



20091029000405150 1/2 \$14.00  
Shelby Cnty Judge of Probate, AL  
10/29/2009 11:46:56 AM FILED/CERT

**CERTIFICATION OF TRUST**

The undersigned hereby certifies that on October 25, 1996, she created as the only Settlor a revocable Living Trust. This Trust is known as: The Hardin Trust, dated October 25, 1996, Margaret R. Hardin, Trustee.

Margaret R. Hardin is the sole Trustee and is located at: 3553 Cahaba Beach Road; Birmingham, AL, 35242.

The Trustee is granted the power to act in the subject transaction on page 13 of the Trust, which is attached hereto as Exhibit "A".

Margaret R. Hardin has the sole right to revoke or terminate the Trust. For income tax purposes, the Trust shall be treated as a revocable "Grantor Trust" pursuant to Internal Revenue Code Section 676. All items of income and expenses related to the assets of the Trust or its operation shall be reported by the Settlor, as if owned by her, on the Settlor's Federal Income Tax Return and State Tax Return.

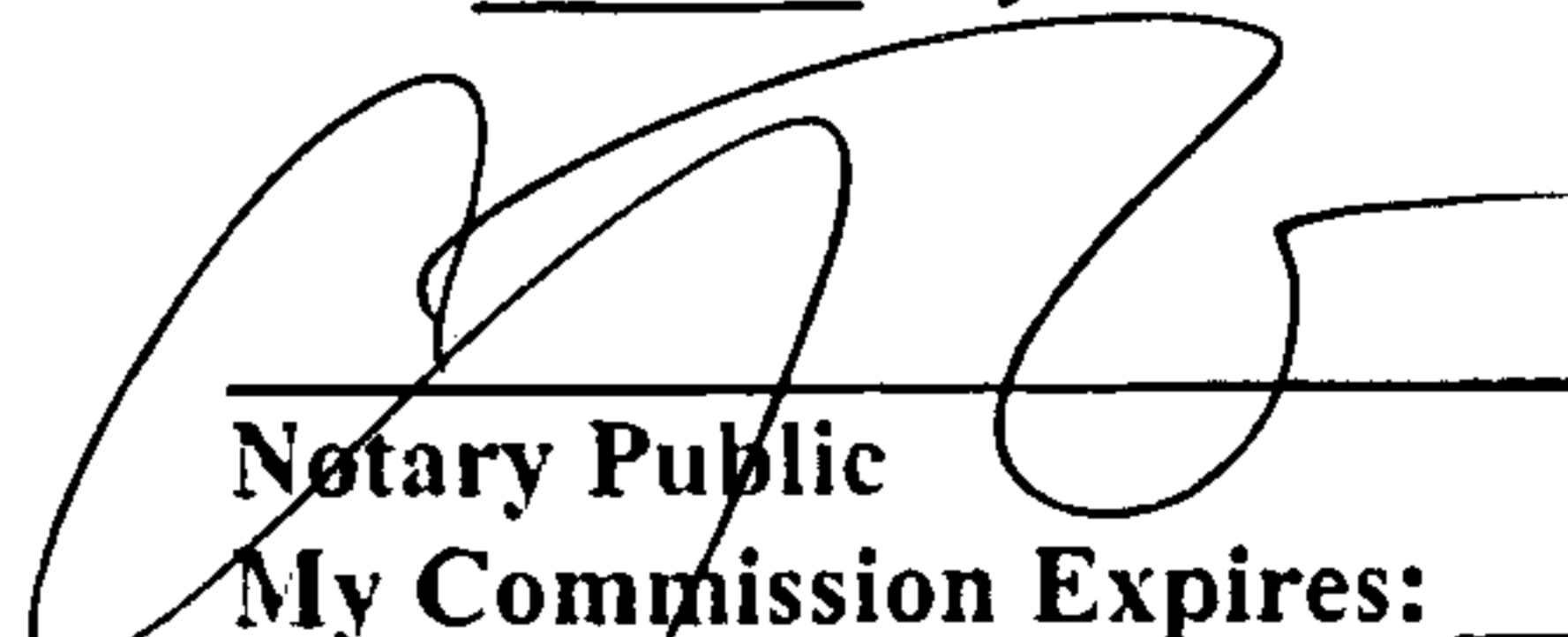
The Trust has not been revoked, modified or amended and all representations contained in this Certificate of Trust are true and accurate.

*Margaret R. Hardin Trustee*  
\_\_\_\_\_  
Margaret R. Hardin, Trustee

STATE OF ALABAMA)  
COUNTY OF Jefferson

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that **Margaret R. Hardin**, whose name is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, she executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 17<sup>th</sup> day of October, 2009.

  
\_\_\_\_\_  
Notary Public  
My Commission Expires: 10/29/11

## Exhibit "A"

income and from the principal of such Trustor's estate as in the Trustee's sole discretion shall be necessary or advisable from time to time for the medical care, maintenance and welfare of such affected Trustor, taking into consideration the extent the Trustee deems advisable any other income or resources of the affected Trustor known to the Trustee.

### Specific Trustee Powers

By way of illustration and not of limitation and in addition to any inherent, implied or statutory powers granted to trustees generally, the Trustee is specifically authorized and empowered with respect to any property, real or personal, at any time held under any provision of this Trust: to allot, allocate between principal and income, assign, borrow, buy, care for, collect, compromise claims, contract with respect to, continue any business of the Trustor, convey, convert, deal with, dispose of, enter into, exchange, hold, improve, incorporate any business of the Trustor, invest, lease, manage, mortgage, hypothecate (by Deed of Trust or other appropriate instrument), encumber, grant and exercise options with respect to, take possession of, pledge, receive, release, repair, sell, sue for, make distributions in cash or in kind or partly in each without regard to the income tax basis of such asset and in general, exercise all of the powers in the management of the Trust Estate which any individual could exercise in the management of similar property owned in his/her own right, upon such terms and conditions as to the Trustee may seem best, and execute and deliver any and all instruments and do all acts which the Trustee may deem proper or necessary to carry out the purposes of this Trust, without being limited in any way by the specific grants of power made, and without the necessity of a court order.

The Trustee is authorized to pledge the assets of the Trust to secure the indebtedness of the Trustor.