

STATE OF ALABAMA }
| :
| :
JEFFERSON COUNTY }

CERTIFICATE OF TRUST

The undersigned Trustee hereby certifies the following:

1. This Certificate of Trust refers to the Ralph C. Neely Living Trust dated August 20, 1998, executed by Ralph C. Neely as Trustee.

2. The Settlor is Ralph C. Neely.
3. The original trustee of the Trust was Ralph C. Neely. The present Successor Trustees of the Trust (the “Trustees”) are:

Ralph C. Neely

Harold L. Neely

4. The Trustee is authorized to acquire, sell, mortgage, pledge, transfer, convey, encumber, lease, borrow, manage and otherwise deal with interests in real and personal property in the name of the Trust name as pursuant to Article 12, Section 12.06 and 12.12.
5. The Trust is a revocable trust. The persons holding the power of revocation is Ralph C. Neely.
6. Title to Trust property may be taken in the name of Ralph C. Neely and Harold L. Neely, as Co-Trustees under the Ralph C. Neely Living Trust dated August 20, 1998.
7. The Trust has not been revoked and there have been no amendments limiting the powers of the Trustees over trust property.
8. No person or entity paying money to or delivering property to the Trustees shall be required to see to its application. All persons relying on this document regarding the Trustees and their powers over trust property shall be held harmless for any resulting loss or liability from such reliance. A copy of this Affidavit of Trust shall be just as valid as the original.

The undersigned certifies that the statements in this Certificate of Trust are true and correct and that this instrument was executed in the County of Jefferson, Alabama on July 19, 2012.



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Shelby Cnty Judge of Probate, AL
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Marilyn Preddy

HAROLD L. NEELY, as Successor Trustee of
the Ralph C. Neely Living Trust dated August
20, 1998, created under Article One of the
Ralph C. Neely Living Trust dated August 20,
1998.

I, Clayton T. Sweeney, a Notary Public, in and for said County and State, hereby certify that **HAROLD L. NEELY**, whose name as Successor Trustee of the Ralph C. Neely Living Trust created under Article One of the Ralph C. Neely Living Trust dated August 20, 1998, is signed to the foregoing instrument, and who is known to me, acknowledged before me on this date 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 official seal of office this the 1st day of July, 2012.

Notary Public
My Commission Expires: 6/5/2015

CLAY
[SEAL]
COTTON
13000

This instrument was prepared by:

Clayton T. Sweeney, Esquire
2700 Hwy. 280 E., Ste. 160
Birmingham, AL 35223



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