

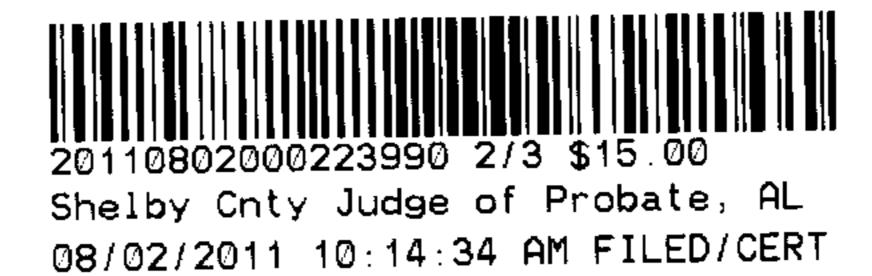
## **CERTIFICATION OF TRUST**

**KNOW THAT**, BENNY WAYNE DEAN hereby presents this Certification of Trust, in lieu of providing a copy of the trust instrument, to establish the existence and terms of the trust as set for below.

- 1. <u>Purpose of Certification of Trust</u>. This Certification of Trust is intended to serve as a "Certification of Trust" under the Alabama Uniform Trust Code, as amended. The purpose of this Certification of Trust is (1) to certify the existence of **BENNY WAYNE DEAN LIVING TRUST Dated JANUARY 24, 1997** (the "Trust") and identify the powers of the Trustee, and (2) to summarize some the more important provisions of the Trust so the Trustee can deal with third parties, such as financial institutions, stock transfer agents, brokerage houses, insurance companies, and others, without disclosing all of the provisions of the Trust, which is a private and confidential document.
- 2. <u>Creation of the Trust</u>. BENNY WAYNE DEAN, having an address at One Country Hills Road, Montevallo, Alabama 35115, as Grantor, created the Trust, known as the **BENNY WAYNE DEAN LIVING TRUST Dated JANUARY 24, 1997**, by executing an **AMENDED AND RESTATEMENT OF REVOCABLE LIFE INSURANCE TRUST OF BENNY WAYNE DEAN DATED JANUARY 24, 1997 and amendments** (the "Living Trust"). The Trust continues in existence.

PLEASE NOTE: In the past, the trust has been known as the "Benny Wayne Dean Trust" and "The Trust of Benny W. Dean". The BENNY WAYNE DEAN LIVING TRUST dated January 24, 1997 and as amended, is one and the same trust as the "Benny Wayne Dean Trust" and "The Trust of Benny W. Dean" where it is found in the recorded records.

- 3. <u>Trust Revocable</u>. The Trust is revocable. The Grantor reserved the right to revoke, amend or modify the Living Trust during his life. The Trust has not been revoked, modified or amended in any manner that would cause the representations contained in this Certification of Trust to be incorrect.
- 4. <u>The Trustee</u>. The Living Trust names BENNY WAYNE DEAN, having an address as aforesaid, as trustee (referred to as the "Trustee"). The Living Trust names JANET DEAN, having an address at One Country Hills Road, Montevallo, Alabama 35115, as successor trustee (referred to as the "Successor Trustee").
- 5. <u>Powers of the Trustee</u>. The Living Trust provides that the Trustee, in addition to and without limitation of the powers provided by law, shall have such additional powers detailed in the original trust agreement and as amended.
- 6. <u>Signature Authority</u>. The Trustee may sign all documents exercising the powers of the Trustee. Under the Living Trust no other person is required or needed to sign such documents for them to be effective as to the Trust.



7. Reliance by Third Parties. This Certification of Trust is executed as evidence of the existence of the foregoing Living Trust. Any person may rely upon this Certification of Trust as evidence of the existence of said Living Trust, and is relieved of any obligation to verify that any transaction entered into by a Trustee or successor Trustee thereunder is consistent with the terms and conditions of said Living Trust. The Trust has not been revoked, modified or amended in any manner that would cause the representations contained in this Certification of Trust to be incorrect. This Certification of Trust contains a true and correct representation of terms of the Trust. All persons dealing with the Trustee may rely on this Certification of Trust as a true statement of the provisions of the Living Trust as of the date this Certification of Trust is presented to such person (regardless of the date of execution of this Certification of Trust) unless such person has actual knowledge that the representations contained in this Certification of Trust are incorrect. A person who acts in reliance upon this Certification of Trust without actual knowledge that the representations contained herein are incorrect shall not be liable to any other person for so acting.

8. Short Name of the Trust. The Trust and the Living Trust may be referred to by the name: "BENNY WAYNE DEAN LIVING TRUST Dated JANUARY 24, 1997". Any transfers to the Living Trust or any trust thereunder may refer to the aforesaid name or to "BENNY WAYNE DEAN as Trustee under BENNY WAYNE DEAN LIVING TRUST Dated JANUARY 24, 1997", with or without specifying any change in Trustee or any amendment to the Living Trust.

IN WITNESS WHEREOF, the Grantor has executed this Certification of Trust as of this 29 day of July, 2011.

Grantor

STATE OF ALABAMA COUNTY OF JEFFERSON

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I, Gilbert M. Sullivan, Jr., a notary public, hereby certify that BENNY WAYNE DEAN, whose name is signed to the foregoing Certification of Trust, and who is known to me, acknowledged before me on this day that, being informed of the contents of said Certification of Trust, he executed the same voluntarily on this May of July, 2011.

Given under my hand and official seal this day of July, 2011.

NOT MOTATIVE STANDIC ALABAMA AT LARGE

MY COMMISSION EXPIRES: Jan 31, 2013 BONDED THRU NOTARY PUBLIC UNDERWRITERS This instrument was prepared by: Gilbert M. Sullivan, Jr. Gilbert M. Sullivan, Jr. PC 4505 Pine Tree Circle – Suite 201 Birmingham, AL 35243

