

CERTIFICATION OF TRUST

STATE OF ALABAMA)
)
COUNTY OF SHELBY)

The undersigned, **Elizabeth C. Byars Hawkins and William O. Byars** (the "Affiants" or the "Trustees"), as Trustees of the testamentary trust entitled the "Non-GST Exempt Marital Trust" established under the Last Will and Testament of William G. Byars, Deceased (the "Trust"), hereby certify as follows:

1. The Trust was established pursuant to the Last Will and Testament of William G. Byars dated August 21, 2006 (the "Will").

2. William G. Byars (the "Decedent") died on or about January 28, 2007, and his Will was probated in the Probate Court of Jefferson County, Alabama, in Probate Case No. 195343.

3. The original Trustee of the Trust, Betty F. Byars, died on or about April 24, 2010, but had theretofore, on or about March 24, 2010, resigned as Trustee of the Trust and, pursuant to the terms of the Will, the Affiants were appointed to serve as Successor Trustees of the Trust.

4. The Affiants are presently serving as the sole Successor Trustees of the Trust and are authorized to act on behalf of the Trust to buy, sell and otherwise deal with interests in real property.

5. No person or entity paying money to or delivering power to the Trustees shall be required to see to its application. All persons relying on this document regarding the Trustees and their respective powers over Trust property shall be held harmless for any resulting loss or liability from such reliance. A copy of this Certification of Trust shall be just as valid as the original.

6. The Affiants hereby certify that the Trust has not been revoked, and there have been no amendments or modifications thereto which terminate, revoke, substitute or otherwise amend the Trustees named herein or otherwise limit the power of the Trustees over Trust property.

6. This instrument is being executed by the Affiants solely in their fiduciary capacities as named herein, and neither this instrument nor anything herein contained shall be construed as creating any indebtedness or obligation on the part of the undersigned in their individual capacities, and the undersigned expressly limit their liability hereunder solely to the property now or hereafter held by them as the Trustees of the Trust.

Each of the undersigned Affiants certifies that the statements made in this Certification of Trust are true and correct and hereby acknowledges and agrees that this instrument is being given with full understanding that it will be relied upon to establish the truth of the matters set forth herein and may be filed for record in any Probate Office for future reference.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals effective as of the 10 day of May, 2011.

Elizabeth C. Byars Hawkins
Elizabeth C. Byars Hawkins

William O. Byars
William O. Byars

STATE OF ALABAMA)
COUNTY OF JEFFERSON)

I, the undersigned, a notary public in and for said county in said state, hereby certify that Elizabeth C. Byars Hawkins, whose name 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, she executed the same voluntarily as of the day the same bears date.

Given under my hand and seal this 10 day of May, 2011.

(SEAL)

Craig M. Stephens
Notary Public MY COMMISSION EXPIRES JULY 13, 2012
My Commission Expires: _____

STATE OF ALABAMA)
COUNTY OF JEFFERSON)

I, the undersigned, a notary public in and for said county in said state, hereby certify that William O. Byars, whose name 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 of the day the same bears date.

Given under my hand and seal this 10 day of May, 2011.

(SEAL)

Craig M. Stephens
Notary Public MY COMMISSION EXPIRES JULY 13, 2012
My Commission Expires: _____

This instrument prepared by:
Craig M. Stephens, Esq.
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Birmingham, Alabama 35255-5727