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Shelby Cnty Judge of Probate, AL
05/31/2013 08:54:06 AM FILED/CERT

STATE OF ALABAMA
COUNTY OF SHELBY

This Document Prepared By:
CHARLES D. STEWART, JR.
ATTORNEY AT LAW
4898 VALLEYDALE ROAD –
SUITE A-2
BIRMINGHAM, AL 35242

CERTIFICATE OF TRUST

Having personally appeared before the undersigned witnesses and Notary Public in and for said county and state, the undersigned Trustors and Trustees, after being first duly sworn state and certify under oath the following:

The undersigned Trustors and Trustees hereby certify the following:

1. This Certificate of Trust refers to the **EDDY REVOCABLE TRUST** created on the 29th DAY OF OCTOBER, 2001 and any amendments thereto, executed by **FRED E. EDDY AND REGINA C. EDDY, As Trustees.**
2. The Trustors are **FREDDY E. EDDY AND REGINA C. EDDY.**
3. The initial Trustees of the Trust (the “Trustee”) are:
FRED E. EDDY AND REGINA C. EDDY
5460 SCOUT CREEK DRIVE
HOOVER, AL 35244
4. The Trustees currently serving are:
FRED E. EDDY
REGINA C. EDDY
5. The address of the Trustees currently serving is:
1627 CARRIBEAN CIRCLE
ALABASTER, AL 35007
6. As stated in Article 6 of said Trust, the signature of both Trustees is not required for any taken on behalf of the Trust while both Initial Trustees are alive. In the event one predeceases the other, the signature of the sole remaining Trustees is sufficient.
7. The names of the Successor Trustee is **DAWN T. WENNING.**
8. If for any reason Successor Trustees is unwilling or unable to serve as Trustees then **DARLA J. SPINOSI** shall serve as Successor Trustee.
9. The Social Security Number for the trust is:
10. Notwithstanding any other provisions of our Trust Agreement, if any of the

following is serving as 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 counsel of any other Trustee:

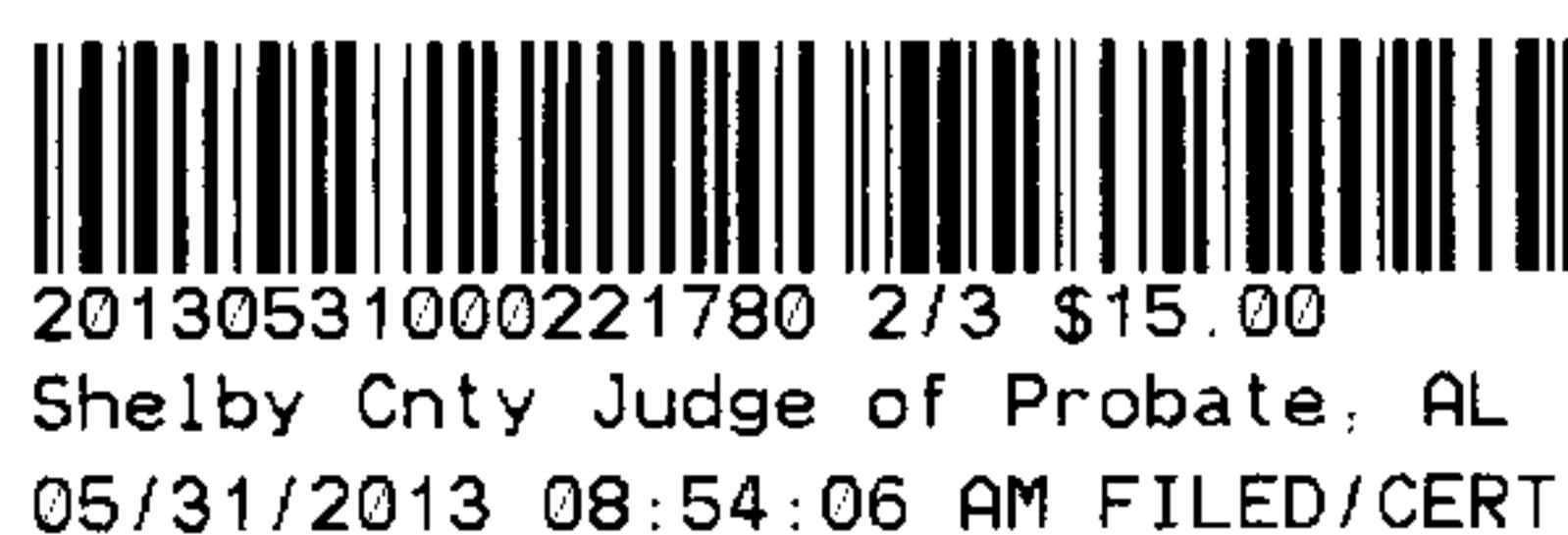
Currently there are no Trustees serving except the Initial Trustees.

