

AFFIDAVIT OF TRUST

The undersigned Trustee hereby certifies the following:

1. The following Revocable Trust is the subject of this Affidavit:

O'Brien Living Trust; dated April 10, 2000.

2. The Trustees currently serving are:

James A. O'Brien and Gloriann O'Brien

3. The trust is currently in full force and effect and a Certificate of Trust, dated April 10th, 2000, was signed and witnessed in Jefferson County, Alabama.
4. The trust provisions which are not attached to this Affidavit are of a personal nature and set forth distribution of trust property. They do not modify the powers of the Trustee.
5. The trust has not been revoked, terminated, modified or amended since its inception.
6. The signatories of this Affidavit declare under penalty of perjury, that the foregoing statements and the provisions as certified by that Certificate of Trust, dated April 10th, 2000, are true and correct.
7. This affidavit was executed in Shelby County, Alabama on March 23rd, 2004.

TRUSTEE:

James A. O'Brien
James A. O'Brien

TRUSTEE:

Gloriann O'Brien
Gloriann O'Brien

Witness

Witness

Street Address

Street Address

City, State, Zip

City, State, Zip

STATE OF ALABAMA)
COUNTY OF Shelby)

I, Ginger Hargrett, a Notary Public in and for said County and State, hereby certify that **James A. O'Brien and Gloriann O'Brien**, Trustees, whose names are signed to the foregoing conveyance or instrument and who are known to me, acknowledged before me on this day that, being informed of the contents of the instrument, they executed the same voluntarily on the day the same bears date.

Given under my hand this 23rd day of March, 2004.

My Commission Expires: 4/20/06

Ginger Hargrett
Notary Public