CERTIFICATION OF TRUST

Before me, the undersigned, a Notary Public in and for said county and state, personally appeared Glenn L. Bezuyen and Gail B. Rushton, who after being duly sworn, depose and say as follows:

1. We are the Trustees for the Revocable Living Trust known as The Donald Bezuyen 1996 Trust.

We herein certify to the existence of said trust. Said Trust was established April 26, 1996 and further amended on April 25, 2006.

- 2. The creator of the Trust was Donald Bezuyen.
- 3. The Trustees and successor Trustees and addresses are as follows:

Glenn L. Bezuyen Sleo1 E. IRISH HUNTRE TR. Scotts DALE AZ 85258 Gail B. Rushton: 2815 Canterbury Rd 35223

- 4. See attached Ex. A for Power of Sale as referenced in said trust.
- 5. This is a revocable trust, however on the death of Donald Bezuyen it becomes irrevocable.
- Donald Bezuyen reserves the right to revoke or terminate or amend said Trust.
- 7. Glenn L. Bezuyen and Gail B. Rushton are Co-Trustees unless one dies or resigns, then the other acts alone.
- 8. The Taxpayer ID No. assigned to the trust Is: 20-8829947
- 9. The name which trust property is to be taken: Revocable Living Trust known as The Donald Bezuyen 1996 Trust.

We, the undersigned Trustees hereby certify that the Trust has not been revoked, modified or amended in any manner that would cause the representations contained in this Certification of Trust to be incorrect.

GLENN L. BEZUYEN, Trustee

GAIL/B. RUSHTON, Trustee

day of December, 2008. Sworn to and subscribed before me on this the

NOTARY PUBLIC

My commission expires: 6/21/69

Exhibit A - Powers of Trustees

7(a)(4) To sell, transfer, assign and convey any of the property of the Trust or any interest therein, whether real or personal, or to exchange the same for other property, in a public or private sale or transaction, for such price or prices and upon such terms and conditions as in the Trustees' discretion and judgment may be deemed for the best interest of the Trust and the beneficiaries hereunder, and to execute and deliver any deeds or conveyances (with or without warranty), receipts, releases, contracts, or other instruments necessary in connection therewith.

20081210000462720 2/2 \$14.00 Shelby Cnty Judge of Probate, AL 12/10/2008 01:07:41PM FILED/CERT