NY 10463, and I am a co-petitioner in the above-captioned probate proceeding. I make this Affidavit in support of the petition of myself and my co-petitioner, Wallace Bock, Esq., for probate, for preliminary letters testamentary, and for letters testamentary with respect to the April 19, 2005 will of Huguette M. Clark, deceased ("Decedent"), filed simultaneously herewith (the "Will").

2. Despite being convicted of attempted dissemination of indecent materials to minors on September 29, 2008, a felony, in Nassau County, New York, I am eligible to receive preliminary letters testamentary and letters testamentary. I was granted a permanent Certificate of Relief from Civil Disabilities, a copy of which is annexed hereto as Exhibit A, at the time of my sentence on January 8, 2009. Therefore, I am not disqualified from serving as a fiduciary of a New York decedent's estate pursuant to SCPA § 707.

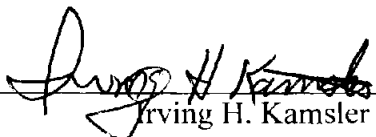
3. Where a convicted felon has received a Certificate of Relief from Civil Disabilities, the Court has discretion to appoint him or her as a fiduciary of an estate. See Estate

of Smith, 14 Misc.3d 1232(A), 2007 WL 509799 (Surr. Ct. Bronx Cty. 2007) (noting that the Court had discretion to grant an application for preliminary letters since the applicant had obtained a certificate of relief from civil disabilities, but declining to do so, in part because the applicant had been convicted of burglary and receipt of stolen property, crimes "which reflect dishonesty"); Estate of Bashwinger, 92 Misc.2d 716, 400 N.Y.S.2d 1018 (Surr. Ct. Albany Cty. 1978); Matter of Pullman, 89 A.D.2d 608, 452 N.Y.S.2d 456 (2d Dept. 1982).

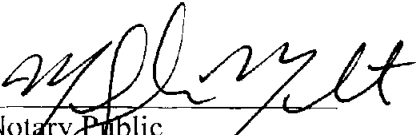
4. My conviction for attempted dissemination of indecent materials to minors did not involve dishonesty or affect my ability or fitness to serve as fiduciary of an estate.

5. I am currently licensed by the New York State Board of Education as a Certified Public Accountant.

6. I disclosed my conviction to Decedent by letter dated February 20, 2009, and Decedent acknowledged her receipt of such letter, and indicated her desire that I continue to serve as her accountant and representative and as one of the executors of her Will, by signing such letter on March 5, 2009. A copy of my February 20, 2009 letter to Decedent, signed by Decedent on March 5, 2009, is annexed hereto as Exhibit B.


Irving H. Kamsler

Sworn to before me this
21st day of June, 2011


Notary Public
MARY JANE MARCHUT
NOTARY PUBLIC, State of New York
No. 01MA5028404
Qualified in Putnam County
Commission Expires 3/31/2014



**STATE OF NEW YORK
CERTIFICATE OF RELIEF FROM DISABILITIES**

BOR. COURT OR BOARD OF PAROLE
Docket, File, or other Identifying No.
532N-2008

This certificate is issued to the holder to grant relief from all or certain enumerated disabilities, forfeitures, or bars to his employment automatically imposed by law by reason of his conviction of the crime or of the offense specified herein.

This certificate shall NOT be deemed nor construed to be a pardon.

SEE REVERSE SIDE FOR EXPLANATION OF THE LAW GOVERNING THE CERTIFICATE

The Original Certificate is to be presented to the person to whom awarded. One copy is to be retained by the issuing agency, and one copy is to be filed with the N.Y. S. Identification and Intelligence System, Executive Park, Stuyvesant Plaza, Albany, NY

