

PREFAREN BY FELTON Smith W/BALCH/BINGITAM

CERTIFICATE OF TRUST

Pursuant to Ala. Code §19-3B-1013, I, SHIRLEY J. WILSON, as Trustee of the J.B. WILSON, JR. and SHIRLEY J. WILSON, Trustees, or their successors in trust, under the WILSON LIVING TRUST, dated September 08, 2004, and any amendments thereto, do hereby certify as follows:

I. <u>Trust Name</u>. The following trust (referred to herein as the "Trust") is the subject of this Certificate:

The "WILSON LIVING TRUST"

The full legal name of the Trust for purposes of transferring assets into the Trust, holding title of assets, and conducting business for and on behalf of the Trust, is known as:

- "J.B. WILSON, JR. and SHIRLEY J. WILSON, Trustees, or their successors in trust, under the WILSON LIVING TRUST, dated September 08, 2004, and any amendments thereto"
- II. <u>Trustee</u>. The Trust is being managed by the following Trustee (referred to herein as the "Trustee"):

SHIRLEY J. WILSON as the remaining Trustee following the death of J. B. Wilson, Jr. on March 28, 2011, and as successor Trustee to J. B. Wilson, Jr. pursuant to the terms of the Trust

- III. Grantor. The Grantors of the Trust are SHIRLEY J. WILSON and J. B. WILSON, JR.
- IV. Date of Trust. The effective date of the Trust is September 8, 2004.
- V. <u>Trust In Effect</u>. The Trust is currently in full force and effect and is revocable. The Trust has not been revoked, and there have been no amendments limiting the powers of the Trustee over the property of the Trust.
- VI. <u>Powers of Trustee</u>. The Trustee of the Trust is authorized to acquire, sell, convey, encumber, lease, borrow, manage, and otherwise deal with interests in real and personal property in the name of the Trust. All powers of the Trustee are fully set forth in the trust agreement which created the Trust.
- VII. Tax Identification Number. The tax identification number for the Trust is as follows:
- VIII. Personal Nature of Trust. The Trust provisions are not attached to this Certificate because they are of a personal nature and because they set forth the distribution of Trust property. They do not modify the powers of the Trustee. The signatory of this Certificate is currently the acting Trustee of the Trust and declares that the foregoing

statements and the attached Trust provisions are true and correct, under penalty of perjury.

- Hold Harmless. No person or entity paying money to or delivering property to any IX. Trustee shall be required to see to its application. All persons relying on this Certificate of Trust regarding the Trustee and the Trustee's powers over the property of the Trust shall be held harmless for any resulting loss or liability from such reliance.
- Third Party Reliance. Any third party to whom this Certificate is presented may rely **X**. upon this Certificate that such Trustee is, in fact, the active Trustee for the Trust. No third party acting in reliance upon this Certificate shall be liable for any losses, damages, or claims caused by compliance with any action requested by the Trustee.
- Validity of Copics of This Certificate. A copy of this Certificate of Trust shall be just XI. as valid as the original.

IN WITNESS WHEREOF, the surviving Grantor and Trustee has hereunto set her hand on May 14, 2014.

SHIRLEY J. WILSON, Grantor

SHIRLEY J. WILSON, Trustee

STATE OF ALABAMA

Before me, Mikion J. Johnson, a notary public in and for said county in said state, personally appeared SHIRLEY J. WILSON, as Trustee of the Trust, whose name is signed to this instrument and who is known to me, and who acknowledged before me on this day that, being informed of the contents of this instrument, she executed the same voluntarily on the day the same bears date.

Subscribed and sworn to before me this the 14th day of May

[SEAL]

Notary Publid

My Commission Expires: 9-2-11