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CERTIFICATE OF TRUSTEE AUTHORITY AND POWER

OF

THE DAVID A. LEWIS REVOCABLE LIVING TRUST DATED JUNE 16,
2006

CERTIFICATE OF TRUSTEE AUTHORITY AND POWER

The undersigned trustees, being the only present trustees of the DAVID A. LEWIS REVOCABLE LIVING TRUST DATED JUNE 16, 2006, do hereby certify to whomever it may concern that:

Paragraph A of Article Five of the trust agreement creating the DAVID A. LEWIS REVOCABLE LIVING TRUST DATED JUNE 16, 2006 provides: "**CERTIFICATE OF TRUSTEE AUTHORITY AND POWER**: A Certificate of Trustee Authority and Power signed by a majority of the serving trustee(s) of this trust and acknowledged before a notary public shall be conclusive evidence upon all persons and institutions and for all purposes of the facts stated in said Certificate respecting the terms of the trust, the text of the trust, and regarding who are from time to time trustee(s) of the trust."

***** ARTICLE ONE PROVIDES *** NAME OF TRUST AND APPOINTMENTS**

"A. **NAME OF TRUST:**

This trust shall be known as the DAVID A. LEWIS REVOCABLE LIVING TRUST DATED JUNE 16, 2006.

B. **PRIMARY TRUSTEE:**

I hereby designate myself as the primary trustee of this trust. I may exercise dominion and control over any and all of the trust assets.

C. **SUCCESSOR TRUSTEE:**

I designate my wife, DARLYNE W. LEWIS, as the successor trustee of this trust. My successor trustee is to assume the duties as trustee hereunder upon my resignation, death, or disappearance, or if I am certified in writing to be incompetent as provided under Article Five of this Declaration of Trust. Except as otherwise specified within the provisions of this Declaration of Trust, in the event of my incompetency or resignation, my successor trustee is to use the income and assets of this trust exclusively for my health, education, support, and maintenance. If DARLYNE W. LEWIS, is unable or unwilling to act as successor trustee, I appoint, my son, BOYD R. LEWIS, of Atlanta Georgia, as successor trustee to serve with all rights and responsibilities given to the original trustee. If BOYD R. LEWIS, is unable or unwilling to act as successor trustee, I appoint, my brother, JOHN BRET LEWIS, of Crawfordsville, Indiana, as successor trustee to serve with all rights and responsibilities given to the original trustee.



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D. **RESIGNATION OF TRUSTEE(S):**

Any trustee may resign at any time by giving at least thirty days prior written notice, specifying the effective date of the resignation to any other trustees then serving and to the trustee appointed by this Declaration of Trust to act upon the resigning trustee's resignation.

E. **IF NO NAMED TRUSTEE CAN ACT:**

If no trustee named in this trust is willing and able to act, a trustee or co-trustees may be named by a majority of adult income and remainder beneficiaries named herein. The successor trustee(s) so selected and appointed shall have all rights and responsibilities hereinbefore given to the named successor trustee(s).

F. **COMPENSATION FOR SUCCESSOR TRUSTEE:**

My successor trustee(s) shall serve with reasonable compensation. If a corporate trustee serves as trustee, they shall serve with reasonable compensation in accordance with their regularly adopted fee schedule as may be in effect at the time such services are performed. Additionally, all expenses of any type incurred by my successor trustee(s) in carrying out duties under this trust shall be paid for from the trust.

G. **BOND WAIVED:**

No bond will be required of the primary trustee or the successor trustee(s), or any other trustee(s) named herein.

H. **ACCOUNTING TO BENEFICIARIES REQUIRED:**

The primary trustee will render such accounting to the successor trustee(s) as the primary trustee deems advisable for the purpose of advising the successor trustee(s) of the nature and location of the assets of the trust. During the grantor's lifetime, if the grantor is no longer serving as primary trustee, the successor trustee(s) shall make a written accounting as hereinafter defined to the grantor or to his guardians at least annually and at the time that all assets of this living trust are distributed in the event of revocation by the grantor. Upon the grantor's death, the successor trustee(s) shall make a written accounting to all remainder beneficiaries of the net proceeds of this trust or to their guardians at least annually and at the time that all assets of this living trust are distributed. Said accounting shall consist of a record showing assets on hand at the time of the last accounting, plus additions, minus expenses and distributions, which shall equal current assets on hand. The successor trustee(s) shall not be required to obtain authority or approval of any court in the exercise of any power conferred upon the successor trustee(s), nor shall the successor trustee(s) be required to make accountings or reports to any court.



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I. PRIMARY BENEFICIARY:

I hereby designate myself as the primary beneficiary of this trust. As long as I shall live, I will have the exclusive right to the use and benefit of the income and the assets of this trust. Upon my death, my successor trustee(s) shall take charge of the assets then remaining in this trust and distribute them according to the plan of distribution in Article Two of this Declaration of Trust document.

***** ARTICLE TWO ***
PLAN OF DISTRIBUTION**

A. PLAN OF DISTRIBUTION UPON MY DEATH:

Upon my death, my successor trustee(s) shall take charge of the assets then remaining in this trust and make distribution thereof according to the following plan of distribution:

B. NON-MARITAL SHARE

1. Upon the gift or disclaimer of assets pursuant to the previous provisions, the gifted or disclaimed whole or portion shall be distributed to a separate trust, hereinafter referred to as the Credit Shelter Trust, to be held and administered as follows:
 - a. The successor trustee shall be the trustee of the Credit Shelter Trust and, during the surviving spouse's lifetime, this trust shall be administered for the benefit of the surviving spouse as hereinafter provided. Upon my death, the plan of distribution and all terms of this Credit Shelter Trust shall become unamendable and irrevocable. The trustee shall pay to or use for the benefit of the surviving spouse so much of the net income and principal of the Credit Shelter Trust as the trustee shall deem necessary for the health, education, maintenance, or support of the surviving spouse, taking into consideration all other means available to the surviving grantor for such purposes from all sources known to our trustee.
 - b. I authorize and empower the successor trustee(s) to act as Credit Shelter Trust trustee(s) to invest, reinvest, transfer, and convey any and all property held in this Credit Shelter Trust. This includes all power now or hereafter conferred upon trustee(s) by applicable state law, and also those powers appropriate to the orderly and effective administration of the trust.
 - e. The Credit Shelter Trust trustee(s) shall act without bond and shall make such accounting to the beneficiaries as the trustee(s), in the trustee(s)' sole discretion deem advisable. Said Credit Shelter Trust trustee(s) shall not be required to make any current reports or accountings to any court nor to any beneficiaries.

