

CERTIFICATE OF TRUST

**STATE OF ALABAMA
COUNTY OF
JEFFERSON**


20090610000221550 1/2 \$14.00
Shelby Cnty Judge of Probate, AL
06/10/2009 01:28:12 PM FILED/CERT

RELI, Inc.
The Title & Closing Professionals
2850 Cahaba Road, Suite 100
Mountain Brook, AL 35221

527

CERTIFICATION OF TRUST

FOR THE GILBERT B. COVEY, JR. LIVING TRUST

The undersigned Gilbert B. Covey, Jr. being first duly sworn, deposes and says he is at least 19 years of age and is a currently acting trustee of the **THE GILBERT B. COVEY, JR. LIVING TRUST**, dated June 18, 2003, and restated December 7, 2007, and further states as follows:

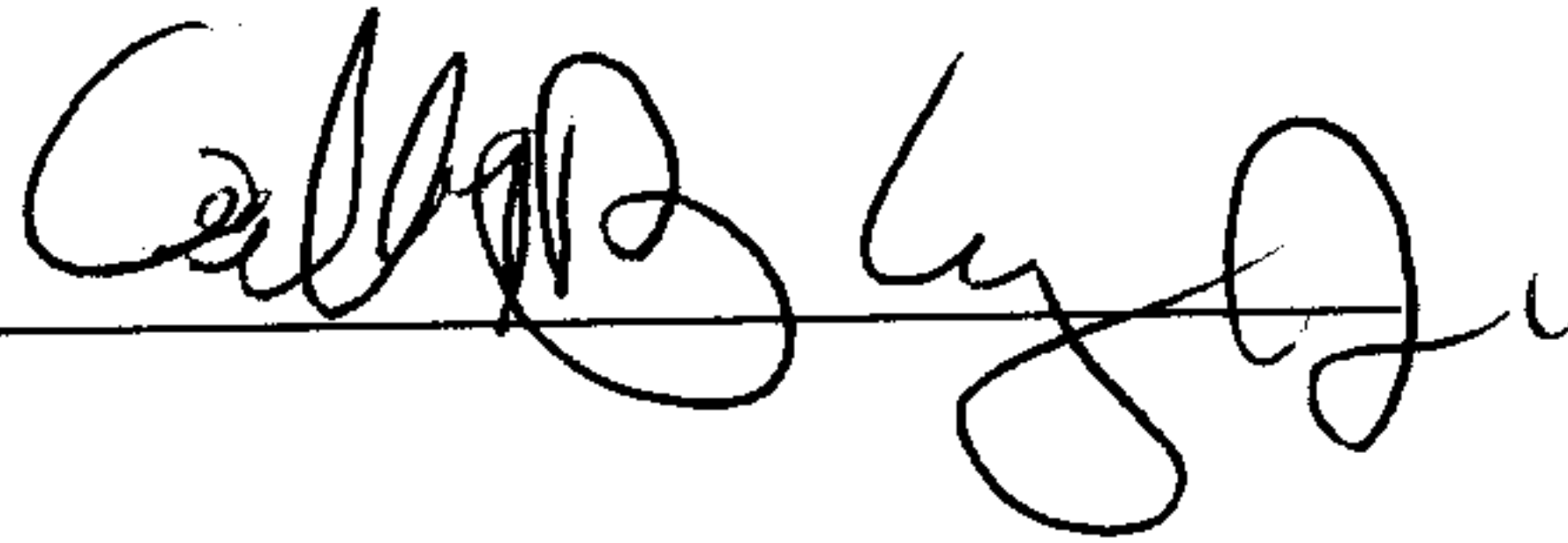
1. **THE GILBERT B. COVEY, JR. LIVING TRUST AGREEMENT** is a valid, existing trust, having been created by **THE GILBERT B. COVEY, JR. LIVING TRUST AGREEMENT** on June 18, 2003 and restate December 7, 2007.
2. The original settlor of the trust is Gilbert B. Covey, Jr.
3. The following person(s) contributed money, funds, real property, or personal property to the trust: Gilbert B. Covey, Jr.
4. The name and address of the currently acting trustee is Gilbert B. Covey, Jr. 20990 Shady Vista Lane, Boca Raton, FL 33428.
5. **THE GILBERT B. COVEY, JR. LIVING TRUST AGREEMENT** does not name a successor Trustee.
6. **THE GILBERT B. COVEY, JR. LIVING TRUST AGREEMENT** has a definite beneficiary. The same person is not the sole trustee and sole beneficiary. The administrative and/or managerial powers of the trustee are: Investments, Borrowing, Holding Title to Property, Unproductive Investments, Property Management, Claims, Voting, Agents, Options and Elections, Agreements, Distributions for the Benefit of a Beneficiary, Lending, Dealing with Other Trusts and Estates. Further, a copy of that portion of the trust detailing the powers of the trustee is attached hereto as Exhibit "A."
7. The trust is revocable. The person(s) holding the power to revoke the trust is Gilbert B. Covey, Jr.
5. A. The trust is [revocable/irrevocable].
8. The following trustees have the authority to sign documents and instruments: Gilbert B. Covey, Jr.
9. Third parties are entitled to rely on the authority of the successor trustee(s) without proof of his/her/their succession.
10. Trust Property should be titled as follows: Gilbert B. Covey, Jr., as Trustee of the Gilbert B. Covey, Jr. Living Trust.

