CERTIFICATION OF TRUST

The undersigned Trustors and/or Trustees, personally appeared before the undersigned witnesses and Notary Public in and for said county and state, the undersigned Trustors and/or Trustees, who after being first duly sworn states and certifies on oath the following:

The undersigned Trustors/Settlors and/or Trustees hereby certify the following:

- 1. This Certification of Trust refers to The Earle Family Trust dated August 28, 2003, and any amendments thereto, executed by Paul F. Earle and Carol A. Earle as Trustors/Settlors. Any property owned by the Trust may be taken in the name of The Earle Family Trust.
- 2. The address of the Trustors/Settlors is:

1001 Eagle Club Cove Birmingham, AL 35242

3. The initial Trustees of the Trust are:

Paul F. Earle

Carol A. Earle

4. The Trustees currently serving are:

Paul F. Earle

Carol A. Earle

- 5. Our Trustees under our Trust Agreement are authorized to acquire, sell, convey, encumber, lease, borrow, manage and otherwise deal with interests in real and personal property in our Trust name. The Trust also includes the power to mortgage real property, open and maintain deposit accounts, lines of credit, and transaction accounts, endorse negotiable instruments, make deposits, make withdrawals, execute loan documents, pledge personal property, and do all other business as contemplated in any agreement signed by the Trustee.
- 6. The Trust is Revocable and the Trust has not been revoked and there have been no amendments limiting the powers of our Trustees over trust property. The Trustors/Settlors hold the power of revocation.

- 7. The Trustors/Settlors who are also Trustees shall serve jointly and severally and either shall have full authority to the Trust without the consent of the other and to act independently in performing transactions on behalf of the Trust, except as to transactions involving real property owned by the Trustors which shall require the joint consent and signatures on all sale and transfer documents of both the Trustors while they are both living and competent.
- 8. The Trust has the ability to hold title to real property and the name in which title to Trust property may be taken is The Earle Family Trust dated August 28, 2003.

All persons relying on this document regarding our Trustees and their powers over trust property shall be held harmless for any resulting loss or liability from such reliance. A copy of this Certificate of Trust shall be just as valid as the original.

The Trust has not been revoked, modified or amended in any manner that would cause the representations contained herein to be incorrect.

The undersigned certify, swear, subscribe and affirm that the statements in this Certification of Trust are true and correct and that it was executed in the County of Jefferson, Alabama.

In Witness Whereof, I have hereunto set my hand and seal on this the 3rd day of December, 2010.

Trustors/Settlors Trustees:		Carole all	
Paul F. Earle		Carol A. Earle	
STATE OF ALABAMA) SS		
COUNTY OF JEFFERSON)		

I the undersigned, a Notary Public in and for said County and State, hereby certify that Paul F. Earle and Carol A. Earle, Trustors/Settlors/Trustees, whose names are signed to the foregoing instrument and who are known to me, Swore to, Subscribed to and Acknowledged before me on this day that, being informed of the contents of the instrument, they executed the same voluntarily on the day the same bears date.

Given under my hand on this 3rd day of December, 2010.

My Commission Expires 12/20/2013

Notary Public