- f. The trustee(s) are to serve without compensation unless compensation is agreed upon by all of the remainder beneficiaries of this trust. If a corporate trustee serves as trustee, they shall serve with reasonable compensation in accordance with their regularly adopted fee schedule as may be in effect at the time such services are performed. However, all expenses of any type incurred by the trustee(s) in carrying out duties under this trust shall be paid for from the trust.
- 2. Upon the death of my wife, the assets then remaining in this Credit Shelter Trust shall be distributed to the testamentary trust trustee(s) hereinafter named, in a separate trust for each beneficiary, for the following uses and purposes:
 - a. The testamentary trust trustee(s) shall divide the proceeds given to the testamentary trust trustee(s) into equal separate shares so as to provide one (1) share for each of our then living named beneficiaries and one (1) share for each of our deceased named beneficiaries who leaves issue then surviving. Each share for a deceased named beneficiary shall be attributed to the deceased beneficiary's issue by right of representation. Each share shall be distributed or retained in a separate trust as hereinafter provided. My named beneficiaries are BOYD R. LEWIS and BLAKE D. LEWIS.
 - b. Until each respective trust terminates, the testamentary trust trustee(s) shall pay to the beneficiaries or for their benefit, from the income or principal of that beneficiary's trust, such sum or sums as the testamentary trust trustee(s) shall deem necessary or proper to provide for that beneficiary's suitable support, health, education and maintenance, adding any unused income to the principal at the end of each year.
 - c. The principal and interest of each of the testamentary trusts shall remain entirely separate (except investment in a common fund shall be allowed), and each testamentary trust shall be used only for the benefit of the beneficiary of that respective trust, and shall not be used under any circumstances for the benefit of any other beneficiary.
 - d. In addition to other distributions allowed to be made to beneficiaries under the terms of this trust agreement, our testamentary trust trustee(s), at any time or from time to time, may pay to a beneficiary, upon the beneficiary's written request, any sum from the principal and/or income of the trust that our testamentary trust trustee(s) deem reasonable and proper to assist the beneficiary in purchasing a personal residence, or to engage in or enter into a business through which the beneficiary would have a reasonable opportunity for gainful employment. In the exercise of this discretion, the decision of our testamentary trust trustee(s) as to the propriety and amount of these payments shall be conclusive, and our testamentary trust trustee(s) shall not be required to look into how these payments are used. Any payments shall be considered an advancement against the beneficiary's



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ultimate share. It is our intent that these advancements not unreasonably jeopardize the purpose of the testamentary trust(s).

- e. This spendthrift provision is intended for the personal protection and welfare of the beneficiary(ies). No interest of a beneficiary under this instrument shall be subject to transfer, assignment, anticipation, pledge or seizure by legal process, or be subject during the beneficiary's life to the claims of the beneficiary's creditors or to any claims for maintenance or for support of the beneficiary's spouse. If the testamentary trust trustee(s) believe the interest of a beneficiary is threatened to be diverted in any manner from the purpose of a trust as stated above, the testamentary trust trustee(s) shall withhold any distributions and shall apply payment in any manner which will contribute to the support, health, education and maintenance of the beneficiary(ies). Whenever the testamentary trust trustee(s) are satisfied that the diversion is no longer threatened, resumption of distribution is authorized. This provision shall not be construed to extend the term of any trust.
- f. When the beneficiary of a trust reaches the age of thirty (30), the testamentary trust trustee(s) shall distribute to that beneficiary one-half (1/2) of the principal and accumulated income of that beneficiary's trust. When the beneficiary of a trust reaches the age of thirty-five (35), the testamentary trust trustee(s) shall distribute to that beneficiary all remaining principal and accumulated income of that beneficiary's trust, and that beneficiary's trust shall terminate.
- g. In the event of the death of any beneficiary prior to the termination of that beneficiary's testamentary trust, then the testamentary trust trustee(s) shall distribute the deceased beneficiary's trust principal and accumulated income to the deceased beneficiary's issue by right of representation, and, if none shall then be living, then the deceased beneficiary's trust principal and accumulated income shall be given to the other testamentary trust beneficiaries who survive, to be added to the existing testamentary trust and held under the terms and conditions of that existing testamentary trust. If a beneficiary's testamentary trust is no longer in existence, that beneficiary shall receive his/her share of the deceased beneficiary's share outright.
- h. I appoint BOYD R. LEWIS as testamentary trust trustee.
- i. If BOYD R. LEWIS is unable or unwilling to act as testamentary trust trustee, JOHN BRET LEWIS shall serve with all rights and responsibilities given to the original trustee.
- j. My testamentary trust trustee(s) shall not be required to make any reports or accountings to any court, but shall be required to make annual written accountings of the administration of the trust(s) to all beneficiaries or to



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their guardians. My testamentary trust trustee(s) shall serve with reasonable compensation. If a corporate trustee serves as trustee, they shall serve with reasonable compensation in accordance with their regularly adopted fee schedule as may be in effect at the time such services are performed. Additionally, all expenses of any type incurred by our trustee(s) in carrying out duties under this trust shall be paid for from the testamentary trust.

3. If neither beneficiaries nor alternate beneficiaries named herein survive, then I give the net proceeds of this trust as follows: to my parents, DAVID E. LEWIS and/or CORA NELL LEWIS, one hundred percent (100%).

