


This instrument prepared by:

Martin G. Woosley  
Martin, Rawson & Woosley, P.C.  
#2 Metroplex Drive, Suite 102  
Birmingham, Alabama 35209

### **CERTIFICATE OF TRUST**

Pursuant to ALABAMA CODE §19-3B-1013 (1975), the undersigned hereby certify to the following facts:

1. This Certificate of Trust refers to the **ROBERT S. WAITE FAMILY SHARE TRUST** (the "Trust"), as created under the Will (the "Will") of Robert S. Waite, Jr., deceased (Shelby County Probate Case No. 35-137).
2. The current Trustee ("Trustee") of the Trust is: Robert S. Waite, III. Robert S. Waite, III's mailing address is: 2052 Parkview Road, Pelham, Alabama 35124.
3. The Trustee is authorized to buy, sell, transfer, assign and convey, and otherwise deal with interests in real property and personal property in the Trust name. All powers of Trustee of the Trust are fully set forth in Item IX of the Will.
4. The Trust provides that the Trustee may conduct business and act on behalf of the Trust without the necessity of any consent or authorization of any of the beneficiaries thereunder. The interest of the Trust in any property shall be disposed of and acquired as follows: Robert S. Waite, III, as Trustee of the Robert S. Waite Family Share Trust, as created under the Will of Robert S. Waite, Jr., deceased (Shelby County Probate Case No. 35-137).
5. The Trust cannot be revoked or modified because it is a testamentary trust.
6. No person or entity paying money to or delivering property to the Trustee shall be required to see to its application. All persons relying on this document regarding the Trustee and their powers over trust property shall be held harmless from any resulting loss or liability from such reliance. A copy of this Certificate of Trust shall be just as valid as the original.

  
20100715000226300 1/2 \$15.00  
Shelby Cnty Judge of Probate, AL  
07/15/2010 03:33:31 PM FILED/CERT

The undersigned certify that the statements in this Certificate of Trust are true and correct.

**"TRUSTEE:"**

Robert S Waite III

Name: Robert S. Waite, III

STATE OF ALABAMA )

COUNTY OF JEFFERSON )

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Robert S. Waite, III, whose name as Trustee of the Robert S. Waite Family Share Trust, as created under the Will of Robert S. Waite, Jr., deceased (Shelby County Probate Case No. 35-137), is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, he executed the same voluntarily as Trustee of said trust on the day the same bears date. Given under my hand and official seal this 15th day of July, 2010.



20100715000226300 2/2 \$15.00  
Shelby Cnty Judge of Probate, AL  
07/15/2010 03:33:31 PM FILED/CERT

[Signature]  
Notary Public

My Commission Expires: NOVEMBER 12, 2012  
NOTARY PUBLIC STATE OF ALABAMA AT LARGE  
MY COMMISSION EXPIRES: NOVEMBER 12, 2012