

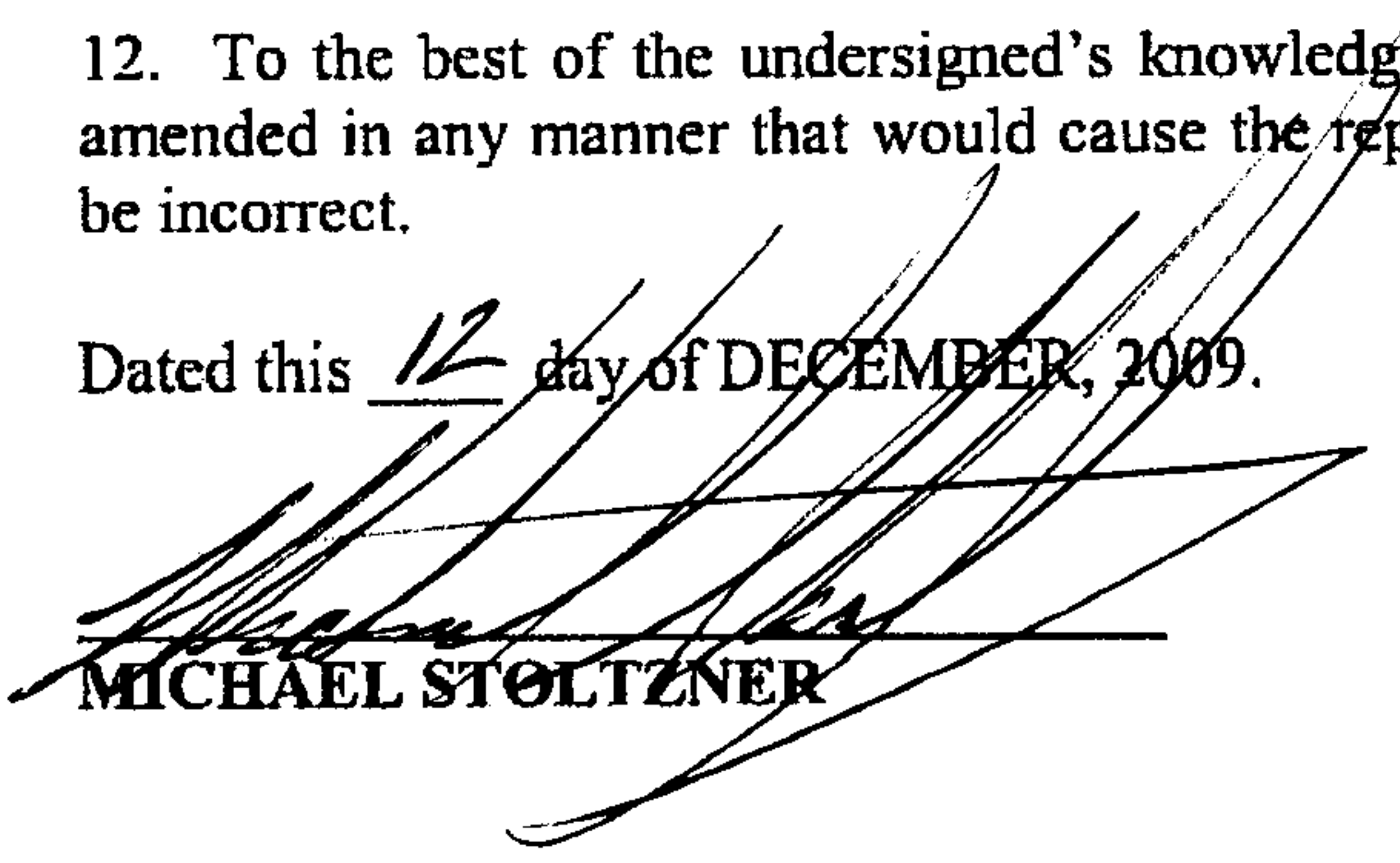
STATE OF ALABAMA
COUNTY OF SHELBY

**CERTIFICATE OF TRUST FOR
THE MICHAEL STOLTZNER REVOCABLE
TRUST DATED JULY 26, 1995**

The undersigned, **MICHAEL STOLTZNER**, being first duly sworn, deposes and says that, I am currently acting as Trustee of **THE MICHAEL STOLTZNER REVOCABLE TRUST DATED JULY 26, 1995**), and further states as follows:

1. The **MICHAEL STOLTZNER REVOCABLE TRUST DATED JULY 26, 1995** is a valid, existing trust.
2. The original Settlor of the trust is Michael Stoltzner, your affiant.
3. The following person contributed money, funds, real property to the trust: Michael Stoltzner.
4. The name and address of the current Trustee is:
**MICHAEL STOLTZNER
804 NORTH PROSPECT
PARK RIDGE IL 60068**
5. There is/is not currently a named Successor Trustee.
6. This Trust has definite beneficiaries. The same person is not the sole trustee and sole beneficiary.
7. The administrative and/or managerial powers of the Trustee are: powers as confirmed by Michael Stoltzner, and which specifically include the power to buy and sell real and personal property.
8. The Trust is revocable, and the person holding the power of revocation is Michael Stoltzner.
9. Third parties are entitled to rely on the authority of the successor trustee(s) with verification from Michael Stoltzner.
10. The TIN assigned to the Trust is _____.
11. The Trust Property should be titled as follows: **MICHAEL STOLTZNER AS TRUSTEE OF THE MICHAEL STOLTZNER REVOCABLE TRUST DATED JULY 26, 1995**
12. To the best of the undersigned's knowledge, the trust has not been revoked, modified, or amended in any manner that would cause the representations and statements contained herein to be incorrect.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 12 day of DECEMBER, 2009.


MICHAEL STOLTZNER

20091217000462100 2/2 \$14.00
Shelby Cnty Judge of Probate, AL
12/17/2009 11:20:09 AM FILED/CERT

STATE OF ILLINOIS

COUNTY OF Cook

I, THE UNDERSIGNED, a Notary Public in and for said County in said State, hereby certify that, **MICHAEL STOLTZNER**, whose name as PRESIDENT of **ENTRUST ADMINISTRATION of the SOUTHEAST, INC.** is signed to the foregoing instrument and who is personally known to me, acknowledged before me on this day that, being informed of the contents of the instrument, he as such OFFICER, and with full authority, executed the same voluntarily for and as the act of **ENTRUST ADMINISTRATION of the SOUTHEAST, INC.**

Given under my hand and seal this 12th day of DECEMBER, 2009..

Daniel E Montgomery
Notary Public
NAME Daniel E Montgomery
Commission Expires: 8/14/12

MUST AFFIX SEAL

Prepared by
Gene W. Gray, Jr.
2100 SouthBridge Parkway
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Birmingham, AL 35209
205-879-3400

