

This instrument was prepared by:  
Kathrine Barr, Attorney  
2311 Highland Ave S  
Birmingham, AL 35205

20121030000417890 1/2 \$15.00  
Shelby Cnty Judge of Probate, AL  
10/30/2012 03:44:26 PM FILED/CERT

CERTIFICATION OF TRUST  
FOR The Crossley E. Willis, III (NAME OF TRUST)  
Special Needs Trust, No. 1

The undersigned Donna Dean Willis being first duly sworn, deposes and says  
he/she is at least 19 years of age and is currently acting trustee of the Crossley E. Willis, III  
Special Needs Trust No. 1, and further states as follows:

Crossley E. Willis, III Special  
1. The Needs Trust No. 1 (Name of Trust) is a  
valid, existing trust, having been created by trust agreement of the same name  
(Name of Instrument Creating Trust) on December 13, 2004 (Date).

2. A. The original settlor(s) and successor settlor(s), if any, of the trust is/are:  
C. Edward Willis, Jr. and Donna Dean Willis

B. The following person(s) contributed money, funds, real property or personal  
property to the trust:

Donna Willis, as custodian for Crossley Willis under the  
Alabama Uniform Transfers to Minors Act

C. Provide the current status (alive or deceased- if deceased, include date of death  
and any known information regarding the probate or administration of the estate) of all  
settlers and/or contributors.

D. The name and address of the currently acting trustee(s) is/are:  
Donna Dean Willis, 4436 Cahaba River Road, Birmingham, AL 35243

E. The named successor trustee(s) is/are:  
In this Order: C. Edward Willis, Jr.; Terry Dean Beeler;  
and Regions Bank.

OR

The \_\_\_\_\_ (Name of Instrument  
creating Trust) does not name a successor Trustee.  
The Crossley E. Willis, III Special Needs

3. The Trust No. 1 (Name of Trust) has a definite  
beneficiary. The same person is not the sole trustee and sole beneficiary.

4. The administrative and/or managerial powers of the trustee are: Found on pages 9-12  
of the trust document and specifically authorize the purchase and  
investment of real estate by the trustee.

(Specifically include the powers to deal with real estate. Include any limitations and/or  
approvals that must be obtained in connection therewith.).

5. A. The trust is ~~revocable~~/irrevocable.  
B. The person(s) holding the power to revoke the trust is/are: n/a

6. Applicable if there are multiple trustees.

- A. The following trustees have the authority to sign documents and instruments:  
n/a

- B. State the number of trustees required to sign. n/a

7. Applicable if there are named successor trustees

The conditions for the succession of the successor trustee(s) are: stated on page 7 of the trust document

~~XOR~~ AND

Third parties are entitled to rely on the authority of the successor trustee(s) without proof of his/her/their succession.

8. The Social Security Number/Employer Identification Number assigned to the trust is:

9. Trust property should be titled as follows: Donna Dean Willis, as Trustee or her successor, as Trustee of the Crossley E. Willis, III Special Needs Trust No. 1, dated December 13, 2004.

10. To the best of the undersigned's knowledge, the trust has not been revoked, modified or amended in any manner that would cause the representations and statements contained herein to be incorrect.

This 5<sup>th</sup> day of October, 2012.

State of Alabama  
County of Jefferson

  
Trustee Donna Dean Willis

#### ACKNOWLEDGMENT

I, the undersigned, a Notary Public in and for said County in said State certify that DONNA DEAN WILLIS, whose name is signed to the foregoing, and who is known to me, acknowledged before me on this day that, being informed of the contents she executed the same voluntarily on the same bears date.

Given under my hand and official seal of office this the 5<sup>th</sup> day of October, 2012.

  
NOTARY PUBLIC

My Commission Expires: 10/31/2015

