

**STATE OF ALABAMA  
COUNTY OF SHELBY**

  
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Shelby Cnty Judge of Probate, AL  
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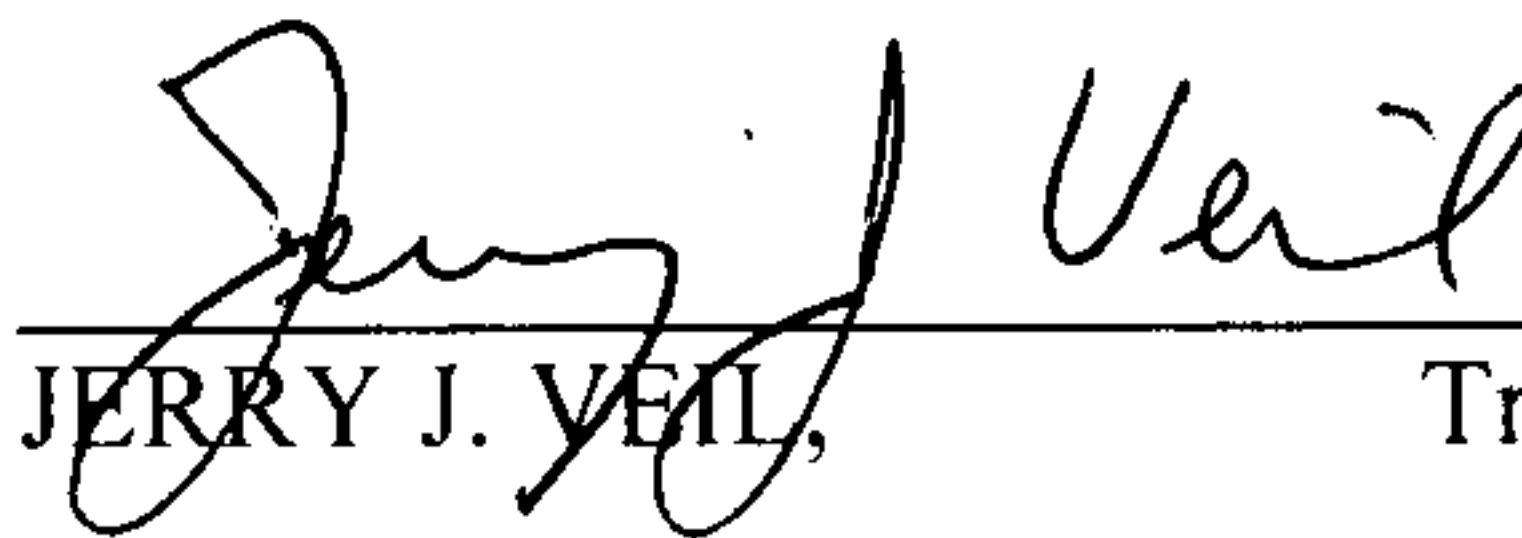
**CERTIFICATION OF TRUST  
FOR  
THE J&D VEIL LIVING TRUST**

