

STATE OF ALABAMA) COUNTY OF SHELBY)

CERTIFICATION OF TRUST FOR The HAROLD A. RUBIN Living Trust dated November 7, 2002

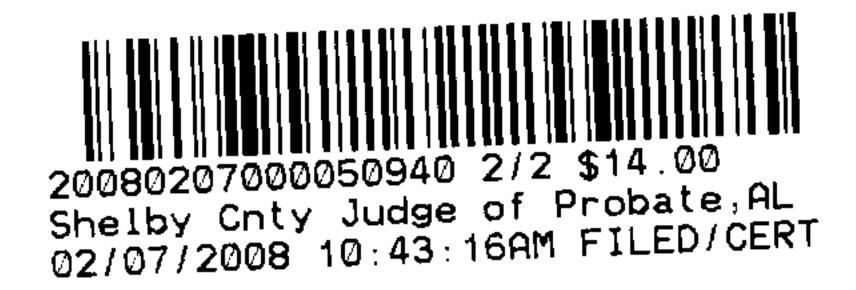
The undersigned, **Donald Vincent Rubin** and **Linda Rubin**, being first duly sworn, deposes and says, he and she, are at least 19 years of age and are currently acting cotrustees of the the **Harold A. Rubin Living Trust dated November 7, 20**02, and further states as follows:

- 1. There is a valid and existing trust, having been created by the Harold A. Rubin Living Trust dated November 7, 2002.
- 2. A. The original settlor(s) and successor settlor(s), if any, of the trust was:

 Harold A. Rubin
 - B. The following person(s) contributed money, funds, real property, or personal property to the trust:

 Harold A. Rubin.
 - C. The original settlor, **Harold A. Rubin**, is deceased. He died on or about October 29, 2004.
 - D. The original trustees were Harold A. Rubin and Donald Vincent Rubin
 - E. The names and addresses of the currently acting co-trustee(s):
 Donald Vincent Rubin and Linda Rubin
 7528 Solitude Lane, Colorado Springs, CO 80919
 - F. The named successor trustee(s) is Houston Speed.
 - G. The Harold A. Rubin Living Trust dated November 7, 2002. has definite beneficiaries. The named beneficiaries are not the sole trustee and sole beneficiary.
- 3. The administrative and/or managerial powers of the trustee are:
 Pursuant to the powers granted to the trustees in Articles Fourteen, Section 3
 paragraph (u) "My Trustee may purchase, sell, transfer, exchange or otherwise
 acquire or dispose of any real estate." All of the powers of the Trustees are full set
 forth in Article Fourteen of the Harold A. Rubin Living Trust dated November
 7, 2002.
- 4. The Trust is irrevocable.
- 5. The following trustees have the authority to sign documents and instruments: **Donald Vincent Rubin and Linda Rubin,** as Co-Trustees.
- 6. Pursuant to Article Twelve Section 3 Paragraph (c), Donald Vincent Rubin and Linda Rubin became co-trustees upon the death of Harold A. Rubin.

 The conditions for the succession of the successor trustee(s) are: If any on or more of these death Trustees is unwilling or unable to serve as a Trustee, or if a Trustee cannot continue to serve for any other reason, then Houston Speed shall be named a successor death Trustee.



- 7. Trust Property should be titled as follows: Donald Vincent Rubin and Linda Rubin as Co-Trustees of the Harold A. Rubin Living Trust Dated November 7, 2002
- 8. To the best of the undersigned's knowledge, the trust has not been revoked, modified, or amended in any manner that would cause the representations and statements contained herein to be incorrect.
- 9. No person or entity paying money to or delivering property to my Trustee shall be required to see its application. All persons relying on this document regarding the Co-Trustees and their powers over trust property shall be held harmless for any resulting loss or liability from such reliance. A Copy of this Certificate of Trust shall be just as valid as the original.

The undersigned Co-Trustees certify that the statements in this Certificate of Trust are true and correct and that is was executed on this the \(\sumsymbol{\sumsymbol{\gamma}} \) day of January, 2008.

Donald Vincent Rubin, Co- Trustee

Linda Rubin, Co- Trustee

STATE OF COLORADO

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Donald Vincent Rubin and Linda Rubin, whose names as Co-Trustees of the Harold A. Rubin Living Trust Dated November 7, 2002, are signed to the foregoing document, and who are known to me, acknowledged before me on this day that, being informed of the contents of said document, they acting in their capacity as such Co-Trustees and with full authority, executed the same voluntarily for and as the act of the Harold A. Rubin Living Trust dated November 7, 2002.

Given under my hand and official seal this the $\frac{1}{2}$ day of January, 2008.

[MUST AFFIX SEAL]

NOTARY PUBLIC

My commission expires: