

Memorandum of Trust

The undersigned Trustees hereby certify the following:

1. This Affidavit of Trust refers to the **S. MARK FAMILY TRUST DATED 10/22/2003** (the "Trust"), and any amendments thereto, executed by **S. MARK GRAY AND DANA R. GRAY** as Trustees.
2. The address of the Trustees is **6 MUIRFIELD VILLAGE, BIRMINGHAM, AL 35242**.
3. The initial Trustees of the Trust are:

S. MARK GRAY AND DANA R. GRAY
4. The present Trustees of the Trust (the "Trustees") are:

S. MARK GRAY AND DANA R. GRAY
5. The Trustees are authorized to acquire, sell, convey, encumber, lease, borrow, manage and otherwise deal with interests in real and personal property in our Trust name.
6. The Trust has not been revoked and there have been no amendments limiting the powers of the Trustees over trust property.
7. No person or entity paying money to or delivering property to the Trustees shall be required to see to its application. All persons relying on this document regarding the Trustees and their powers over trust property shall be held harmless for any resulting loss or liability from such reliance. A copy of this Affidavit of Trust shall be just as valid as the original.

The undersigned certify that the statements in this Affidavit of Trust are true and correct and that it was executed in the County of **JEFFERSON**, Alabama on **OCTOBER 22, 2003**.

Trustees:


S. MARK GRAY


DANA R. GRAY

STATE OF ALABAMA)
COUNTY OF **JEFFERSON**)

I, the undersigned, a Notary Public in and for said County and State, hereby certify that **S. MARK GRAY and DANA R. GRAY**, whose names as Trustees of the **S. MARK FAMILY TRUST DATED 10/22/2003** are signed to the foregoing Memorandum of Trust and who are known to me, acknowledged before me on this day that, being informed of the contents of the instrument, they executed the same voluntarily for and as the act of said Trust on the day the same bears date.

Given under my hand and seal on this the 21st day of May, 2007.


Notary Public

My Commission Expires: 6/22/08

Prepared by:
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