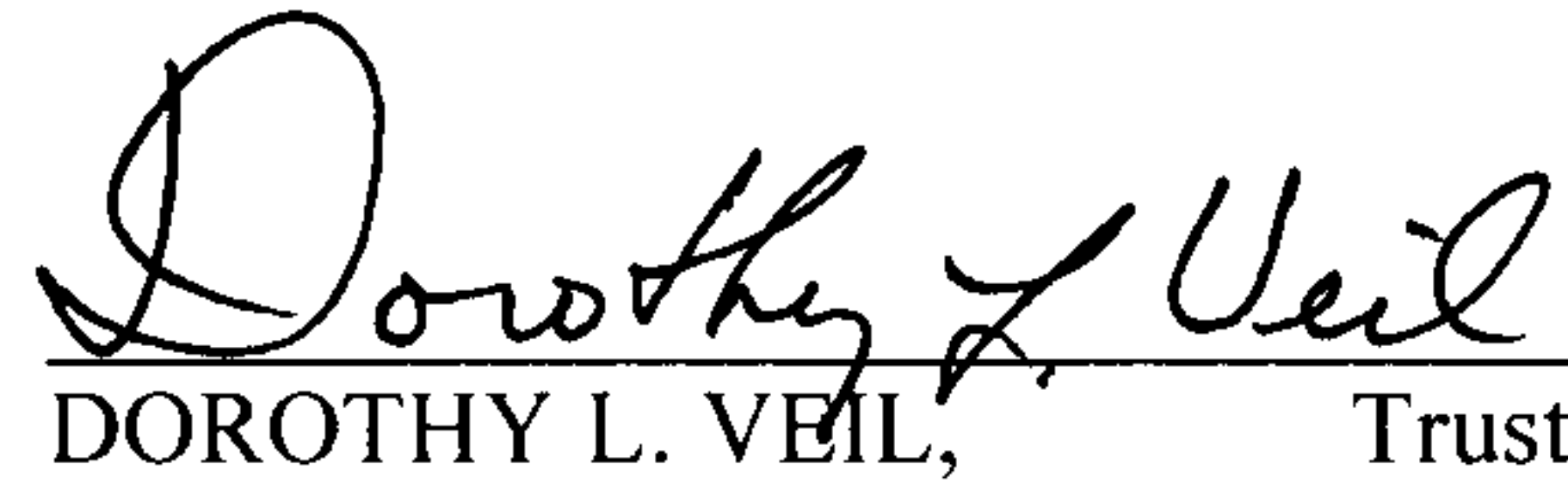
The undersigned JERRY J. VEIL and DOROTHY L. VEIL, being first duly sworn, deposes and says they are at least 19 years of age and are the currently acting trustees of the J&D Veil Living Trust, and further states as follows:

1. The **J&D Veil Living Trust** is a valid, existing trust, having been created by **Instrument #20050211000067780** on February 11, 2005.
2.
  - A. The original settlor(s) and successor settlor(s), if any, of the trust are Jerry J. Veil and Dorothy L. Veil.
  - B. The following person(s) contributed money, funds, real property, or personal property to the trust: Jerry J. Veil and Dorothy L. Veil.
  - C. Both settlors and trustees are currently living.
  - D. The name and address of the currently acting trustee(s) is (are) Jerry J. Veil and Dorothy L. Veil, 401 Chase Plantation Parkway, Birmingham, AL 35244.
  - E. The Trust does name a successor Trustee, and that successor Trustee is Tina M. Smith.
3. The J&D Veil Living 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: to deal with real estate transactions, financial matters involving the trust, to appoint successor trustees and any other matter that involves the trust, so long as both trustees are in agreement and both trustees execute all documents pertinent to those powers.
5.
  - A. The trust is revocable.
  - B. The person(s) holding the power to revoke the trust are: either Grantor so long as the other grantor is given proper written notice of revocation.
6. The following trustees have the authority to sign documents and instruments: Jerry J. Veil and Dorothy L. Veil. Both trustees are required to sign documents and instruments on behalf of the trust.

7. The conditions for the succession of the successor trustee(s) are: identical to the conditions for the primary trustees.
8. The social security number/employer identification number assigned to the trust is: NONE.
9. Trust Property should be titled as follows:
- The J&D Veil Living Trust, Jerry J. Veil and Dorothy L. Veil as Trustees by Deed dated January 27, 2005 and recorded February 11, 2005 as Instrument #20050211000067780.**
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.

Dated this the 14 day of November, 2012.