1. For use by NYSIS	HOLDER OF CERTIFICATE		3. NYSIS Number (If not known, supply fingerprints to NYSIS. If fingerprints are not obtainable, complete items 15 - 18 below)
	2. Last Name KAMSLER	First Name IRVING	
4. Crime or offense for which convicted Attempted Disseminating Indecent Material to Minors 1st P.L. 110/235.22		5. Date of arrest 06-Sep-07	6. Date of sentence 08-Jan-09
7. Court of disposition (Court, Part, Term, Venue) Hon. William Donnino County Court, Nassau County		8. Certificate issued by: [a] [X] COURT INDICATED IN NO. 7 [b] [] STATE BOARD OF PAROLE	
9. Date this certificate issued 08-Jan-09		10. If this Certificate replaces Certificate of Relief From Disabilities previously issued, give date of previous Certificate. Date: <input checked="" type="checkbox"/> Not Applicable	

11. CHECK ONE BOX ONLY

This certificate shall:

- [a] Relieve the holder of all forfeitures, and of all disabilities and bars to employment, excluding the right to retain or to be eligible for public office, by virtue of the fact that this certificate is issued at the time of sentence. The Date of Sentence in this case must agree with the Date Certificate Issued.
- [b] [] Relieve the holder of all disabilities and bars to employment, excluding the right to be eligible for public office.
- [c] [] Relieve the holder of the forfeitures, disabilities or bars hereinafter enumerated _____

- 12. This certificate shall be considered permanent.
- [] This certificate shall be considered temporary until _____ After this date, unless revoked earlier by the issuing court or parole board, this certificate shall be considered permanent. A person who knowingly uses or attempts to use a revoked certificate in order to obtain or exercise any right or privilege that he would not be entitled to obtain or to exercise without valid certificate shall be guilty of a misdemeanor.

13. Signature of issuing official(s) 	Print or type name(s) Hon. William C. Donnino	14. Title(s) Acting Supreme Court Justice
--	---	---

Complete the following for N.Y.S.I.S., only if fingerprints are not obtainable

15. Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	16. Color White	17. Height 5 ft. 7 in.	18. Date of Birth (Month, Day, Year) 20-Jan-47
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Form DP-53 (Reverse)

LAWS GOVERNING THE ISSUANCE OF CERTIFICATES OF RELIEF FROM DISABILITIES

(The laws governing the issuance of certificates of relief from disabilities are set forth in Article 23 of the New York State Correction Law. The excerpts below summarize certain portions of those laws and are set forth merely for convenience. They are not intended as administrative interpretations and they do not relieve any party of full knowledge of and compliance with the applicable provisions of law.)

This certificate is issued to relieve the holder, an "eligible offender" as defined in § 700 of the Correction Law, of all or of enumerated forfeitures, disabilities, or bars to employment automatically imposed by law by reason of his conviction of the crime or offense specified on the face of this certificate.

This certificate shall be considered a "temporary certificate" where (1) issued by a court to a holder who is under a "revocable sentence" as defined in § 700 of the Correction Law and the court's authority to revoke such sentence has not expired, or (2) issued by the State Board of Parole and the holder is still under the supervision of the Board. Where the holder is under a revocable sentence, this certificate may be revoked by the court for violation of the conditions of such sentence and shall be revoked by the court if it revokes the sentence and commits the holder to an institution under the jurisdiction of the State Department of Correctional Services. Where the holder is subject to the supervision of the State Board of Parole, this certificate may be revoked by the Board for violation of the conditions of parole or release. Any such revocation shall be upon notice and after an opportunity to be heard. If this certificate is not so revoked, it shall become a permanent certificate upon expiration or termination of the court's authority to revoke the sentence or upon termination of the jurisdiction of the Board of Parole over the holder.

