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Shelby Cnty Judge of Probate, AL
04/27/2012 02:57:53 PM FILED/CERT

DECLARATION OF TRUST
of the

ANDERTON FAMILY TRUST

We, WALTER C. ANDERTON Husband and MARIAN B. ANDERTON wife

presently residing and domiciled at

3889 SOUTH SHADES CREST ROAD, BIRMINGHAM, AL, 35244
Number Street City-Town County State Zip

hereby establish the ANDERTON FAMILY Trust, naming ourselves as Joint Trustees of this Grantor or revocable Trust as the Creators thereof; and we declare that we hold and will hold the assets and properties hereinafter named for the ultimate use and benefit of the Beneficiary or Beneficiaries hereinafter named; and that we hold these assets and properties not as tenants in common or as community property, but as Joint Tenants with rights of survivorship, such assets and properties to be disposed of and distributed following the death of the last surviving Trustee named above, according to the terms of this Trust.

1. We hereby declare that the following real or personal, tangible or intangible, properties are now being conveyed by assignment, affidavit, or deed from ourselves as individuals to ourselves as Trustees of the ANDERTON FAMILY Trust. (If the list is too long for completion here, it will be shown in a notarized SCHEDULE OF TRUST ASSETS attached hereto and thus made a portion of this Indenture.)

All items recorded in Book 296, pages 17 thru 22 in the Probate Office of Shelby County, Alabama. Items in this trust are to include the full contents of the houses located at the above address along with all of the contents of Office, Barn, etc.

All automobiles, stocks, bonds, annuities, bank accounts and chattels under the names of the above joint trustees, are to be included in this trust. Pages 207 and 208 of Book 40 are included.

THIS DOCUMENT IS TO CHANGE #4 BELOW & TO ADD:
#16, ONLY ONE TRUSTEE IS NEEDED TO SIGN ANY
AND ALL DOCUMENTS, CHECKS, ADDENDUMS.

2. We hereby provide and declare that

BRIAN H. ANDERTON AND NANCY B.A.E. PHILLIPS

shall be the Beneficiary or the Beneficiaries of this Trust, to share in the following manner: EQUALLY

3. We hereby appoint EMMA K. A. EGAN to serve as Successor Trustee following the death of the last surviving Trustee named above.

4. Should such Successor Trustee for any reason be unable to serve, we hereby appoint SAM B. ANDERTON to serve as Contingent Successor Trustee, IF SAM ANDERTON IS UNABLE, GRAYSON A. EGAN WILL SERVE.

5. Upon the death of the last original surviving Trustee, the Successor Trustee is hereby directed to assume the duties and powers of Trustee of this Trust and to transfer forthwith the assets and properties of this Trust to the Beneficiary or Beneficiaries hereinafter named, in accordance with the provisions of this Indenture.

(over)

6. Should it be necessary in the best interests of the Trust corpus to manage certain properties before the dissolution and termination of this Trust before final distribution of assets can be made, we hereby direct that our Successor Trustee shall perform such duties as long as necessary; but that the distribution of corpus and the termination of the Trust shall occur as expeditiously as reasonably possible.

7. We hereby direct that whenever the corpus of this Trust shall have been fully distributed, this Trust shall be dissolved and terminated.

8. We reserve the right during the lifetime of both Trustees or of one survivor to amend or revoke this Trust in whole or in part without consulting, or obtaining the consent of, any Beneficiary named herein; however, any such amendment or revocation shall be duly recorded in the Office of the County Recorder. Should we decide to sell or liquidate any of the assets of this Trust, we reserve the right to make whatever disposal of any receipts received therefor, in whatever manner we may desire.

9. We reserve the right during our lifetime to receive any and all incomes which may derive from any of the assets of this Trust for our own use and benefit and to dispose of the same in any manner we may desire; the same powers and benefits to be received and enjoyed by any surviving original Trustee.

10. We reserve the right to designate a new Beneficiary or different Beneficiaries or to remove any existing Beneficiary at any time during our lifetime or the lifetime of a surviving Trustee.

11. In the event of our legal incapacity, we hereby appoint the Successor Trustee named above as the person to assume the duties and powers of Acting Trustee hereunder.

12. No bond shall be required from any Trustee or Successor Trustee.

13. Since this is a Common Law Trust, it shall be enforced and administered without the permission or interposition of any court or other person or authority.

14. This Declaration of Trust shall be construed and enforced, wherever applicable or necessary, in accordance with the laws of the State of ALABAMA.

15. This Declaration of Trust shall extend to and be binding upon the heirs, executors, administrators, and assigns of the undersigned and upon any Successor Trustee of this Trust.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this

26th day of April, 2012

Witnesses:

(1) [Signature]
(2) [Signature]

State of ALABAMA

County of SHELBY

X [Signature] S.
Husband

X WALTER C. ANDERTON
X Marian B. Anderton L. S.
Wife
MARIAN B. ANDERTON

Address
3889 SO. SHADES CREST RD.
BIRMINGHAM, AL, 35244

On the 26th day of April 2012 before me came

WALTER C. ANDERTON and MARIAN B. ANDERTON, known to me to be the individuals described in the foregoing instrument, who executed the same, and acknowledged it to be their free act and will.

SEAL

My Commission Expires

[Signature]
Notary Public

9/21/12

GEORGIA ELLARD RABY
Notary Public, State of Alabama
My Commission Expires 09/21/12