C. **PLAN OF DISTRIBUTION UPON DEATH OF SURVIVING SPOUSE:**

1. Upon the death of my wife, my successor trustee(s) shall take charge of the assets then remaining in this trust, pay all of the legally enforceable debts of the survivor of us including the expenses of the last illness and funeral expenses of the survivor of us, current bills and any and all other expenses incurred in closing out this trust and making distribution of assets thereof.
2. Proceeds remaining after the previous provisions have been complied with shall be distributed according to the following plan of distribution:
 - a. My children are BOYD R. LEWIS and BLAKE D. LEWIS.
 - b. I may from time to time indicate our desire that specific gifts be made from this living trust upon the death of the survivor of us. If I make known my desire in writing referring to or attached to this trust agreement, upon the death of the survivor of me or my wife, the trustee(s) shall distribute the specific gifts as if the specific gifts had been made in this trust agreement itself. In dating the specific gifts document, it is not my intention to redate the entire trust agreement.
 - c. I direct that my successor trustee(s) divide my personal effects, including automobiles, boats, sporting equipment, jewelry, furniture, furnishings, china, glassware, silver and household equipment (except those items which are specifically given to a beneficiary elsewhere in this trust agreement in which case said specific gift shall take precedence over this paragraph), among the following named beneficiaries or their issue by representation as the named beneficiaries or their issue by representation agree or, failing such agreement, in such manner as my successor trustee(s) may deem equitable. If my named beneficiaries or their issue by representation do not agree, I give our successor trustee(s) full discretion to determine the division and distribution of the articles above referred to between the named beneficiaries or their issue by representation, and such determination shall be binding on all persons. The named beneficiaries for purposes of this paragraph are: BOYD R. LEWIS and BLAKE D. LEWIS.

If any beneficiary of mine is a minor at the time of such division, distribution shall be made to the person having custody of him or her for purposes of this provision, and the receipt of such person for the distributable share of such minor shall fully and completely release our successor trustee(s) from responsibility for such personal property.

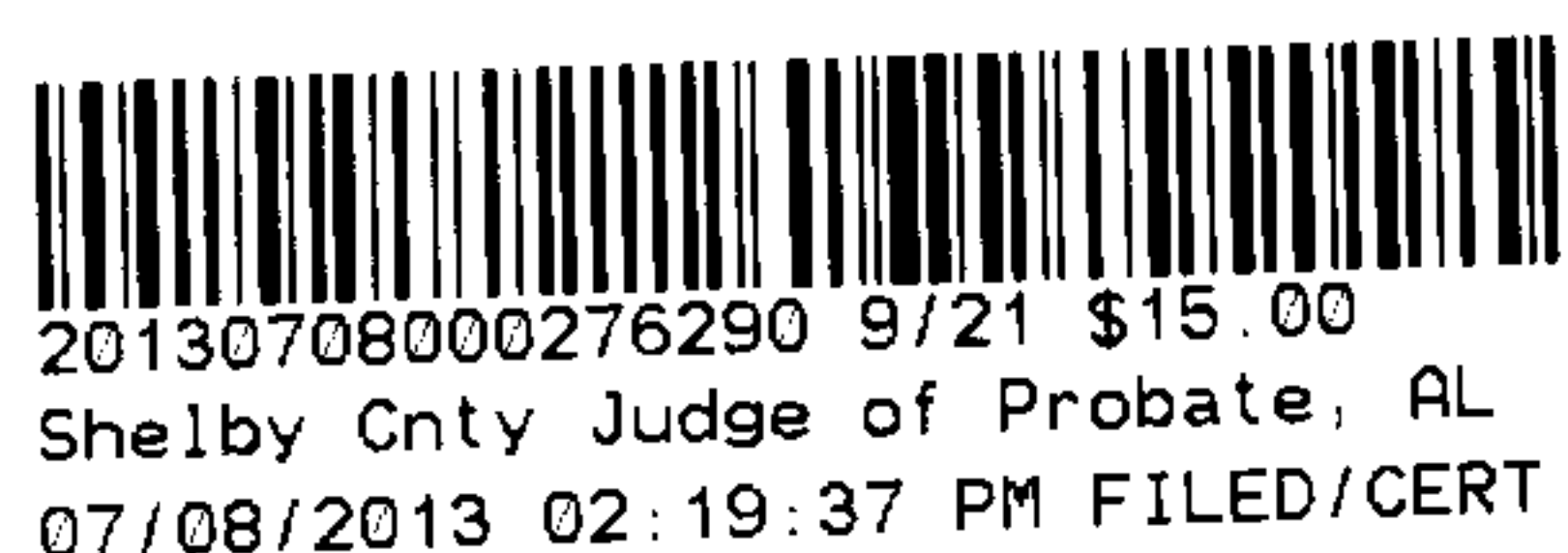
d. The net proceeds of this trust shall be distributed to the testamentary trust trustee(s) hereinafter named, in a separate trust for each beneficiary, for the following uses and purposes:

- (1) The testamentary trust trustee(s) shall divide the proceeds given to the testamentary trust trustee(s) into equal separate shares so as to provide one (1) share for each of our then living named beneficiaries and one (1) share for each of our deceased named beneficiaries who leaves issue then surviving. Each share for a deceased named beneficiary shall be attributed to the deceased beneficiary's issue by right of representation. Each share shall be distributed or retained in a separate trust as hereinafter provided. My named beneficiaries are BOYD R. LEWIS and BLAKE D. LEWIS.
- (2) Until each respective trust terminates, the testamentary trust trustee(s) shall pay to the beneficiaries or for their benefit, from the income or principal of that beneficiary's trust, such sum or sums as the testamentary trust trustee(s) shall deem necessary or proper to provide for that beneficiary's suitable support, health, education and maintenance, adding any unused income to the principal at the end of each year.
- (3) The principal and interest of each of the testamentary trusts shall remain entirely separate (except investment in a common fund shall be allowed), and each testamentary trust shall be used only for the benefit of the beneficiary of that respective trust, and shall not be used under any circumstances for the benefit of any other beneficiary.
- (4) In addition to other distributions allowed to be made to beneficiaries under the terms of this trust agreement, our testamentary trust trustee(s), at any time or from time to time, may pay to a beneficiary, upon the beneficiary's written request, any sum from the principal and/or income of the trust that our testamentary trust trustee(s) deem reasonable and proper to assist the beneficiary in purchasing a personal residence, or to engage in or enter into a business through which the beneficiary would have a reasonable opportunity for gainful employment. In the exercise of this discretion, the decision of our testamentary trust trustee(s) as to the propriety and amount of these payments shall be conclusive,



and our testamentary trust trustee(s) shall not be required to look into how these payments are used. Any payments shall be considered an advancement against the beneficiary's ultimate share. It is our intent that these advancements not unreasonably jeopardize the purpose of the testamentary trust(s).