RIGHTS OF RELIEF FROM DISABILITIES

- A. Where the certificate is issued by a court at the time sentence is pronounced, it covers forfeitures as well as disabilities. In any other case the certificate applies only to disabilities.
- B. A conviction of the crime or the offense specified on the face of this certificate shall **NOT** cause automatic forfeiture of any license, permit, employment or franchise, including the right to register for or vote at an election, or automatic forfeiture of any other right or privilege, held by the eligible offender and **covered** by the certificate. Nor shall such conviction be deemed to be a conviction within the meaning of any provision of law that imposes, by reason of a conviction, a bar to any employment, a disability to exercise any right or a disability to apply for or to receive any license, permit or other authority or privilege, covered by the certificate. Provided, however, that no such certificate shall apply, or be construed so as to apply, to the right of such person to retain or to be eligible for public office.
- C. A conviction of the crime or the offense specified on the face of this certificate shall **NOT** prevent any judicial, administrative, licensing or other body, board or authority from relying upon the conviction specified on the reverse side of this certificate as the basis for the exercise of its discretionary power to suspend, revoke, refuse to issue or renew any license, permit or other authority or privilege.

STATE OF NEW YORK
COUNTY OF NASSAU
COUNTY CLERK'S

I, Maureen O'Connell, Clerk of the County of Nassau and of the County and Supreme Courts, do hereby certify that I have compared the annexed with the original Certificate of Relief from Disabilities in my office, in Mineola, N.Y. and that the same is a true transcript thereof, and off the whole of such original.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said County and Court this 20th day of FEBRUARY 20 07.

Maureen O'Connell
Maureen O'Connell, County Clerk

IRVING H. KAMSLER
CERTIFIED PUBLIC ACCOUNTANT

February 20, 2009

Mrs. Hugnette M. Clark
Beth Israel Hospital
3rd Floor Nurses Station, Karpas Pavilion
First Avenue & 16th Street
New York, NY 10003

Dear Mrs. Clark:

I recently visited with you and explained my legal situation concerning my pleading guilty to a single felony charge involving the use of my computer to attempt to communicate with minors, who in fact were not minors but were undercover agents.

Although I do not believe that I had committed any crime, I accepted this plea in order to put this incident behind me and enable me to not have to put my family or myself through the risks and agonies of a trial, as well as the high financial costs involved.

The judge believed that this in no way should affect my ability to serve my clients and continue as a professional. He therefore granted me a Certificate of Relief from Civil Disabilities.

You have indicated that you want me to continue to serve as your accountant and representative and as one of your Executors and Trustees and in any other capacity that you decide.

Please indicate your agreement by signing below.

Sincerely,


Irving H. Kamsler

H. M. Clark

Hugnette M. Clark

3-5-09

Dated

3671 HUDSON MANOR TERRACE - APT 4K • RIVERDALE, NY 10463
PHONE: (718) 884-8333 • FAX: (718) 884-8687
CELL: (917) 992-5740 E-MAIL: TAXIRV@OPTONLINE.NET

SURROGATE'S COURT OF THE STATE OF NEW YORK
COUNTY OF NEW YORK _____ X

PROBATE PROCEEDING,
WILL OF HUGUETTE M. CLARK _____

a/k/a _____

Deceased. _____ X

(Note: Attach a copy of the Will/Codicil to this Affidavit of Comparison executed by any two persons; if a photocopy of the Will is used, only one person need make the affidavit.)

AFFIDAVIT OF COMPARISON

File No. _____

STATE OF NEW YORK)
COUNTY OF NEW YORK) ss.:

~~I/We~~ Brian P. Corrigan (and) _____ being duly


^{has} sworn, say(s), that (~~he/she has~~) (~~we have~~) carefully compared the copy of decedent's Will/Codicil propounded herein to which this affidavit is annexed with the original Will dated the 19th day of April, 2005, (and the original Codicil dated the N/A day of _____), about to be filed for probate, and that the same is in all respects a true and correct copy of said original Will/Codicil and of the whole thereof.

