

**Certification of Trust for the
Walter Cox Trust
dated April 12, 2014**


Pursuant to Ala. Code 19-3B-1013, this Certification of Trust is signed by all the currently acting Trustees of the Walter Cox Trust dated April 12, 2014, who declare:

1. The Settlor of the trust is Walter H. Cox. The trust is revocable by the Settlor.
2. The Trustees of the trust are Arden L. Cox (whose address is 5282 Sunny Meadows Drive, Birmingham, Alabama 35242) and Melanie J. Smith (whose address is 493 Hillandell Drive, Birmingham, Alabama 35244). The signature of one Trustee is sufficient to exercise the powers of the Trustee.
3. The tax identification number of the trust is the Social Security number of Walter H. Cox.
4. Title to assets held in the trust will be titled as:
Arden L. Cox and Melanie J. Smith, Trustees of the Walter Cox Trust
dated April 12, 2014, and any amendments thereto.
5. An alternative description will be effective to title assets in the name of the trust or to designate the trust as a beneficiary if the description includes the name of at least one initial or successor Trustee, any reference indicating that property is being held in a fiduciary capacity, and the date of the trust.
6. Excerpts from the trust document that establish the trust, designate the Trustee, and set forth the powers of the Trustee will be provided upon request. The powers of the Trustees include the power to acquire, sell, assign, convey, pledge, encumber, lease, borrow, manage, and deal with real and personal property interests.
7. The terms of the trust provide that a third party may rely upon this Certification of Trust as evidence of the existence of the trust and is specifically relieved of any obligation to inquire into the terms of this trust or the authority of my Trustee, or to see to the application that my Trustee makes of funds or other property received by my Trustee.
8. The trust has not been revoked, modified, or amended in any way that would cause the representations in this Certification of Trust to be incorrect.

Dated this the 1st day of May, 2015.