- (5) This spendthrift provision is intended for the personal protection and welfare of the beneficiary(ies). No interest of a beneficiary under this instrument shall be subject to transfer, assignment, anticipation, pledge or seizure by legal process, or be subject during the beneficiary's life to the claims of the beneficiary's creditors or to any claims for maintenance or for support of the beneficiary's spouse. If the testamentary trust trustee(s) believe the interest of a beneficiary is threatened to be diverted in any manner from the purpose of a trust as stated above, the testamentary trust trustee(s) shall withhold any distributions and shall apply payment in any manner which will contribute to the support, health, education and maintenance of the beneficiary(ies). Whenever the testamentary trust trustee(s) are satisfied that the diversion is no longer threatened, resumption of distribution is authorized. This provision shall not be construed to extend the term of any trust.
- (6) When the beneficiary of a trust reaches the age of thirty (30), the testamentary trust trustee(s) shall distribute to that beneficiary one-half (1/2) of the principal and accumulated income of that beneficiary's trust. When the beneficiary of a trust reaches the age of thirty -five (35), the testamentary trust trustee(s) shall distribute to that beneficiary all remaining principal and accumulated income of that beneficiary's trust, and that beneficiary's trust shall terminate.
- (7) In the event of the death of any beneficiary prior to the termination of that beneficiary's testamentary trust, then the testamentary trust trustee(s) shall distribute the deceased beneficiary's trust principal and accumulated income to the deceased beneficiary's issue by right of representation, and, if none shall then be living, then the deceased beneficiary's trust principal and accumulated income shall be given to the other testamentary trust beneficiaries who survive, to be added to the existing testamentary trust and held under the terms and conditions of that existing testamentary trust. If a beneficiary's testamentary trust is no longer in existence, that beneficiary shall receive his/her share of the deceased beneficiary's share outright.
- (8) I appoint BOYD R. LEWIS as testamentary trust trustee.
- (9) If BOYD R. LEWIS is unable or unwilling to act as testamentary



trust trustee, JOHN BRET LEWIS shall serve with all rights and responsibilities given to the original trustee.

- (10) My testamentary trust trustee(s) shall not be required to make any reports or accountings to any court, but shall be required to make annual written accountings of the administration of the trust(s) to all beneficiaries or to their guardians. My testamentary trust trustee(s) shall serve with reasonable compensation. If a corporate trustee serves as trustee, they shall serve with reasonable compensation in accordance with their regularly adopted fee schedule as may be in effect at the time such services are performed. Additionally, all expenses of any type incurred by our trustee(s) in carrying out duties under this trust shall be paid for from the testamentary trust.


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D. IF ALL BENEFICIARIES PREDECEASE:

If neither beneficiaries nor alternate beneficiaries named herein survive, then we give the net proceeds of this trust as follows: to my parents, DAVID E. LEWIS and/or CORA NELL LEWIS one hundred percent (100%).

E. ABILITY TO TERMINATE SMALL TESTAMENTARY TRUST:

Notwithstanding any other provision of this living trust, if at any time any testamentary trust created in this Declaration of Trust is reduced to an amount which the testamentary trust trustee(s), in the trustee(s)' sole discretion, believe makes the trust no longer economically feasible, the trustee(s) may, in the trustee(s)' sole discretion, do any of the following:

- terminate such trust and distribute the trust property to the person(s) then entitled to the income or to receive or to have the benefit of the income therefrom or to the legal representative of such person. If there is more than one income beneficiary, the distribution to such income beneficiaries shall be made in the proportion in which they are beneficiaries or if no proportion is designated, in equal shares to such beneficiaries, or
- purchase and deliver to the income beneficiary(ies) restrictive savings accounts, certificates of deposit, annuities, endowments, or comparable investments which the trustee(s) deem proper, or
- distribute the trust assets to a custodian for the income beneficiary(ies) under the Uniform Transfers to Minors Act, Uniform Gifts to Minors Act, or a similar law. If no income beneficiary(ies) exist, then trustee discretion to distribute trust assets to a custodian under the Uniform Transfers to Minors Act, Uniform Gift to Minors Act, or similar law shall apply to remainder beneficiary(ies).

However, the provisions of this paragraph shall not affect the irrevocability or limited management rights of beneficiary(ies) of any Credit Shelter Trust created by the terms of

this Declaration of Trust Agreement.

F. RULE AGAINST PERPETUITIES:

Any property interest transferred by this living trust shall vest no later than, and any power of appointment created by this living trust shall be exercisable by the designated donee only if the power is exercised prior to twenty-one (21) years after the death of the last to die of my descendants in being at the time of my death. If a share or trust must be terminated pursuant to this Rule Against Perpetuities, then the principal and undistributed income of a terminated Trust or share shall be distributed to the then income beneficiaries of that Trust or share in the same proportion that the beneficiaries are entitled to receive income when the Trust or share terminates. If, at the time of such termination, the rights of income are not fixed by the terms of this Trust, distribution shall be made, by right of representation, to the persons who are entitled or authorized, in the Trustee's discretion, to receive payments from the trust or share.

G. SURVIVORSHIP CLAUSE:

If any beneficiary dies prior to the termination of this living trust or within thirty (30) days after the date of the death of the survivor of us, whichever is earlier, any interests which would have passed to said beneficiary under the provisions of this living trust are to be disposed of according to the plan of distribution which would have been effective under this living trust if such beneficiary had predeceased the survivor of us, except that, if a 'Simultaneous Death Provision' is included in this Declaration of Trust or in any addendum thereto, the Simultaneous Death Provision shall take precedence over the provisions of this paragraph in regard to survivorship of my spouse. It is our intention that any property or interest which is distributed from our living trust as a result of any transfer authorized by our successor trustee(s) prior to the death of said beneficiary will not be revoked or otherwise affected by the subsequent death of the distributee.

