


STATE OF ALABAMA)
COUNTY OF SHELBY)


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Shelby Cnty Judge of Probate, AL
12/28/2007 12:19:07PM FILED/CERT


CERTIFICATION OF TRUST FOR
The McMILLAN Living Trust dated March 4, 2003

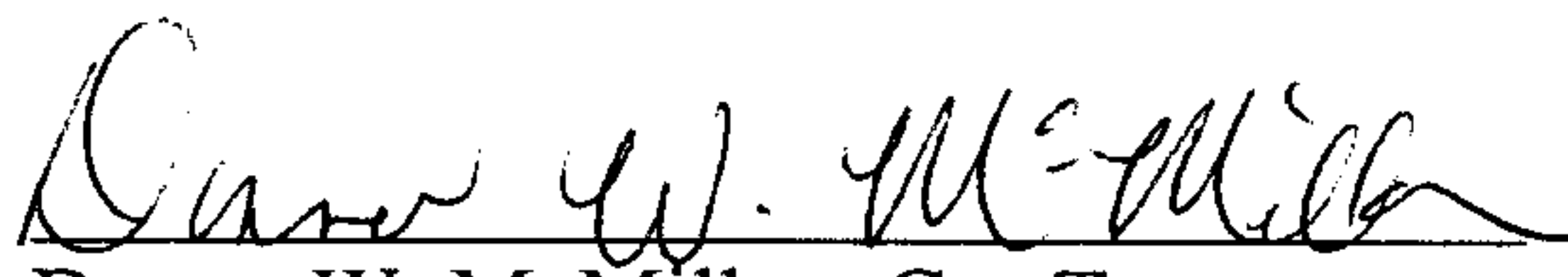
The undersigned, **M. Autrey McMillan and Donna W. McMillan**, being first duly sworn, deposes and says, he and she, are at least 19 years of age and are currently acting co-trustees of the **McMillan Living Trust dated March 4, 2003**, and further states as follows:

1. There is a valid and existing trust, having been created by the **McMillan Living Trust dated March 4, 2003**.
2.
 - A. The original settlor(s) and successor settlor(s), if any, of the trust was/were: **M. Autrey McMillan and Donna W. McMillan**
 - B. The following person(s) contributed money, funds, real property, or personal property to the trust: **M. Autrey McMillan and Donna W. McMillan**
 - C. The original settlor(s), **M. Autrey McMillan and Donna W. McMillan**, are alive and well as of this date.
 - D. The original trustees are **M. Autrey McMillan and Donna W. McMillan**
 - E. The names and addresses of the currently acting co-trustee(s):
M. Autrey McMillan and Donna W. McMillan
664 Meadow Lake Farms, Calera, AL 35040
 - F. The **McMillan Living Trust dated March 4, 2003** has definite beneficiaries. The named beneficiaries are not the sole trustee and sole beneficiary.
3. The administrative and/or managerial powers of the trustee are:
Pursuant to the powers granted to the trustees in Articles Fourteen, Trustees may acquire, sell, convey, encumber, lease, borrower, manage and otherwise deal with interests in real and personal property in our Trust name. All powers of the Trustees are fully set forth in Article Fourteen of the **McMillan Living Trust dated March 4, 2003**.
4. The Trust is revocable.
5. The following trustees have the authority to sign documents and instruments: **M. Autrey McMillan and Donna W. McMillan**, as Co-Trustees.
6. Trust Property should be titled as follows: **M. Autrey McMillan and Donna W. McMillan**, Trustees, or their successors in trust, under the **McMillan Living Trust dated March 4, 2003**.

7. To the best of the undersigned's knowledge, the trust has not been revoked, modified, or amended in any manner that would cause the representations and statements contained herein to be incorrect.
8. No person or entity paying money to or delivering property to my Trustee shall be required to see its application. All persons relying on this document regarding the Co-Trustees and their powers over trust property shall be held harmless for any resulting loss or liability from such reliance. A Copy of this Certificate of Trust shall be just as valid as the original.

The undersigned Co-Trustees certify that the statements in this Certificate of Trust are true and correct and that it was executed on this the 19th day of December, 2007.