Arden L. Cox, Trustee

20150507000149100 05/07/2015
08:49:47 AM TRUST 2/2


Melanie J. Smith, Trustee

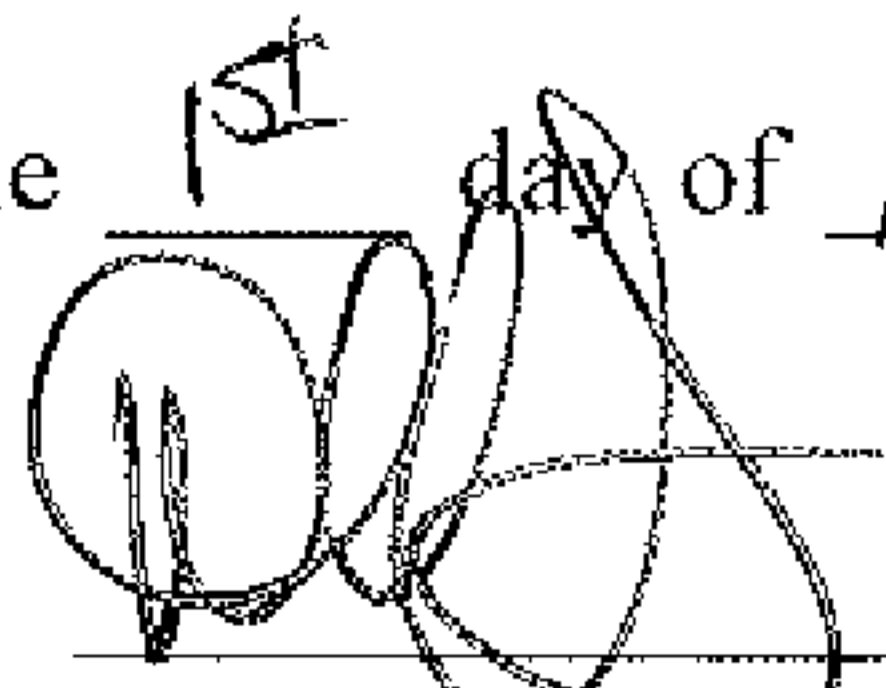
STATE OF ALABAMA
COUNTY OF JEFFERSON

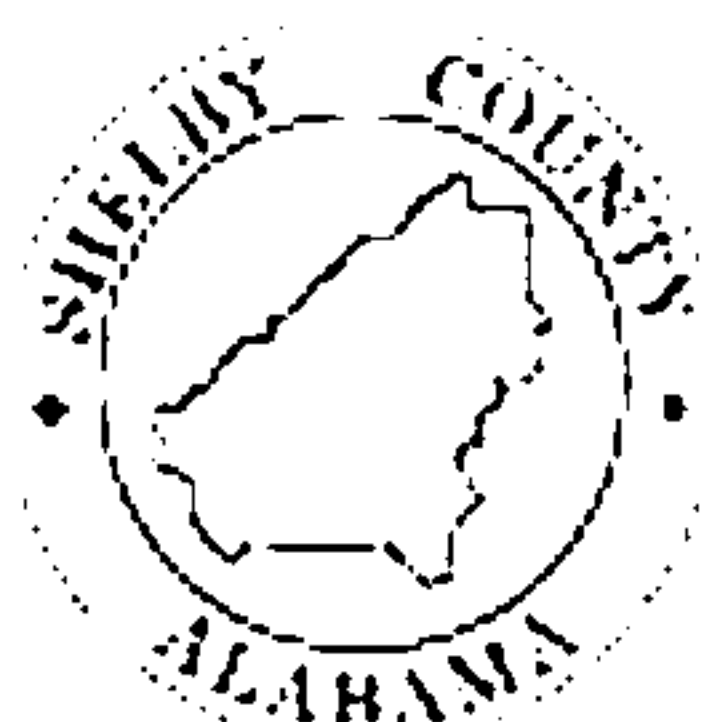
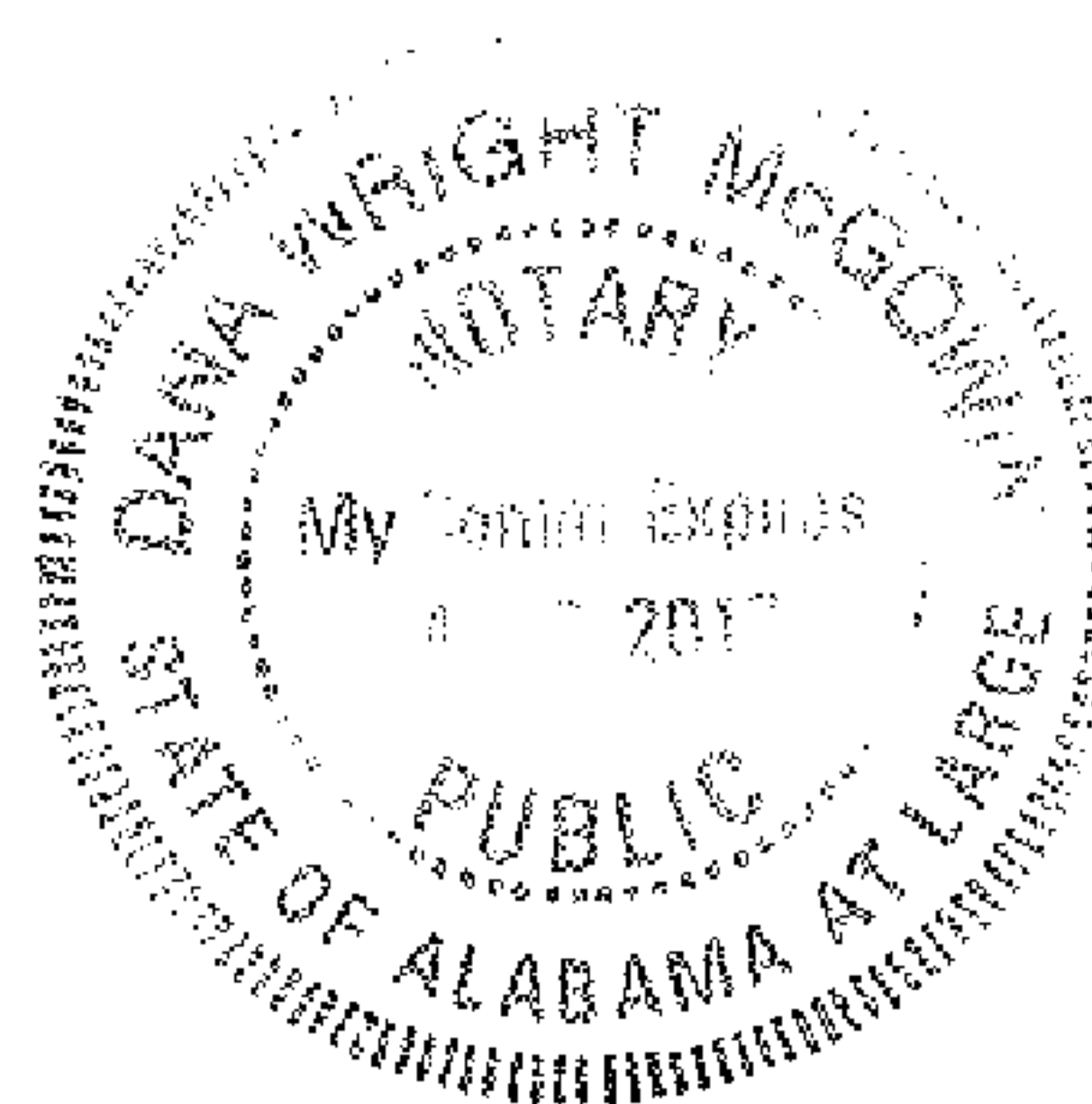
I, The Undersigned, Notary Public for the State of Alabama at Large do hereby certify that Arden L. Cox, as Trustee and Melanie J. Smith, Trustee, whose names are signed to the foregoing document, and who are known to me, acknowledged before me on this day that, being informed of the contents of said document, they executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this the 1st day of May, 2015.

[SEAL]

My commission expires: 3/5/17


NOTARY PUBLIC



Filed and Recorded
Official Public Records
Judge James W. Fuhrmeister, Probate Judge,
County Clerk
Shelby County, AL
05/07/2015 08:49:47 AM
\$17.00 CHERRY
20150507000149100