***** ARTICLE THREE *****
GRANTOR POWERS

A. POWER TO FUND THE TRUST:

After this trust is duly executed, I will execute and deliver all deeds, assignments, bills of sale, written instructions and other legal documents necessary to convey and register all of the assets that I choose to place in trust under this trust to be owned by the trustee(s) of this trust and held and administered under the terms and conditions of this trust. Assets which are evidenced by titles or deeds currently being transferred to the trustee(s) of this trust are listed on Schedule A, which is attached to this trust and made a part of this trust. I hereby transfer to this trust all assets not requiring titles or deeds, including but not limited to our furniture, wearing apparel, and personal possessions. Additionally, the grantor is now holding and will hold, solely and exclusively for and on behalf of such

trust, any and all properties of all kinds, whether presently owned or hereafter acquired including bank accounts, certificates of deposit, mutual and money market funds of all kinds, securities, agency and custody accounts, notes, and real estate wherever located, but not including tax-favored assets on which recognition of income has been deferred including but not limited to IRAs, Roth IRAs, qualified plans under IRC §401(a), tax sheltered annuities, and non-qualified deferred compensation.

All such property is hereby transferred to and the same shall be owned by such trust.

This declaration shall apply even though record ownership or title, in some instances, may, presently or in the future, be registered in the individual name or names of either of us, in which event such record ownership shall hereafter be deemed held in trust even though such trusteeship remains undisclosed.

All assets transferred to the trustee(s) of this trust, whether now or at a later date, shall become part of the trust estate and be subject to all terms and provisions of this trust document.

B. POWER TO AMEND:

During my lifetime this trust may be amended by grantor as to his interest in all trust assets, by an instrument in writing which is either notarized or executed with the same formalities as a will, signed by grantor and delivered to all acting trustee(s), except as may be limited by Article One or Two of this Declaration of Trust.

C. POWER TO REVOKE:

During my lifetime this trust may be revoked by grantor by an instrument in writing, signed by grantor, and delivered to all acting trustee(s).

D. POWER TO CHANGE TRUSTEE:

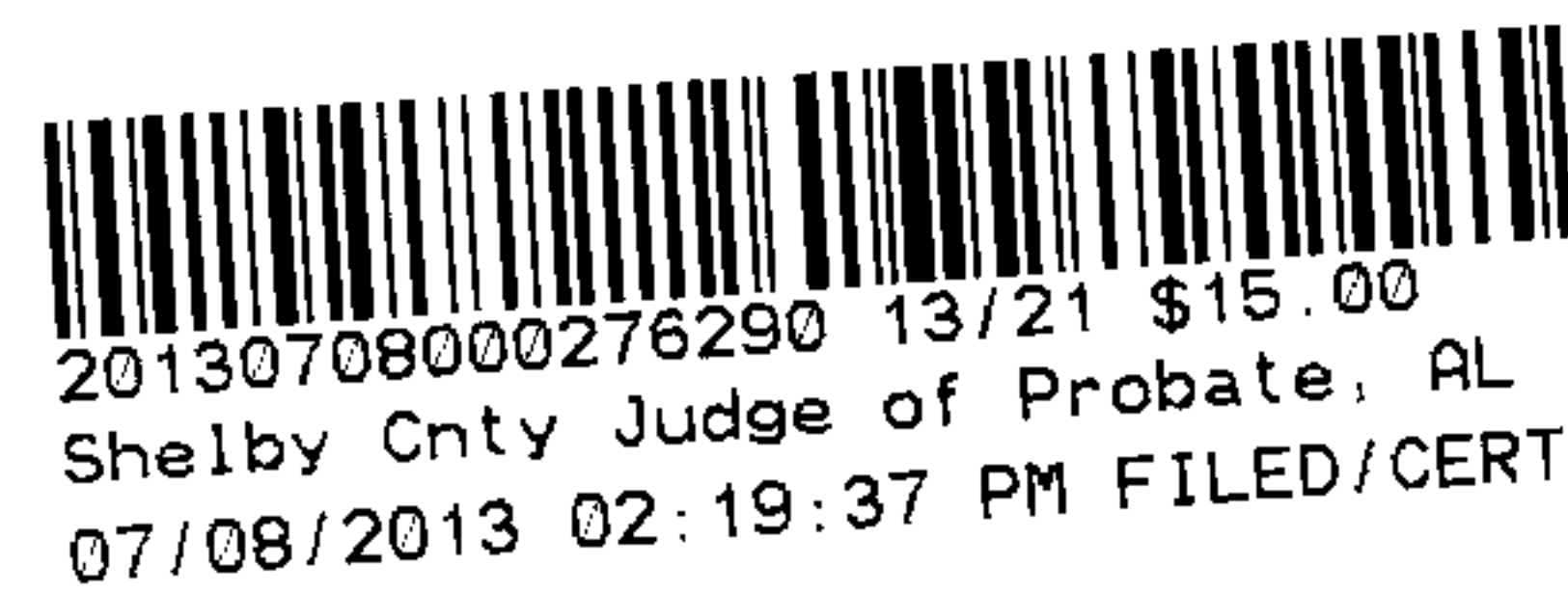
During my lifetime, I may change the trustee(s) of this trust by an instrument in writing, signed by grantor and delivered to all acting trustee(s), except as may be limited by Article One or Two of this Declaration of Trust.

***** ARTICLE FOUR ***
TRUSTEE(S)' POWERS**


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A. MANAGEMENT OF TRUST PROPERTY:

With respect to property governed by any trust created under this agreement, except as otherwise specifically provided in this trust, the trustee(s) shall have all the rights, powers and authority to deal with and manage the assets of this trust that an individual owner



would have if there was no trust and the trustee(s) were acting as legally competent individual(s) dealing with their own property. This includes, but is by no means limited to the right to borrow against or pledge any of the trust assets, including the right to mortgage real estate and margin stocks or other securities owned by the trustee(s) of the trust. This includes all powers now or hereafter conferred upon trustee(s) by applicable state law, and also those powers appropriate to the orderly and effective administration of the trust. Any expenditure involved in the exercise of the trustee(s)' powers shall be borne by the trust.