11. 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. The Trust also includes the power to mortgage real property; open and maintain deposit accounts, lines of credit, loan accounts, and transaction accounts with a bank, mortgage lender and/other financial institution; endorse negotiable instruments, make deposits, make withdrawals, borrow money, execute loan documents, pledge personal property, and do all other business with a bank, mortgage lender and/or other financial institution, as applicable, as contemplated in any agreement signed by the Trustee. All powers of our Trustees are fully set forth in detail in Article 6 of said Trust.
12. The Trust is Revocable and the Trust has not been revoked and there have been no amendments limiting the powers of the Trustee over trust property. The following persons have the right to revoke the Trust: **FRED E. EDDY and REGINA C. EDDY** as stated in Article 10 of said Trust.
13. The following persons are considered Beneficiaries under the Trust:
FRED E. EDDY and REGINA C. EDDY
14. 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.

Trustees certify that they will inform Compass Bank of any changes or amendments to the Trust or Trust Agreement that would affect the powers of any Trustees, the names of the Trustees, the revocability of the Trust, the Name of the Trust or any information or representation contained in this document.

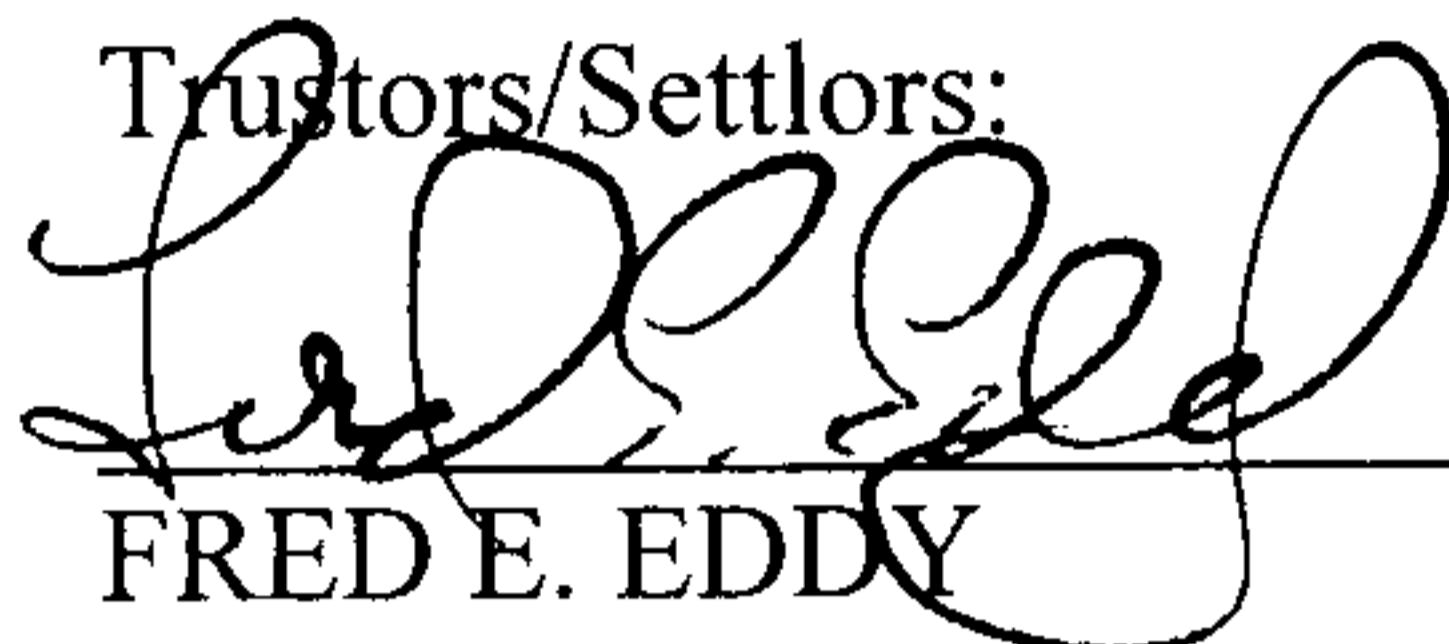
This Certification of Trust is being made to Compass Bank to entice Compass Bank to lend money and/or provide services to the Trust. False statements made herein may violate State and Federal Law. Statements herein are made as sworn statement and subject to perjury if falsely made.

