

Return to:

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Notice of Trustees:

John Douglas Albright or
Kazue Iwata Albright, as
Trustees of the Albright Trust
98-1502 Kaonohi Street
Aiea, Hawaii, 96701
(808) 487-5208

NOTICE OF TRUST PURSUANT TO §19-3-64 AND
§35-4-257, CODE OF ALABAMA, 1975

CERTIFICATE OF TRUST

State of Hawaii)
City and County of Honolulu)ss

The undersigned Grantors hereby certify the following:

1. This Certificate of Trust relates to the ALBRIGHT TRUST dated May 31, 1995 (the "Trust") created by trust agreement (the "Trust Agreement") executed by JOHN DOUGLAS ALBRIGHT and KAZUE IWATA ALBRIGHT.
2. The names of the Grantors are JOHN DOUGLAS ALBRIGHT and KAZUE IWATA ALBRIGHT.
3. The names of each original trustee: JOHN DOUGLAS ALBRIGHT and KAZUE IWATA ALBRIGHT. Article One, B. of the trust states: "We hereby designate ourselves as the primary trustees of this trust. As long as both of us are alive, either or both of us may exercise dominion and control over any and all of the trust assets. Upon the death of one of us, the survivor shall continue to act as the primary trustee of this living trust, with full power and authority to deal with any and all of the assets of this trust in any manner that said survivor sees fit, except as hereinafter limited as to assets placed in a secondary trust within this living trust to be known as the Credit Shelter Trust, and except as otherwise limited under Article Two of this living trust. During the existence of this trust, each grantor shall have the right to partition, enabling each grantor to restrict, transfer, or withdraw a minimum of one-half of the assets in this trust."
4. The name and address of each trustee empowered to act under the Trust Agreement at the time of the execution of this Certificate of Trust are:

Primary: JOHN DOUGLAS ALBRIGHT and KAZUE IWATA ALBRIGHT, 98-1502 Kaonohi Street, Aiea, Hawaii 96701

Successor: WILLIAM EDWARD ALBRIGHT, 284 Kolekole Drive, Wahiawa, HI 96780

Alternate Successor: JAMES ALAN ALBRIGHT, 76 AS, PSC 1 Box 4964, APO AE 09009
5. The trustee(s) are authorized by the Trust Agreement to sell, convey, pledge, mortgage, lease, manage, operate, control, transfer title, divide, convert or allot the trust property, including real and personal property, and to sell upon deferred payments, except as limited by the following (if none, so indicate):
NONE
6. The Trust Agreement has not been revoked.

The undersigned hereby represent that the statements contained in this Certificate of Trust are true and correct, and that there are no other provisions in the Trust Agreement or amendments to it that limit the powers of the Trustee to sell, convey, pledge, mortgage, lease, manage, operate, control, transfer title, divide, convert, allot or sell upon deferred payments trust property, including real and personal property.

John Douglas Albright
JOHN DOUGLAS ALBRIGHT
Kazue Iwata Albright
KAZUE IWATA ALBRIGHT

Subscribed and sworn to before me
this 31st day of May, 1995.

Tina Henry
Tina Henry, Notary Public
My commission 07/17/98

Drafted by: Mark N. Henry, Attorney-at-Law, Seven Waterfront Plaza, 500 Ala Moana Blvd., Suite 400, Honolulu, Hawaii 96813



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SHELBY COUNTY JUDGE OF PROBATE
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