Trustee(s)' powers shall include, but shall not be limited to, the following powers:

1. To sell, convey, pledge, mortgage, lease, manage, operate, control, transfer title, divide, convert or allot the trust property, including real and personal property, and to sell upon deferred payments; to lease for terms within or extending beyond the duration of the trust for any purpose; to enter into covenants and agreements relating to the property so leased or any improvements which may be erected on such property.
2. To abandon or retain under-productive or nonproductive assets, and to invest and reinvest the trust funds in such property as the trustee(s), in the exercise of reasonable business judgment, may deem advisable, including stock of the trustee(s) and investments in any common trust fund now or hereafter established by trustee(s), except in regard to marital deduction property, in which case the surviving spouse shall have the power to direct the trustee(s) to make the property income producing.
3. To deal with itself or affiliates, to borrow money for any purpose; to place, replace, renew or extend any encumbrance upon any trust property by mortgage, deed of trust, pledge or otherwise, regardless of the purpose of any such action.
4. To establish lines of credit and to guarantee any and all loans made to the grantor(s) regardless of the purpose of the loan.
5. To participate in voting trusts, pooling agreements, foreclosures, reorganizations, consolidations, mergers and liquidations and, in connection therewith, to deposit securities with and transfer title and all rights and responsibilities to any protective or other committee as the trustee(s) may deem advisable.
6. To acquire or dispose of an asset for cash or on credit, at public or private sale, and to exchange, partition, change the character of or abandon a trust asset or any interest herein.
7. To make improvements, alterations, or ordinary or extraordinary repairs of buildings or other trust property; to demolish any improvements; and to raze existing or erect new party walls or buildings.
8. To subdivide, develop or dedicate land to public use; to make or obtain the

vacation of plats and adjust boundaries; to adjust differences in valuation on exchange or partition by giving or receiving consideration; to dedicate easements for public use without consideration; and to create restrictions, easements or other servitudes.

9. To grant an option involving disposition of a trust asset, or to take an option for the acquisition of any asset.
10. To vote a security, in person or by general or limited proxy.
11. To pay calls, assessments and any other sums chargeable or accruing against or on account of securities.
12. To sell or to exercise or not exercise, as the trustee(s) may deem advisable, any subscription, conversion or other rights or options which may at any time attach to, belong to or be given to the holders of any stocks, bonds, securities or other instruments in the trust estate.
13. To engage in covered call writing.
14. To buy, sell and trade in securities of any nature.
15. To hold a security in the name of a nominee or in any other form without disclosure of the trust, so that title to the security may pass by delivery, but the trustee(s) shall be liable for any act of the nominee in connection with the security so held.
16. To insure the assets of the trust against damage or loss, and the trustee(s) against liability with respect to third persons.
17. To advance money for the protection of the trust and for all expenses, losses and liabilities sustained in the administration of the trust or because of the holding or ownership of any trust assets. Thereon, the trustee(s) shall have a lien on the trust assets for any such advances.
18. To pay or contest any claim; to settle a claim by or against the trust by compromise, arbitration or otherwise; to release, in whole or in part, any claim belonging to the trust to the extent that the claim is uncollectible; and to institute, compromise and defend actions and proceedings.
19. To commence or defend litigation with respect to the trust or any property of the trust estate as trustee(s) may deem advisable and to employ such counsel as the trustee(s) shall deem advisable for that purpose.
20. To enforce any mortgage, deed of trust or pledge and, at any sale under any mortgage, deed of trust or pledge, to bid and purchase, at the expense of the trust, any property subject to any such security instrument.



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21. To pay taxes, assessments, any compensation of trustee(s) as allowed under other provisions of this Declaration of Trust and other reasonable expenses incurred in the collection, care, administration and protection of the trust.
22. To continue or participate in any business or other enterprise and to effect incorporation, dissolution or other change in the form of organization of the business or enterprise.
23. To pay the debts of grantor(s), the cost of any final illnesses of grantor(s), and the cost of grantor(s)' funerals and final disposition, and to authorize any actions necessary to arrange for grantor(s)' funerals and final disposition.
24. To appoint a general or special agent to act on trustee(s)' behalf. Any power of attorney the trustee(s) create pursuant to this power shall cease when the appointing trustee(s) cease to act as trustee(s).
25. After the death of grantor, upon any division or partial or final distribution of the trust estate, the trustee(s) shall have the power to partition, allot and distribute the trust estate in undivided interests or in kind, or partly in money and partly in kind, at valuations determined by the trustee(s), and to sell such property as the trustee(s) consider necessary to make such division or distribution. The trustee(s) may make non pro rata divisions between beneficiaries as long as the respective assets allocated to separate trusts or shares or the distributions to beneficiaries have equivalent or proportionate fair market value.
26. The trustee(s) shall have the power to deal with governmental agencies; to make applications for, receive and administer any of the following benefits, if applicable: Social Security, Medicare, Medicaid, Supplemental Security Income, and any other government resources and community support services available. The trustee(s) shall have the power to explore and implement legally acceptable Medicaid planning strategies and options to plan and accomplish asset preservation if a grantor needs long-term health and nursing care.
27. If the estate of grantor is probated and the estate does not contain sufficient funds with which to pay legally enforceable debts and expenses, the personal representative(s) of the estate shall have the right to request that the trustee(s) of this trust distribute to the estate(s) an amount necessary to satisfy the legally enforceable debts and expenses, and the trustee(s) are authorized, in the sole discretion of the trustee(s), to distribute funds to the estate for said debts and expenses, except that the trustee(s) shall make no payment from assets, such as life insurance proceeds, that would otherwise be immune from creditors' claims.
28. Property passing to the trustee(s) of any trust under this agreement may be disclaimed by said trustee(s) without court order or approval of beneficiaries, and the trustee(s) shall recognize a beneficiary's disclaimer of all or any part of said beneficiary's interest in any property distributable to the beneficiary, provided the disclaimer is made in accordance with the requirements for a disclaimer pursuant

to I.R.C. § 2518.