M. Autrey McMillan, Co- Trustee


Donna W. McMillan, Co- Trustee

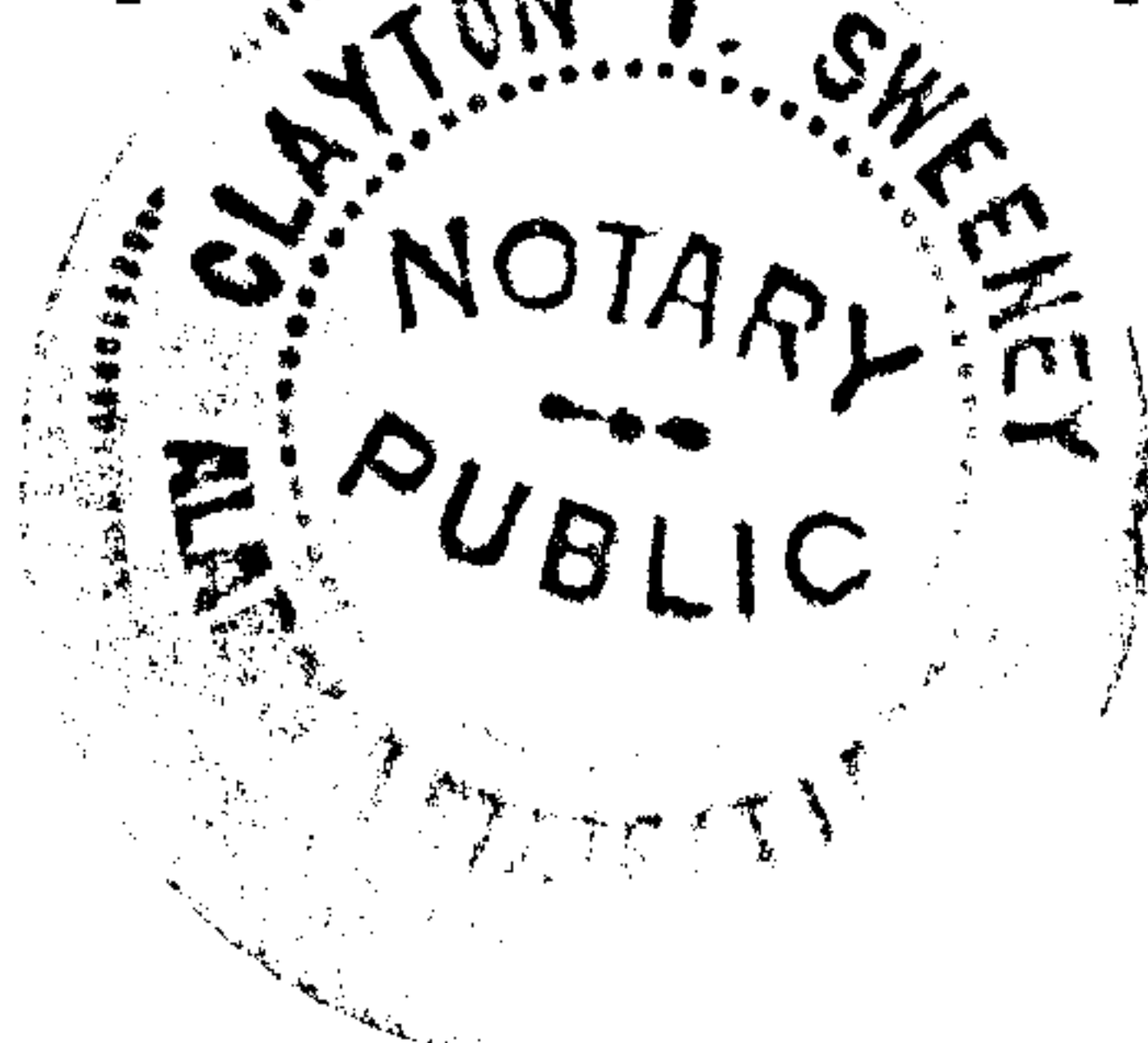
STATE OF ALABAMA)

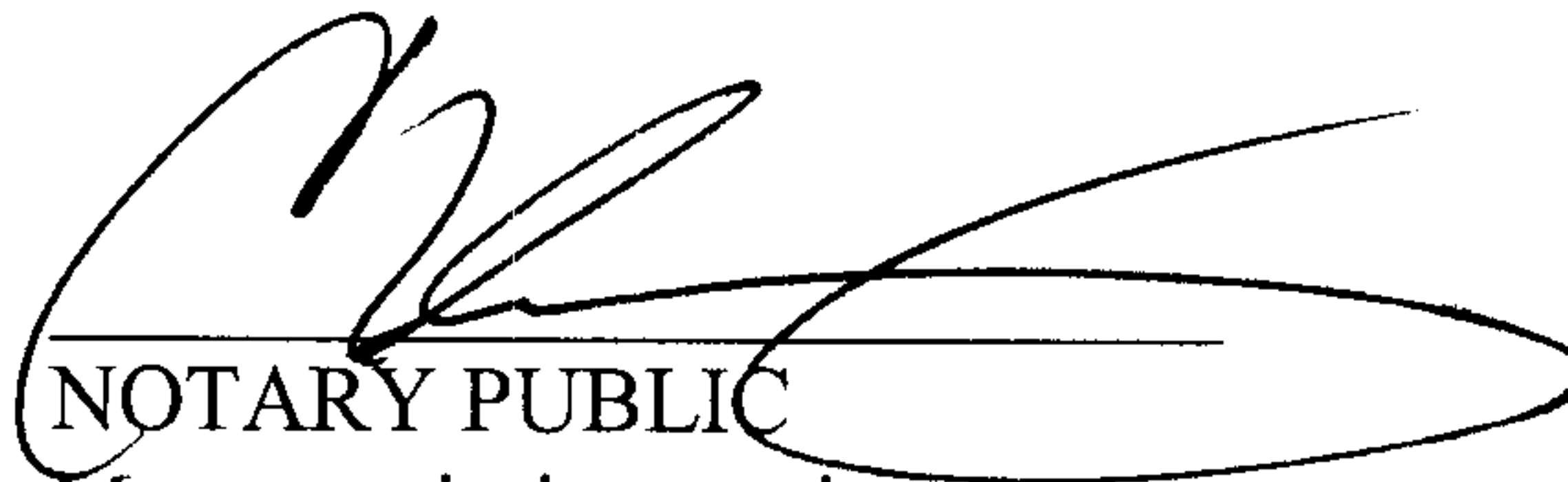
COUNTY OF JEFFERSON)

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that M. Autrey McMillan and Donna W. McMillan, whose names as Co-Trustees of the McMillan Living Trust dated March 4, 2003, are signed to the foregoing document, and who are known to me, acknowledged before me on this day that, being informed of the contents of said document, they acting in their capacity as such Co-Trustees and with full authority, executed the same voluntarily for and as the act of the McMillan Living Trust dated March 4, 2003.

Given under my hand and official seal this the 19th day of December, 2007.

[MUST AFFIX SEAL]




NOTARY PUBLIC
My commission expires:
6-5-2011