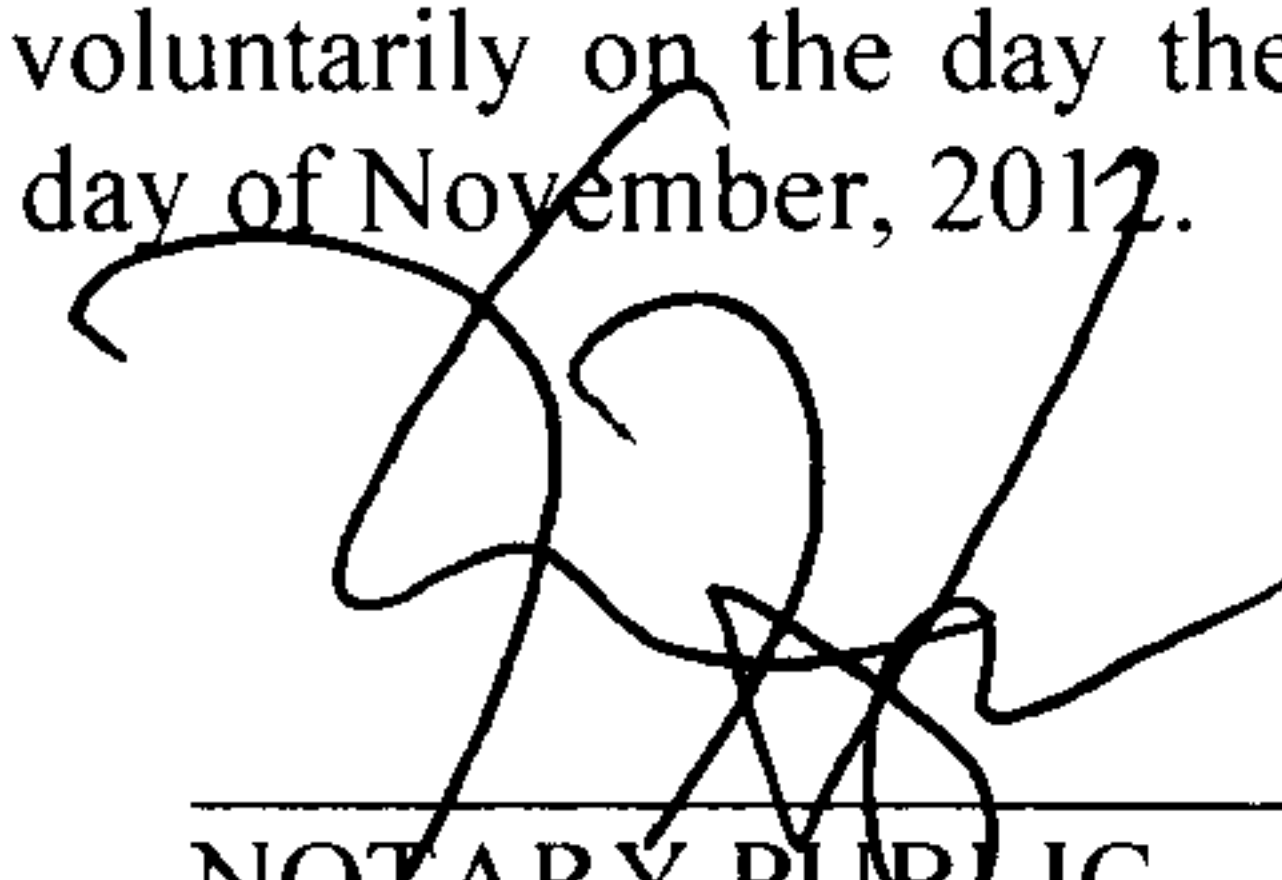
  
JERRY J. VEIL, Trustee

  
DOROTHY L. VEIL, Trustee

STATE OF ALABAMA  
COUNTY OF SHELBY

I, the undersigned, Notary Public for the State of Alabama at Large do hereby certify that JERRY J. VEIL AND DOROTHY L. VEIL, whose names are signed to the foregoing document, and who are known to me, acknowledged before me on this day that, being informed of the contents of said document, they executed the same voluntarily on the day the same bears date. Given under my hand and official seal this the 14 day of November, 2012.

[SEAL]

  
NOTARY PUBLIC

My commission expires:

11/13/2016

Instrument Prepared by:  
Kevin Hays, Attorney at Law  
PO Box 660643  
Birmingham, AL 35266

  
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