To the undersigned's knowledge, there are no claims, challenges of any kind, or cause of action alleged, which contest or question the validity of the Trust or any Trustee's authority to act for the Trust. The undersigned certify, swear, subscribe and affirm that the statements in this Certification of Trust are true and correct and that it was executed in Shelby County, Alabama.



IN Witness Whereof, I have hereunto set my hand and seal on this 10th day of May, 2013.

Trustors/Settlors:

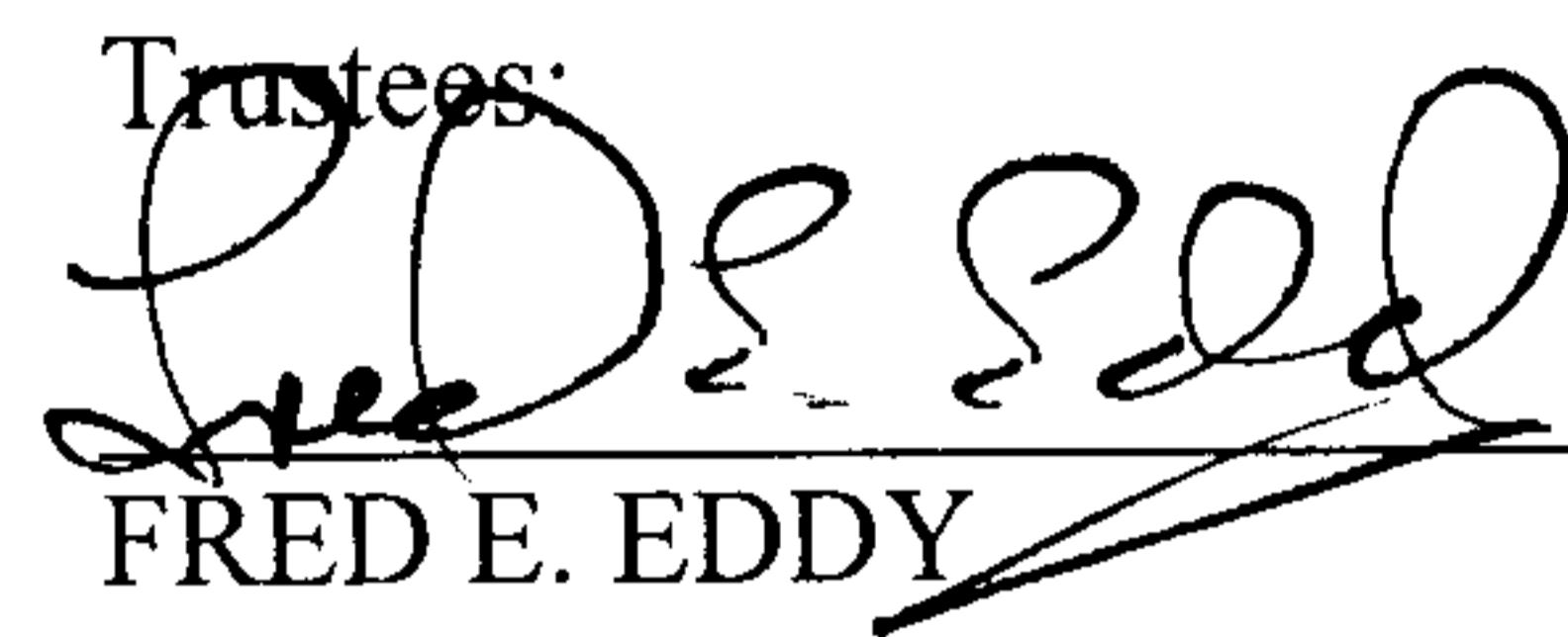


FRED E. EDDY



REGINA C. EDDY

Trustees:

