## **CERTIFICATE OF TRUST**

Edward L. Glass and Diana R. Glass being first duly sworn upon oath, depose and say:

- 1. Affiants are the Trustees of the Ed & Diana Glass IRR and as such have the authority to execute this Certificate.
- 2. This Certificate of Trust relates to the Ed & Diana Glass IRR dated this Aday of September, 2017.
- 3. The Grantors of the Ed & Diana Glass IRR are Edward L. Glass and Diana R. Glass.
- 4. The social security number of the Grantors shall be used as the Taxpayer Identification number for the Ed & Diana Glass IRR. That number is available upon request to the Trustee.
- 5. The names and addresses of the currently serving Co-Trustees of the Ed & Diana Glass IRR are:

Edward L. Glass, 2097 Brae Trail, Birmingham, Alabama 35242

Diana R. Glass, 2097 Brae Trail, Birmingham, Alabama 35242

No other trustee or individual or entity is required to execute any document for the Trust. The signature of a majority of trustees is required for any action taken on behalf of the Trust, except that a Grantor serving as trustee may act alone.

- 6. The Ed & Diana Glass IRR is an irrevocable trust.
- 7. Selected provisions of the Trust, including the pages naming the Initial Trustees creating the Trust, relevant Trustee powers, the designation of Successor Trustees, and a copy of the signature pages, may be attached to this Certificate or are available upon request.
- 8. Pursuant to the terms of the Trust Agreement, any person may rely upon this Certificate of Trust as evidence of the existence of said Trust, and is relieved of any obligation to verify that any transaction entered into by a Trustee or Successor Trustee thereunder is consistent with the terms and conditions of said Trust Agreement.
- 9. The proper manner for taking title to Trust property is:

Edward L. Glass and Diana R. Glass, Trustees of the Ed & Diana Glass IRR dated September 2017.

- 10. To the knowledge of the undersigned, there are no claims, challenges of any kind, or cause of actions alleged, which contest or question the validity of the Trust or trustee's/trustees' authority to act for the Trust.
- 11. The other provisions of the Trust are of a personal nature and set forth the distribution of Trust property. They do not modify the powers of the Trustee.

Date:	9-	14-2017	

Edward L. Glass

Date: 9-14-2017

Diana R. Glass

STATE OF ALABAMA

) ss.

**COUNTY OF CALHOUN** 

On this / day of September, 2017, before me, the undersigned, a notary public in and for the state, personally appeared Edward L. Glass, as Trustee, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual or the person upon behalf of which the individual acted, executed the instrument.

Witness my hand and official seal. [Seal]

Shelby Cnty Judge of Probate, AL

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Bruce N. Adams

Notary Public

Appointed in Calhoun County

My commission expires:

## STATE OF ALABAMA ) ) ss. COUNTY OF CALHOUN )

On this day of September, 2017, before me, the undersigned, a notary public in and for the state, personally appeared Diana R. Glass, as Trustee, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her capacity, and that by her signature on the instrument, the individual or the person upon behalf of which the individual acted, executed the instrument.

Witness my hand and official seal. [Seal]

Bruce N. Adams Notary Public

Appointed in Calhoun County

My commission expires:

Document prepared by: Bruce N. Adams, Esq. Adams Miller, LLP 22 E. 12th Street Anniston, Alabama 36201 Phone: (256) 237-3339

Fax: (256) 405-0760

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