Sworn to be fore me this 22nd
day of June, 2011

Faith Carter

Notary Public
Commission Expires:
(Affix Notary Stamp or Seal)

FAITH CARTER
Notary Public, State of New York
NO. 02CA6208267
Qualified in New York County 13
Commission Expires June 29, 2013


Signature

Brian P. Corrigan
Print Name

Signature

Print Name

Name of Attorney John D. Dadakis, Esq. Tel. No.: 212-513-3200

Address of Attorney Holland & Knight LLP, 31 W. 52nd St., New York, NY 10019

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5/10/26
Comments
Indenture

THIS INDENTURE, made this 10th day of May, 1926, between ANNA E. CLARK, of the City, County and State of New York, party of the first part, (hereinafter called the "GRANTOR"), and THE FARMERS' LOAN AND TRUST COMPANY, a corporation organized and existing under the laws of the State of New York, (hereinafter called the "TRUSTEE") party of the second part;

W I T N E S S E T H:

THAT, in consideration of the sum of One Dollar (\$1.00) to her in hand paid by the TRUSTEE, the said GRANTOR has assigned, transferred, set over and delivered, and does hereby assign, transfer, set over and deliver to the said TRUSTEE, the following personal property and securities, to wit:-

One Million Dollars (\$1,000,000.) City of New York 4 $\frac{1}{2}$ % corporate stock (1965)

One Million Dollars (\$1,000,000.) City of New York 4 $\frac{1}{2}$ % corporate stock (1964)

Nine Hundred Thousand Dollars (\$900,000.) City of New York 4 $\frac{1}{2}$ % corporate stock (1971)

One Hundred Thousand Dollars (\$100,000.) City of Los Angeles 4 $\frac{1}{2}$ % bonds (1960)

247 The foregoing securities having all unmatured coupons annexed.

Exhibit B

Exhibit C

Exhibit D

IN TRUST, NEVERTHELESS, for the following uses and purposes:-

FIRST: To invest or keep invested, and from time to time to reinvest the same, or the proceeds of the same, and receive and collect the interest and other income thereon arising, and after paying from the income of such trust estate the taxes and other incidental expenses and charges properly chargeable against income, to pay over to the said GRANTOR, ANNA E. CLARK, during her life, and after her death, to pay over to her daughter, HUGUETTE MARCELLE CLARK, during her life, the whole net residue or balance of the income upon said trust property and estate when and as the same may accrue.

SECOND: The said Trust shall terminate upon the death of the survivor of ANNA E. CLARK and HUGUETTE MARCELLE CLARK, and thereupon the TRUSTEE shall convey, assign, transfer and deliver the capital or principal of the said Trust Estate in equal shares to the children then living of the said HUGUETTE MARCELLE CLARK, and to the issue of any deceased child or children per stirpes and not per capita.

THIRD: In the event that upon the termination of the said Trust there shall be living no child of the said HUGUETTE MARCELLE CLARK, or issue of any deceased child, then the said TRUSTEE shall convey, assign, transfer and deliver the capital or principal of the said Trust Estate as follows:-

(a) To such beneficiaries and in such amounts as said HUGUETTE MARCELLE CLARK, by her Last Will and Testament

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LEGAL

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919217

06/20/89

Indenture

THIS INDENTURE, made this 20th day of June, 1989,
between HUGUETTE MARCELLE CLARK of the City, County and State of
New York (hereinafter called the "GRANTOR"), party of the first
part, and the COMMERCIAL TRUST COMPANY OF NEW JERSEY, a corpora-
tion organized and existing under the laws of the State of New
Jersey, (hereinafter called the "TRUSTEE"), party of the second
part.

W I T N E S S E T H:

THAT, in consideration of the sum of One Dollar
(\$1.00) to her in hand paid by the TRUSTEE, the said GRANTOR
has assigned, transferred, set over and delivered, and does
hereby assign, transfer, set over and deliver to the said
TRUSTEE the personal property and securities, more particularly
described in the schedule thereof hereto annexed and forming a
part of this instrument, receipt of which personal property
and securities is acknowledged by the Trustee by execution
hereof.