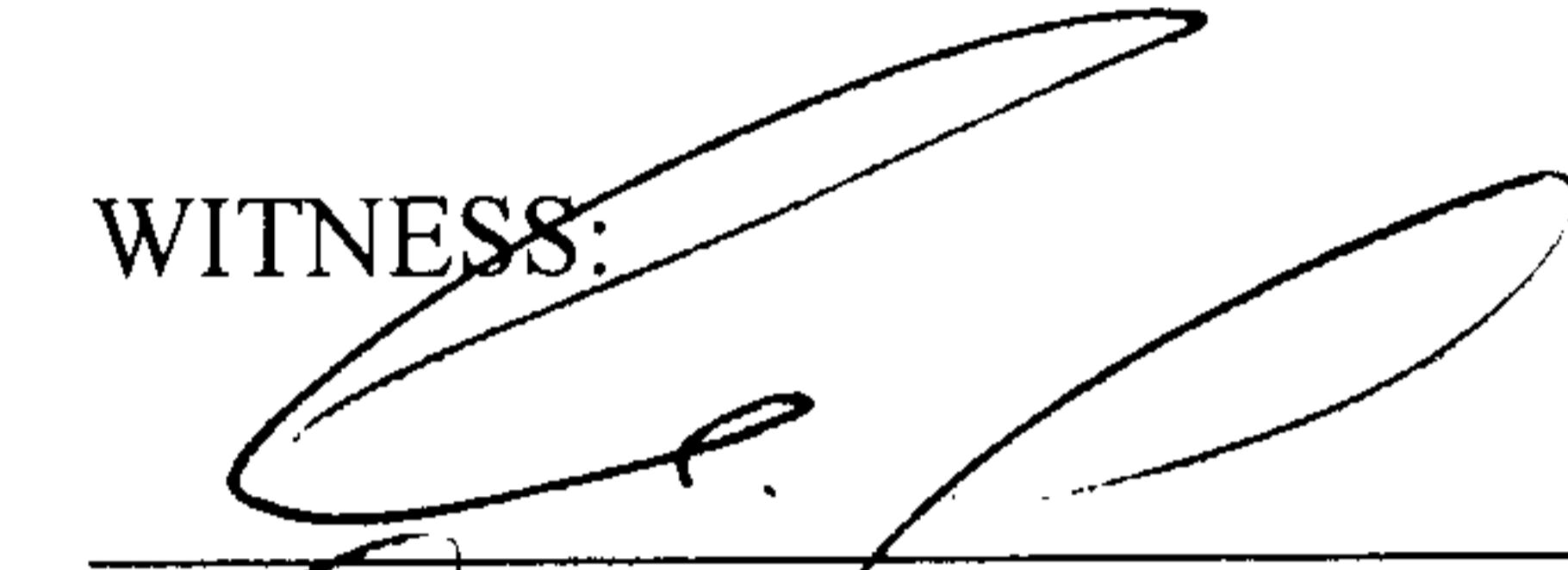


FRED E. EDDY

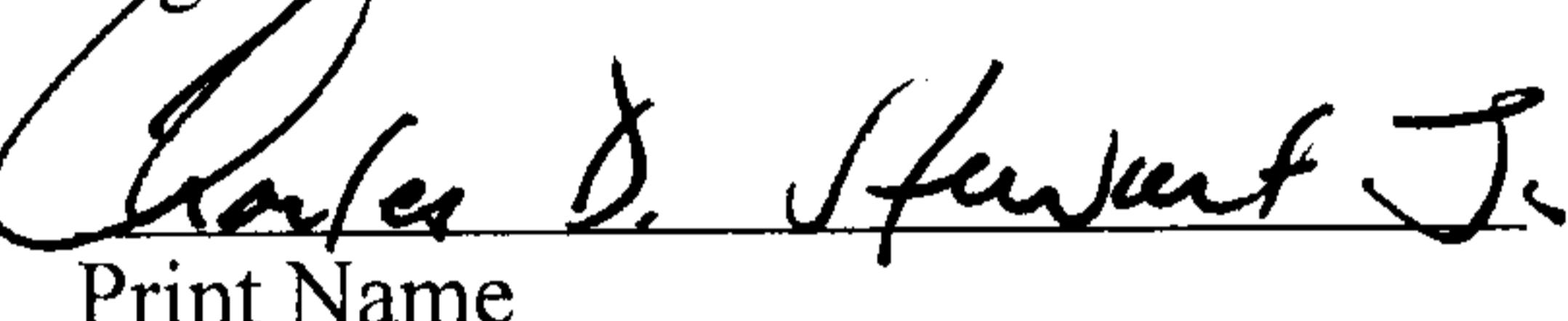


REGINA C. EDDY

WITNESS:



