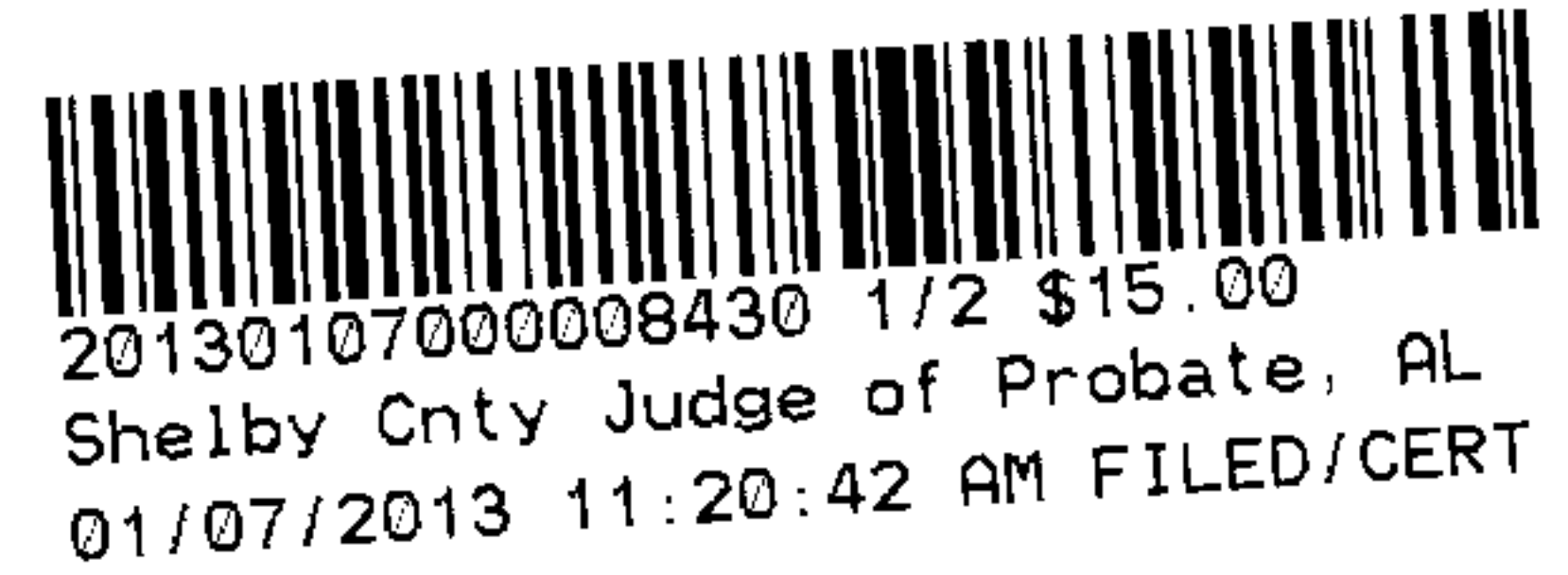


# Certificate of Trust



The undersigned Trustors and Trustees hereby certify the following:

1. This Certificate of Trust refers to the CAMPISI LIVING TRUST, dated November 11, 2004, and any amendments thereto, executed by NICK J. CAMPISI and CAROLYN S. CAMPISI as Trustors.

2. The address of the Trustors is 4076 Somerset Ridge, Birmingham, Alabama 35242.

3. The initial Trustees of the Trust are:

NICK J. CAMPISI  
CAROLYN S. CAMPISI

4. The Trustees currently serving are:

NICK J. CAMPISI  
CAROLYN S. CAMPISI

5. The Social Security Number of either Trustor may be used as the Taxpayer Identification Number (TIN) or (EIN) for the trust. The Husband's Social Security Number is [REDACTED]. The Wife's Social Security Number is [REDACTED].

6. Notwithstanding any other provisions of our Trust Agreement, if any of the following is serving as a Co-Trustee of any Trust under our Trust Agreement, such Co-Trustee may make decisions and bind our Trust in the exercise of all powers and discretion granted to the Trustees without the consent of any other Trustee: NICK J. CAMPISI and CAROLYN S. CAMPISI.

7. Our Trustees under our Trust Agreement are authorized to acquire, sell, convey, encumber, lease, borrow, manage and otherwise deal with interests in real and personal property in our Trust name. All powers of our Trustees are fully set forth in Article Fourteen of our Trust Agreement.

8. Our Trust has not been revoked and there have been no amendments limiting the powers of our Trustees over trust property.

9. No person or entity paying money to or delivering property to our Trustees shall be required to see to its application. All persons relying on this document regarding our Trustees and their powers over trust property shall be held harmless for any resulting loss or liability from such reliance. A copy of this Certificate of Trust shall be just as valid as the original.

The undersigned certify that the statements in this Certificate of Trust are true and correct and that it was executed in the County of Jefferson, Alabama, on November 11, 2004.

Trustors:

Nick J. Campisi  
NICK J. CAMPISI

Carolyn S. Campisi  
CAROLYN S. CAMPISI

Trustees:

Nick J. Campisi  
NICK J. CAMPISI

Carolyn S. Campisi  
CAROLYN S. CAMPISI

Donna Hooper  
SIGNATURE OF FIRST WITNESS

Jeanie McCown  
SIGNATURE OF SECOND WITNESS

DONNA HOOPER  
NAME OF FIRST WITNESS

Jeanie McCown  
NAME OF SECOND WITNESS

1800 International Park Drive, Ste. 10  
STREET ADDRESS

1800 International Park Drive, Ste. 10  
STREET ADDRESS

Birmingham, AL 35243  
CITY, STATE, ZIP

Birmingham, AL 35243  
CITY, STATE, ZIP

STATE OF ALABAMA )

SS


COUNTY OF JEFFERSON )

I, Jennifer Q. Griffin, a Notary Public in and for said County and State, hereby certify that NICK J. CAMPISI and CAROLYN S. CAMPISI, Trustors and Trustees, whose names are signed to the foregoing conveyance or instrument and who are known to me, acknowledged before me on this day that, being informed of the contents of the instrument, they executed the same voluntarily on the day the same bears date.

Given under my hand on this November 11, 2004.

Jennifer Q. Griffin  
Notary Public  
My commission expires: 10/8/2006

Prepared by:  
Kendall W. Maddox  
Dempsey Steed Stewart Maddox & Gache', LLP  
1800 International Park Drive, Ste. 10  
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(205) 970-0034  
(205) 970-0119 facsimile

  
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Shelby Cnty Judge of Probate, AL  
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