Last will and testament of Leland s. Lee

I, Leland s.lee residing in New York, State of New York, which I hereby declare to be my domicile, do hereby make, publish and declare this to be my last will and testament.

First: I revoke all wills and codicils at any time heretofore made by me.

Second: I direct that all my just debts and funeral expenses be paid out of my estate as soon after my death as my be practicable.

Third: All the rest, residue and remainder of the property both real, personal and mixed and wheresoever situate which I may own or be entitled to at the time of my death, I give, devise and bequeath to my issue, Justine C.lee, and Jessica A. lee,per stripes, and if there be no surviving issue, then to those persons to whom and in those proportions in which the same would have been distributable if I had the died the owner thereof,intestate,and a resident of the state of New York.

Fourth: I hereby appoint Justine C.Lee to be the executor of this my last will and testament. In the event my said executor shall predecease me,fail to qualify,or having qualified thereafter dies,resigns,is removed from office or for any reason ceases to act to executor,I hereby appoint Jessica A.Lee, as executor of this my last will andtestament.

I direct that none of my executors shall be required to give any bond or other security for the faithful performance of their respective duties in any jurisdiction whatsoever, or if any bond is required, no surety shall be required thereon. No fiduciary at any time acting hereunder shall be required to file periodic accounting in the court in which this Will shall be admitted to probate unless such fiduciary shall elect to do so. To the extent that any of me Executors shall exercise discretion hereunder and make payment and/or application of assets as herein provided they shall be relieved of any and all responsibility and liability with respect to the same.

Fifth: My Executor shall have discretion to make payment or distribution of any principal and/or income vesting in and payable to any minor in any one or more of the following ways:

1. Paying the same to he parent, guardian or other person having the care and control of such minor and the receipt by such payee shall be full acquiescence to my executor.
2. Paying the same to any relative of the minor as custodian for the minor under any applicable gifts to minors act,or
3. Deferring payment or distribution of any part or all thereof until the minor comes of age, meanwhile applying to such minor’s use so much principal and income thereform, and at such time or times as my executor may deem advisable. Any income not expended by my executor shall be added to principal and my executor shall pay over and disburse the principal to the minor upon such minor attaining the age of eighteen(18) years or the estate of such minor if the minor dies under the age of eighteen(18) years.

Sixth: My Executor shall have all the powers and authority which are now conferred upon fiduciaries (expressly including,but not limited to,those powers enumerated in the Fiduciaries Powers Act,Section 11-1.1 of the New York Estates Powers and Trusts Law) or which may hereafter be conferred by law upon Executors. In addition to the foregoing powers and authority, I fully authorize and empower my executor to retain any and all property, and also, to invest any and all property,real or personal, which at any time may constitute part of my estate, in any stocks,bonds,common trust funds, securities of investment companies or other securities regardless of any rule regarding diversity of trust investments.

Seventh: I direct that all inheritance, estate, transfer, succession and death taxes or duties(including any interest thereon) imposed by any jurisdiction whatsoever by reason of my death upon or in relation to any property includable in my estate for the purposes of any such taxes or duties, whether such property passes under the provisions of this Will, or outside the provisions of this Will, be paid out of my general estate without proration or apportionment.

Eighth: Wherever the terms”Executor” or “Executors” are employed herein,the same shall be deemed to include the term”Executrix” or “Executrices” or their alternates or successors, male pronouns shall be deemed to include the female and neuter gender as the case may be, and the singular shall include the plural.

In witness whereof, I hereby sign, real, publish and declare this to be my Last Will and Testament and initial each page, in the

Presence of the persons witnessing it at my request this 9th day of February, in the year 2006.

The foregoing was on said date subscribed, sealed, published and declared by the Testatrix, as her Last Will and Testament,in our presence of each other,subscribed our names as witnesses (the final sentence of the Will beginning with the words”IN WITNESS WHEREOF” having been read aloud in her and our presence), all of us, including the Testatrix being present throughout the execution and the attestation of this Will.