29. The trustee(s) shall have the power to permit any beneficiary to use any tangible personal property held as an asset of a trust without incurring liability to the trustee(s) or the beneficiary(ies) for damage to, or consumption or loss of, such property.
30. The trustee(s) are authorized to divide any trust, whether existing or to be established, into two or more separate smaller trusts, without any requirement for said trusts to be equal in value, and without any requirement for discretionary distributions to be made proportionally among said trusts, whenever the trustee(s) believe such division may achieve desirable tax results for the trust or its beneficiaries, promote easier administration or otherwise be in the best interests of the trust or its beneficiaries. Upon termination of any separate smaller trust, the trustee(s) are authorized to distribute from any one such trust to any beneficiary in proportions/amounts as the trustee(s) consider desirable so long as distribution from all such separate smaller trusts would, if such trusts were a single trust, satisfy the provisions governing the trust before its division.
31. The trustee(s) may appoint one or more outside investment managers to provide discretionary investment management of all or part of the trust's property, and may delegate investment authority to such managers with respect to the trust property committed to manager's discretion. The trustee(s) may compensate any such investment manager for its services without reduction of the trustee(s)' compensation. Any such delegation shall be evidenced by an investment advisory agreement or similar document.
32. In the event any corporate trustee(s) shall merge, consolidate with, sell, or transfer substantially all of its business assets to another corporation, the corporation resulting from such merger or consolidation of the corporation to which it is converted or to which such sale or transfer shall be made, shall hereupon become the trustee(s) hereunder with the same effect as though originally named.
33. Any expense incurred by the trustee(s) under this Article may be charged against income or principal as the trustee(s) shall determine in a fair and equitable manner to the extent the allocation is not covered by statute.
34. The trustee(s) are authorized, in the trustee(s)' absolute discretion, with respect to environmental issues that may arise with respect to any property, real or personal, at any time held under any provision of this trust agreement and without authorization by any court and in addition to any other rights, powers, authority and privileges granted by any other provision of this trust agreement or by statute or general rules of law:
 - a. To use or expend the trust income and principal to (1) conduct environmental assessments, audits, and site monitoring to determine compliance with any environmental law or regulations thereunder; (2) take

all appropriate remedial action to contain, cleanup or remove any environmental hazard including a spill, release, discharge or contamination, either on its own accord or in response to regulations thereunder; (3) defend, settle, or act upon legal proceedings brought about by any local, state, federal or foreign agency concerned with environmental law or regulations thereunder; (4) comply with any local, state or federal agency order or court order directing an assessment, abatement or cleanup of any environmental hazards; and (5) employ agents, consultants and legal counsel to assist or perform the above undertakings or actions.

- b. To disclaim, in whole or in part, any interest in property for any reason, including but not limited to a concern that such property could cause potential liability under any federal, state, local or foreign environmental law.
- c. The trustee(s) shall not be liable for any loss or depreciation in value sustained by the trust as a result of the trustee(s) retaining any property upon which there is later discovered to be hazardous materials or substances requiring action pursuant to any federal, state, local or foreign environmental law, unless the trustee(s) contributed to the loss or depreciation in value through willful default, willful misconduct or gross negligence.
- d. Notwithstanding any provision in this trust agreement to the contrary, the trustee(s) may withhold a distribution to a beneficiary until receiving from the beneficiary an indemnification agreement in which the beneficiary agrees to indemnify the trustee(s) against any claims filed against the trustee(s) as "owner" or "operator" under the Comprehensive Environmental Response, Compensation and Liability Act of 1980 as subsequently amended from time to time or against any regulation thereof.

***** ARTICLE FIVE *****
GENERAL PROVISIONS

A. CERTIFICATE OF TRUSTEE AUTHORITY AND POWER:

A Certificate of Trustee Authority and Power signed by a majority of the serving trustee(s) of this trust and acknowledged before a notary public shall be conclusive evidence upon all persons and institutions and for all purposes of the facts stated in said Certificate respecting the terms of the trust, the text of the trust, and regarding who are from time to time trustee(s) of the trust.



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B. SPENDTHRIFT PROVISION:

No interest in the principal or income of any trust created under this trust instrument shall be anticipated, assigned, encumbered or subjected to creditors' claims or legal process before actual receipt by a beneficiary. This paragraph shall not prohibit an assignment by a beneficiary to any other beneficiary of this trust. This provision shall not apply to a grantor(s)' interest in the trust estate.

C. INCAPACITY OF TRUSTEE:

Whenever two licensed, practicing medical doctors who are not related by blood or marriage to grantor or to any beneficiary or trustee of this trust certify in writing that a person serving as trustee cannot discharge the duties of trustee because of mental or physical infirmity and the certificates are personally served upon that person, then the office of that person shall be deemed vacated and the alternate trustee provisions under Article One of this Declaration of Trust shall apply. However, if after receipt of the certificates, the trustee alleged to be incompetent gives written notice to the person causing the certificates to be issued that he or she disagrees with the doctors, then the trustee shall continue in office unless he or she resigns or is removed by a court of competent jurisdiction. If, at a later date, the removed trustee regains competency and can evidence said competency with written affidavits from two licensed, practicing medical doctors who are not related by blood or marriage to either of us or to any beneficiary or trustee of this trust, and serves said affidavits upon at least one (1) acting trustee, the removed trustee shall resume duties as trustee hereunder. Anyone dealing with the trust may rely upon written medical certificates or a photocopy of them, presented to them by the successor trustee(s), or original trustee(s), and shall incur no liability to any beneficiary for any dealings with any designated trustee(s) in good faith reliance on said certificates. This provision is inserted in this document to encourage third parties to deal with any trustee without the need for court proceedings.

D. INCAPACITY OF THE GRANTOR:

If the grantor is replaced as trustee(s) of this trust as provided above, the successor trustee(s) shall use the trust estate for grantor's benefit and for the benefit of anyone else authorized by Article One or Two of this living trust. Any income not paid to or for our benefit or to or for the benefit of other authorized beneficiaries shall be added to the principal.

