

CERTIFICATION OF TRUST

STATE OF ALABAMA
COUNTY OF SHELBY

20070316000120140 1/1 \$11.00
Shelby Cnty Judge of Probate, AL
03/16/2007 12:39:10PM FILED/CERT

BEFORE ME, the undersigned authority, on this day personally appeared Charles Leighton Allen Jr, who being first duly sworn, deposes and says that:

1. The following Trust is the subject of this Affidavit:

26 Miller Drive Trust DATED: February 15, 2007

2. The names of the currently acting Trustee(s) are:

Charles Leighton Allen, Jr, AS TRUSTEE

3. The Trust mailing address is:

9340 HELENA RD, SUITE F-337
BIRMINGHAM, ALABAMA 35244

4. The Trust is currently in full force and effect.

5. The Trustee(s) powers, duties and responsibilities are as per the Declaration of Trust and Land Trust Agreement dated the 15th day of February, 2007, and the subsequent public records deed filing which shows the Trustee(s) name(s).

6. The signatories hereof are currently the acting Trustee(s) of the Trust named herein.

7. The signatories hereof have been granted full power and authority under the Trust provisions to take the following action(s), to wit:

Full power to contract to sell, to grant options to purchase, to sell on any terms, to convey either with or without consideration, to convey said real estate or any part thereof, by leases to commence in praesenti or in futuro, and to renew or extend leases and to amend, change or modify leases and the terms and provisions thereof, to contract to make leases and to grant options to purchase the whole or any part of the reversion and to contract respecting the manner of fixing the amount of present or future rentals: to partition or exchange said real estate or any part thereof for other real or personal property, to grant easements or charges of any kind, to release, convey or assign any right, title or interest in or about said real estate or any part thereof, and to deal with said real estate and every part thereof in all other ways and for such other considerations as it would be lawful for any person owning the same to deal with the same, whether similar to or different from the ways above specified, at any time or times hereafter, including filing lawsuits and hiring counsel.

8. The signatories hereof declare that the foregoing statements are true and correct, under penalty of perjury.

FURTHER AFFIANT(S) SAYETH NOT.

Signed, sealed and delivered in the presence of:

(Seal)
UNOFFICIAL WITNESS

(Seal)
AFFIANT: Charles Leighton Allen Jr.

Sworn to and described before me this 15th day of February, 2007.

NOTARY PUBLIC

(Seal)

My Commission expires 4-6-08