STATE OF ALABAMA COUNTY OF SHELBY

CERTIFICATION OF TRUST FOR ELOISE GARRETT RESOURCE TRUST DATED JULY 19, 2007

The undersigned A.M. Garrett being first duly sworn, deposes and says he/she is at least 19 years of age and is a currently acting trustee of the Eloise Garrett Resource Trust dated July 19, 2007, and further states as follows:

1.	The Eloise Garrett Resource Trust dated July 19, 2007 is a valid, existing trust
	having been created by declaration of trust on July 19, 2007.

- 2. A. The original settlor(s) and successor settlor(s), if any, of the trust is Eloise Garrett.
 - B. The following person(s) contributed money, funds, real property, or personal property to the trust: Eloise Garrett and the estate of A.H. Garrett
 - C. Eloise Garrett: deceased on or about _____ 5, 30|).
 - D. The name and address of the currently acting trustee(s) is (are) A.M. Garrett.
 - E. The named successor trustee(s) is (are) A.M. Garrett
- The Eloise Garrett Resource Trust dated July 19, 2007 has a definite beneficiary. The same person is not the sole trustee and sole beneficiary.
- 4. The administrative and/or managerial powers of the trustee are general trustee powers under Alabama law, including, but not limited to, the power to sell, pledge, mortgage, transfer, convert or otherwise dispose of, or grant any of the property of the trusts....and to execute and deliver any mortgages, deed or deeds (with or without warranty)...in connection with any of his [or her] powers.
- 5. The trust is irrevocable.
- 6. A. The following trustees have the authority to sign documents and instruments: A.M. Garrett, trustee.
 - B. A.M. Garrett, trustee can execute documents as sole trustee.

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	without proof of his/her/their succession.
8.	The social security number/employer identification number assigned to the trust is:
9.	Trust Property should be titled as follows: A.M. Garrett, Trustee under the Trust Declaration establishing the Eloise Garrett Resource Trust dated July 19, 2007.
10.	To the best of the undersigned's knowledge, the trust has not been revoked, modified, or amended in any manner that would cause the representations and statements contained herein to be incorrect.
	Dated this the 3/ day of
acknow he/she officia	I, the undersigned, Notary Public for the State of Alabama at Large do hereby certify that Garrett, whose name is signed to the foregoing document, and who is known to me, wledged before me on this day that, being informed of the contents of said document, executed the same voluntarily on the day the same bears date. Given under my hand and I seal this the day of

Third parties are entitled to rely on the authority of the successor trustee(s)



Filed and Recorded
Official Public Records
Judge of Probate, Shelby County Alabama, County
Clerk
Shelby County, AL
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