

Certificate of Trust

The undersigned Trustee hereby certifies the following:

1. This Certificate of Trust refers to the ANN PRINCE BARROWS LIVING TRUST, DATED JULY 14, 2000, created under a revocable trust agreement executed on July 14, 2000, amended by First Amendment and Restatement dated August 13, 2004 and Second Amendment dated February 19, 2009 by ANN PRINCE BARROWS, as Trustor.
2. The formal name of the Trust to be used for titling of trust property is: Ann Prince Barrows, as Trustee, or her successors in trust, under the ANN PRINCE BARROWS LIVING TRUST, DATED JULY 14, 2000 AND ANY AMENDMENTS THERETO.
3. The Taxpayer Identification Number for the Trust is 409-64-5129.
4. The name and address of the Trustee is:

ANN PRINCE BARROWS
525 Wyndham Lane
Marvin, NC 28173
5. Unless otherwise provided in the Trust Agreement, the Trustee may conduct business and act on behalf of the Trust without the consent of any other Trustee, beneficiary or any other individual.
6. The Trustee under the Trust Agreement is authorized to acquire, sell, convey, encumber, lease, borrow, manage and otherwise deal with interests in real and personal property in the Trust name. All powers of the Trustee are fully set forth in the Trustee Powers Article of the Trust Agreement.
7. The Trust is irrevocable and, as such, there have been no amendments limiting the powers of the Trustee over trust property.
8. No person or entity paying money to or delivering property to the Trustee shall be required to see to its application. All persons relying on this document regarding the Trustee(s) 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.

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Shelby Cnty Judge of Probate, AL
04/08/2013 02:41:45 PM FILED/CERT

The undersigned certifies that the statements in this Certificate of Trust are true and correct and that it was executed in Mecklenburg County, North Carolina on March 26, 2013.

TRUSTEE:

Ann Prince Barrows
ANN PRINCE BARROWS

Elaine R. Moore
SIGNATURE OF FIRST WITNESS

Elaine R. Moore
NAME OF FIRST WITNESS

Pamela T. Mangum
NOTARY PUBLIC (SEAL)

Pamela T. Mangum
My Commission Expires: 2/27/15

Jeff Crook
SIGNATURE OF SECOND WITNESS

Jeff Crook
NAME OF SECOND WITNESS