IN TRUST, NEVERTHELESS, for the following uses
and purposes:

FIRST: To invest, or keep invested, and from
time to time to reinvest the same, or the proceeds thereof,
and receive and collect the interest and other income thereon
arising, and, after paying from the income of such trust es-
tate the taxes and other incidental expenses and charges pro-
perly chargeable against income, to pay over to the said
GRANTOR, HUGUETTE MARCELLE CLARK, the whole net income of

trust estate when and as the same shall accrue.

SECOND: The said trust shall terminate upon the death of the said GRANTOR, and thereupon the TRUSTEE shall convey, assign, transfer and deliver the whole principal of the said trust estate to such beneficiaries, and in such amounts as the said GRANTOR, by her last Will and Testament shall designate or appoint, either specifically or generally.

THIRD: In the event that for any reason whatsoever, upon the death of the said GRANTOR, the principal of the said trust estate is not disposed of in accordance with the provisions of paragraph "SECOND" hereof, then the TRUSTEE shall convey, assign, transfer and deliver the whole principal of the said trust estate of ANNA E. CLARK, mother of the said GRANTOR, if she be then living, or, if the said ANNA E. CLARK be then deceased, to ANELLA TURNER (Mrs. Myes W. Turner) and ARTHUR LA CHAPPELLE, sister and brother respectively of the said ANNA E. CLARK, or the survivor of them.

FOURTH: The said TRUSTEE shall have full power and authority to change any investments of the capital or principal of the said trust estate in its discretion, and for that purpose, from time to time to sell and assign the above mentioned or any other securities in which the said estate, or any part of it, may at any time be invested, and likewise to make such investments as are, or at the time being may be, permissible for trustees' investments by the rules of law then applicable.

SURROGATE'S COURT - NEW YORK COUNTY
CITATION

THE PEOPLE OF THE STATE OF NEW YORK,
By the Grace of God Free and Independent

TO Andre Bayens; Patrick Baeyens; Jacqueline Baeyens-Clerté; Gerald Gray; Timothy Gray; Alice Gray Coelho; Celia Gray Cummings;
Paul F. Albert; Karine Albert McCall; Victoria Clare Albert Sujata; Edith Williams MacGuire; Christopher Clark;
Katherine "Carla" Hall Friedman; John Hudson Hall, III; Lewis Hall; Clifford Berry; [CONT. ON ANNEXED RIDER]

Lisa Lewis; William A.C. Barry; Mallory Colver Devine Goewey; Ian C. Devine;
Rodney W. Devine; Corcoran Gallery of Art; New York Attorney General

A petition having been duly filed by Wallace Bock and Irving H. Kamsler, who is

domiciled at 84-14 Cuthbert Road, Kew Gardens, NY 11415; 3671 Hudson Manor Terrace, Apt. 4K, Riverdale, NY 10463

YOU ARE HEREBY CITED TO SHOW CAUSE before the Surrogate's Court, New York County,

at 31 Chambers Street, New York, on August 17th 2011

at 9:30 o'clock in the Fore noon of that day, why a decree should not be made in the estate of Huguette M. Clark
→ in room 510

lately domiciled at 907 Fifth Avenue, New York, NY

admitting to probate a Will dated April 19, 2005

(a Codicil dated _____) (a Codicil dated _____)

a copy of which is attached, as the Will of Huguette M. Clark

deceased, relating to real and personal property, and directing that

- Letters Testamentary issue to: Wallace Bock and Irving H. Kamsler
- Letters of Trusteeship issue to: _____
- Letters of Administration c.t.a.. issue to _____

(State any further relief requested)

Dated, Attested and Sealed
June 22, 2011

HON. Kristin Booth Gier
Surrogate

Diana Anastasia
Chief Clerk

John D. Dadakis, Esq.
Attorney for Petitioner

212-513-3200
Telephone Number

Holland & Knight LLP, 31 W. 52nd St., New York, NY 10019
Address of Attorney

[NOTE: This citation is served upon you as required by law. You are not required to appear. If you fail to appear it will be assumed you do not object to the relief requested. You have a right to have an attorney appear for you.]