10. 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.

Dated this the 3rd day of June, 20 09

JUN 03 2009

THE GILBERT B. COVEY, JR. LIVING TRUST AGREEMENT

By: 

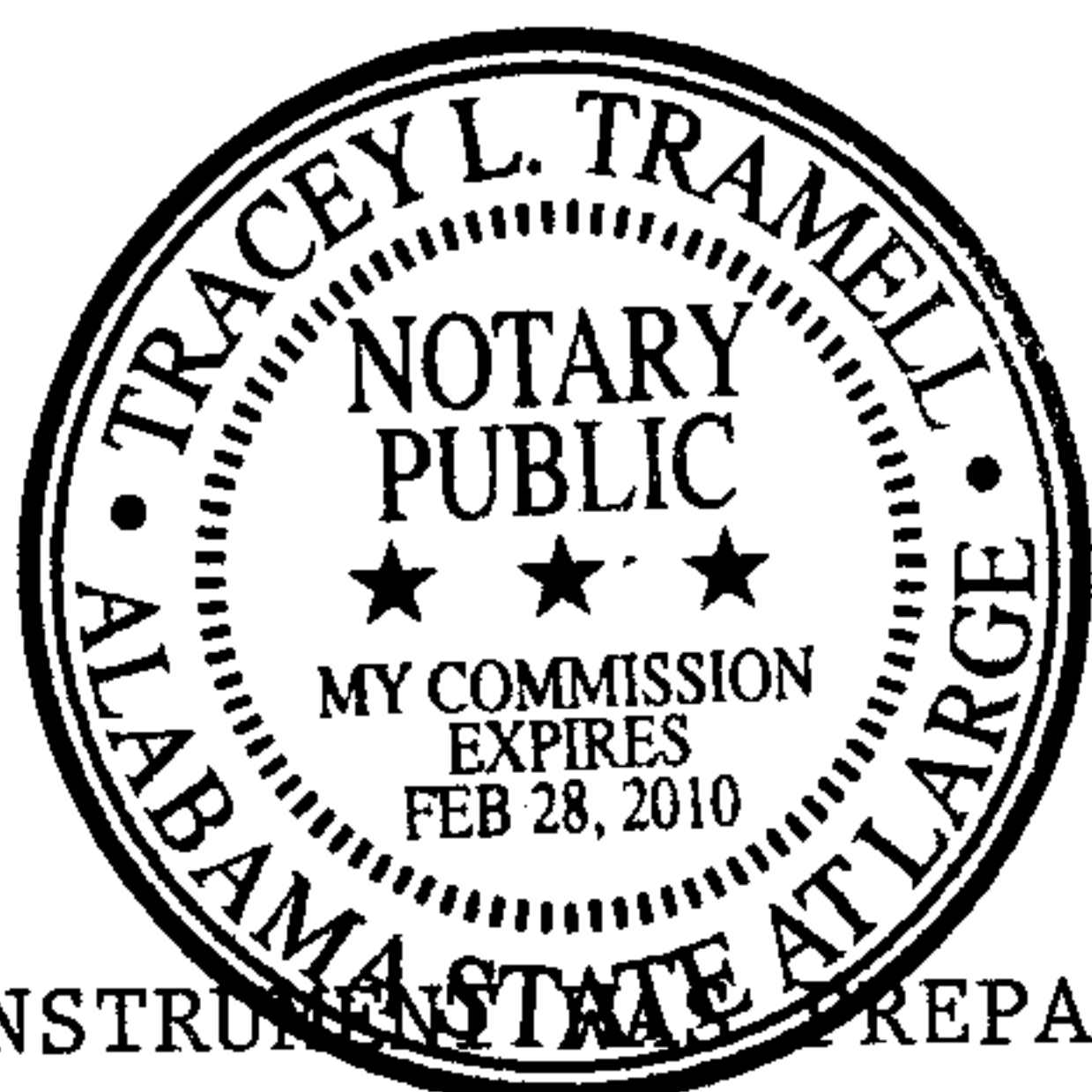
Gilbert B. Covey, Jr., Trustee

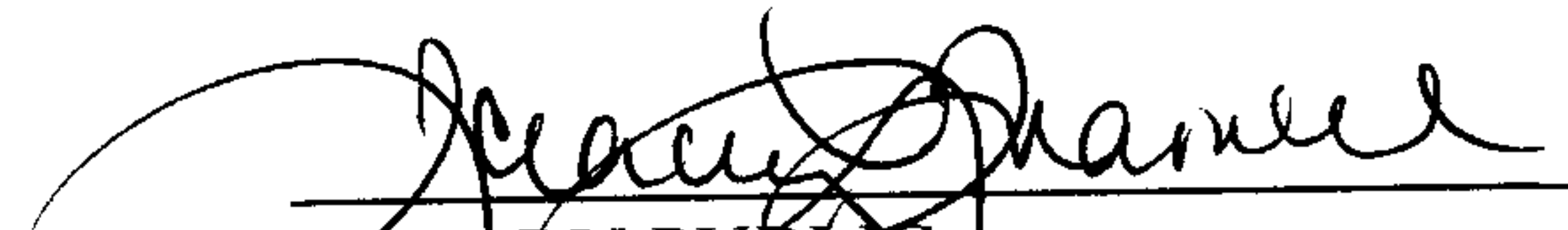
STATE OF ALABAMA
COUNTY OF JEFFERSON

THE UNDERSIGNED, a Notary Public for the State of Alabama at Large do hereby certify that **Gilbert B. Covey, Jr.** whose name as Trustee of **THE GILBERT B. COVEY, JR. LIVING TRUST AGREEMENT** is signed to the foregoing document, and who is known to me, acknowledged before me on this day that, being informed of the contents of said document, he/ executed the same voluntarily on the day the same bears date. Given under my hand and official seal this the 3rd day of June, 20 09

JUN 03 2009

[SEAL]




NOTARY PUBLIC

THIS INSTRUMENT WAS PREPARED BY:
STEWART & ASSOCIATES, P.C.
3595 GRANDVIEW PKWY, #645
BIRMINGHAM, AL 35243



20090610000221550 2/2 \$14.00
Shelby Cnty Judge of Probate, AL
06/10/2009 01:28:12 PM FILED/CERT