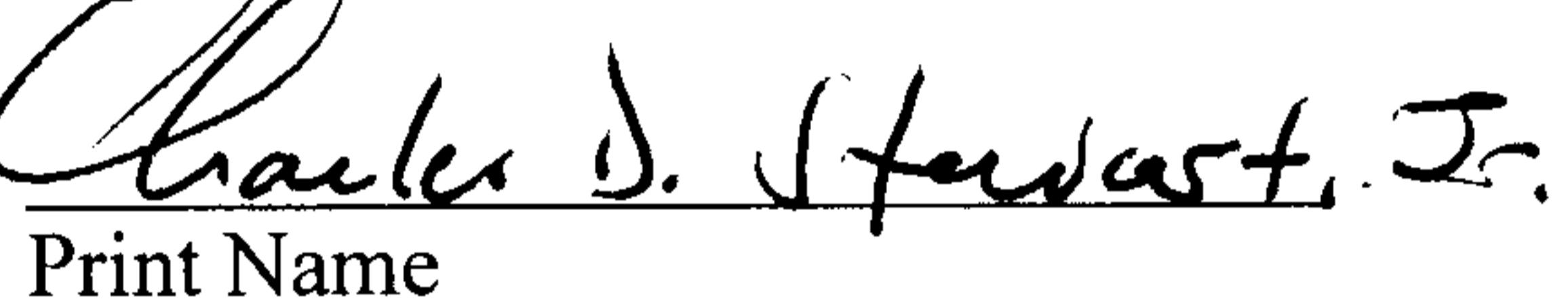
Signature



Print Name



Signature

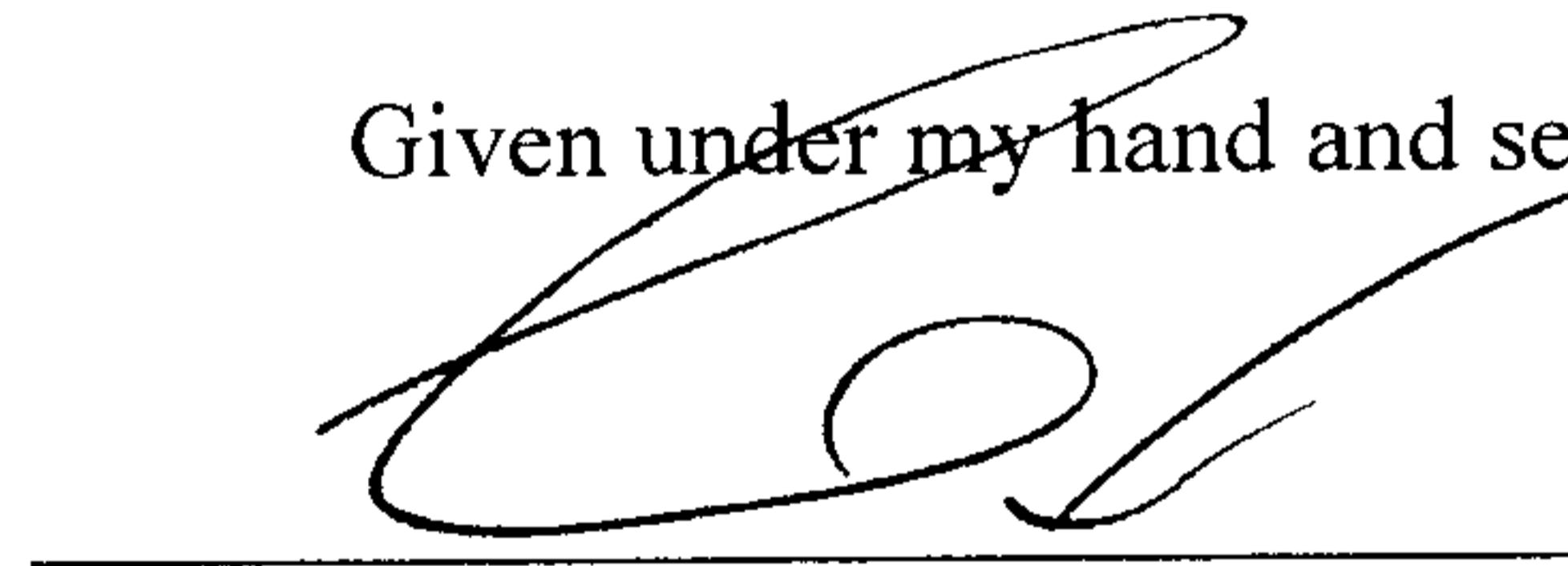


Print Name

STATE OF ALABAMA)
COUNTY OF SHELBY)

I, CHARLES D. STEWART, JR. a Notary Public in and for said County and State, hereby certify that **FRED E. EDDY and REGINA C. EDDY**, 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 and seal on this the 10th day of May, 2013.



Notary Public

My Commission Expires:

8-30-16



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