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Shelby Cnty Judge of Probate, AL
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This
SURVIVING TRUSTEE'S
CERTIFICATION OF TRUST

prepared for

BRENDA S. MORGAN

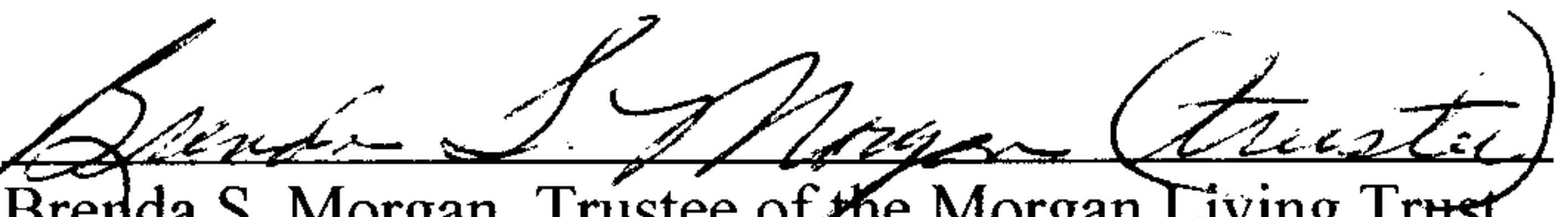
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SURVIVING TRUSTEE'S CERTIFICATION

Brenda S. Morgan, Trustee of the Morgan Family Trust created under the Morgan Living Trust, dated November 16, 2004, and Trustee of the Morgan Living Trust, being sworn certifies that:

1. Brenda S. Morgan is the surviving Trustee of the Morgan Living Trust, dated November 16, 2004, as set out in Article Three of the Trust;
2. Ronald D. Morgan and Brenda S. Morgan were the original Trustees of the Morgan Living Trust, dated November 16, 2004;
3. The original Trustee, Ronald D. Morgan, died on October 1, 2008;
4. The Morgan Living Trust is in existence and is in full force and effect;
5. There have been no amendments made to the Trust since its creation;
6. Under Article Seven of the Morgan Living Trust, at the death of Ronald D. Morgan his property is to be transferred from the Morgan Living Trust into the Morgan Family Trust. The terms of the Morgan Family Trust are outlined in Article Nine of the Morgan Living Trust.
7. Attached hereto and incorporated herein by reference are true and correct copies of pages of the Morgan Living Trust, showing the Declaration of Trust, the order of succession of the Trustees, the Family Share and the execution page of the Trust;
8. The provisions of the Morgan Living Trust and Morgan Family Trust which are not attached hereto, deal with the distribution of the Trust assets and the powers of the Trustee;
9. **This Certification is made for the purpose of certifying that the terms of the Morgan Family Trust are incorporated in the Morgan Living Trust, dated November 16, 2004. There is no separate trust document for the Morgan Family Trust.**

IN WITNESS WHEREOF, I have executed this Certification on this 21 day of Jan, 2009.


Brenda S. Morgan, Trustee of the Morgan Living Trust
and Trustee of the Morgan Family Trust created under
the Morgan Living Trust, dated November 16, 2004

STATE OF ALABAMA)
COUNTY OF JEFFERSON) SS

I, Jennifer Q. Griffin, a Notary Public in and for said County and State, hereby certify that BRENDA S. MORGAN, TRUSTEE of the Morgan Living Trust and Trustee of the Morgan Family Trust created under the Morgan Living Trust dated November 16, 2004, 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 the instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand on this 1/21/09.

Jennifer Q. Griffin
Notary Public

My Commission Expires: 10/4/2010