The foregoing shall also apply to distributions by the trustee(s) whenever the grantor who is not serving as trustee(s) becomes incapacitated. The grantor's incapacity or regaining of capacity shall be established in the same manner provided for establishing the incapacity or regaining of capacity of trustee(s) as provided in Article Five C. above.

E. ASSURANCES OF GRANTOR:

I hereby agree that anyone dealing with the trust may rely on the original trust document

and in the absence of actual notice of any modification or revocation of this trust, it shall be conclusively presumed that the trust is in full force and effect as stated herein. This assurance is given to encourage people to deal with acting trustee(s) or grantor. Further, this assurance is given to encourage successor trustee(s) and third parties to rely on the trust document as presented to the successor trustee(s). This provision is binding upon all successors in interest to this trust.

F. **LIABILITY OF TRUSTEE(S):**

1. **LIABILITY OF SUCCESSOR TRUSTEE(S):**

No trustee shall be liable for or responsible for any act, omission or default of any predecessor trustee. No successor trustee shall have a duty to audit or investigate the administration of accounts by a predecessor trustee.

2. **NOTICE TO TRUSTEE(S):**

Unless the trustee(s) receive actual written notice of an event affecting a beneficial interest in this trust, the trustee(s) shall not be liable to any beneficiary for making distributions as though the event had not occurred.

3. **APPLICATION OF TRUST FUNDS:**

The trustee(s) shall be solely responsible for the manner in which trust assets are applied. No person paying money or delivering property to the trustee(s) shall be responsible for its application.

G. **GIFTS MADE BY GRANTOR:**

Any distribution made as a gift of principal or income of this trust to anyone other than grantors shall be considered a distribution of such assets first to grantors and then a direct transfer of such assets from grantors to donee(s). Grantors suggest, but do not legally mandate, that any assets which are the subject of such a gift be first distributed to grantors so that grantors can complete such gifts directly.

H. **DISAPPEARANCE:**

If I should disappear and my whereabouts should remain unknown for a period of forty-five (45) days, my successor trustee(s) shall take over the management of this trust until I return. If I am not seen or heard of for a period of two years and my body as the case may be has not been recovered, my successor trustee(s) shall presume that I am not alive, and shall proceed with the distribution of the assets of this trust as hereinbefore provided.

I. **SINGULAR/PLURAL, GENDER AND DEFINITIONS OF COMMON TERMS:**

Wherever the context requires, the singular includes the plural, and the masculine

includes the feminine and neuter. The words "child", "children", "grandchild" and "grandchildren" shall include legally adopted children and grandchildren and children and grandchildren born or adopted before or after the execution of this trust, but shall not include stepchildren or step-grandchildren who have not been legally adopted. Also, in construing this trust, the terms "lineal descendants" and "issue" shall include legally adopted lineal descendants and issue and lineal descendants and issue born or adopted before or after the execution of this trust. The word *testamentary* shall be construed as meaning *arising after death*, and shall not be construed to imply any requirement of a probate proceeding of any type. All references to I.R.C. § and/or Reg. § shall include any amendments and/or equivalent successor section to said code or regulation.

Dated: June 16, 2006

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WITNESSES:

Eugene G. Ziobron
EUGENE G. ZIOBRON

Mary J. Ziobron
MARY J. ZIOBRON

GRANTOR:

David A. Lewis
DAVID A. LEWIS

STATE OF INDIANA)

) SS:

COUNTY OF HAMILTON)

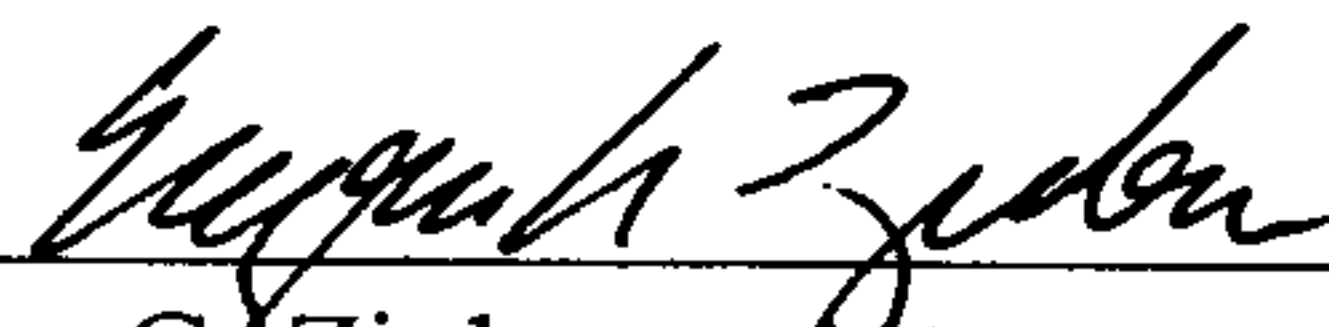
Before me, a Notary Public in and for said County and State, personally appeared DAVID A. LEWIS, who acknowledged the execution of the foregoing instrument.

Witness my hand and Notarial Seal this 16th day of June , 2006.

Eugene G. Ziobron
Hamilton County, Indiana,
Notary Public: Eugene G. Ziobron
County of Residence: Hamilton
My Commission expires: 11-21-09

This instrument prepared by Eugene G. Ziobron, Attorney at Law, E. G. Ziobron & Associates P. O. Box 4464, Carmel, Indiana 46082, 317-818-1695

I, Eugene G. Ziobron, am the attorney who drafted the DAVID A. LEWIS REVOCABLE LIVING TRUST DATED JUNE 16, 2006 and the DAVID A. LEWIS REVOCABLE LIVING TRUST DATED JUNE 16, 2006 CERTIFICATE of TRUSTEE AUTHORITY and POWER. The Certificate of Trustee Authority and Power includes an exact quotation of all trust provisions except the specific plan of distribution upon grantor's death. This Certificate of Trustee Authority and Power includes all provisions of the trust which affect the ability of trustees to manage and control assets. The Certificate of Trustee Authority and Power is used in lieu of providing a copy of the trust itself in order to keep the grantor's plan of distribution confidential. A copy of the trust itself will not be released.



Eugene G. Ziobron, Attorney



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