

STATE OF ALABAMA)
SHELBY COUNTY)

JACKIE V. SELF TRUST DATED 6/7/06
CERTIFICATION OF TRUST

This affidavit of Trust is made as of the 26th day of August, 2011, by Anne S. Wallace and Carrie S. Speegle, who aver the following:

1. Jackie V. Self (hereafter "Mrs. Self"), a resident of Shelby County, Alabama, executed the Jackie V. Self Trust on June 7, 2006, as settlor and trustee. Pursuant to Article XX, this was a revocable trust.
2. On January 29, 2010, Mrs. Self executed the First Amendment to Jackie V. Self Trust (hereafter the "First Amendment").
3. Mrs. Self died on or about October 25, 2010. The Trust became irrevocable at the death of Mrs. Self. Her husband, Forest M. Self, became successor trustee.
4. Forest M. Self died on May 8, 2011. Pursuant to Article III of the First Amendment, Anne S. Wallace and Carrie S. Speegle are named as successor co-trustees, and the two of them have been serving in this capacity since the death of Forest M. Self.
5. The First Amendment in Article XVIII (a), paragraph 4, authorizes the trustees to sell, lease or rent Trust property. Paragraph 9 authorizes the trustees to develop or change the use of real property. Paragraph 19 authorizes the trustees to manage environmental issues related to real property.
6. Article XVIII (c) specifically gives the trustees authority to retain any residence or to sell said residence.
7. Alabama Code Section 19-3B-703(a) states that co-trustees who are unable to reach a unanimous decision after consultation may act by majority decision.
8. The First Amendment in Article XIX(a) requires the co-trustees to act by majority decision, and Article XVIII(b) allows delegation of powers among co-trustees when allowed by the law.

9. To the knowledge of the undersigned, the Jackie V. Self Trust, as amended by the First Amendment, has not been revoked or otherwise modified in any manner.

Further Affiants say not.

Anne S. Wallace

Anne S. Wallace
129 Alderwood Trail
Chagrin Falls, OH 44022

Sworn to and subscribed before me this 26th day of August, 2011.

John A. Gant

Notary Public John A. Gant
My Commission Expires: 10/20/13

Carrie S. Speegle

Carrie S. Speegle
4320 Babs Street
Mobile, AL 36608

Sworn to and subscribed before me this 26th day of August, 2011.

John A. Gant

Notary Public John A. Gant
My Commission Expires: 10/20/13