

CERTIFICATION OF TRUST

KNOW THAT, Robert J. Burch, Jr. and Alieta M. Burch hereby present this Certification of Trust, in lieu of providing a copy of the trust instrument, to establish the existence and terms of the trust as set forth below.

1. Purpose of Certification of Trust. This Certification of Trust is **intended to serve as a "Certification of Trust" under the Alabama Uniform Trust Code, as amended.** The purpose of this Certification of Trust is (1) to certify the existence of **Robert J. Burch, Jr. and Alieta M. Burch Irrevocable Trust** (the "Trust") and identify the powers of the Trustees, and (2) to summarize some the more important provisions of the Trust so the Trustees can deal with third parties, such as financial institutions, stock transfer agents, brokerage houses, insurance companies, and others, without disclosing all of the provisions of the Trust, which is a private and confidential document.

2. Creation of the Trust. Robert J. Burch, Jr. and Alieta M. Burch, husband and wife, having an address at 1128 Barkley Lane, Hoover, AL 35242, as Grantors, created the Trust, known as **the Robert J. Burch, Jr. and Alieta M. Burch Irrevocable Trust**, by executing a Declaration of Trust, dated July 23, 2010 (the "Declaration of Trust"). The Trust continues in existence.

3. Trust Irrevocable. The Trust is irrevocable.

4. The Trustees. The Declaration of Trust names **Pattie B. Booker**, having an address at 2581 Inverness Point Dr., Hoover, AL 35242, and **Deborah B. Barrett**, having an address at 2816 Sterling Way, Birmingham, AL 35242, as trustees (collectively referred to as the "Trustees").

5. Powers of the Trustees. The Declaration of Trust provides that the Trustees, in addition to and without limitation of the powers provided by law, shall have the following powers:

(a) To retain such property for any period, whether or not the same is of the character permissible for investments by fiduciaries under any applicable law, and without regard to the effect any such retention may have upon the diversity of investments;

(b) To sell, transfer, exchange, convert or otherwise dispose of, or grant options with respect to, such property, at public or private sale, with or without security, in such manner, at such times, for such prices, and upon such terms and conditions as the Trustees may deem advisable;

(c) To invest and reinvest in common or preferred stocks, securities, limited liability companies, investment trusts, mutual funds, regulated investment companies, bonds and other property, real or personal, foreign or domestic, including any undivided interest in any one or more common trust funds, whether or not such investments be of the character permissible for investments by fiduciaries under any applicable law, and without regard to the effect any such investment may have upon the diversity of investments;

(d) To render liquid the trust estate or any trust created hereunder in whole or in part, at any time and from time to time, and to hold unproductive property, cash or readily marketable securities of little or no yield for such period as the Trustees may deem advisable;

(e) To lease any such property beyond the period fixed by statute for leases made by fiduciaries and beyond the duration of any trust created hereunder;

(f) To join or become a party to, or to oppose, any reorganization, readjustment, recapitalization, foreclosure, merger, voting trust, dissolution, consolidation or exchange, and to deposit any securities with any committee, depository or trustee, and to pay any fees, expenses and assessments incurred in connection therewith, and to charge the same to principal, and to exercise conversion, subscription or other rights, and to make any necessary payments in connection therewith, or to sell any such privileges;

(g) To form one or more corporations or limited liability companies, alone or with any person, in any jurisdiction, and to transfer assets to any new or existing corporation or limited liability company in exchange for stock or membership interests; to form one or more partnerships with any person in any jurisdiction, to have any trust or a nominee be a general or limited partner, and to transfer assets to any new or existing partnership as a capital contribution; to enter into one or more joint ventures or associations with any person in any jurisdiction, and to commit assets to the purposes of those ventures or associations; and to retain as an investment for any period any securities, partnership interests or other assets resulting from any such actions;

(h) To vote in person at meetings of stock or security holders and adjournments thereof, and to vote by general or limited proxy with respect to any stock or securities;

(i) To hold stock and securities in the name of a nominee without indicating the trust character of such holding, or unregistered or in such form as will pass by delivery, or to use a central depository and to permit registration in the name of a nominee;

(j) To initiate or defend, at the expense of the trust estate, any litigation relating to this Agreement or any property of the trust estate which the Trustees consider

advisable, and to pay, compromise, compound, adjust, submit to arbitration, sell or release any claims or demands of the trust estate or any trust created hereunder against others or of others against the same as the Trustees may deem advisable, including the acceptance of deeds of real property in satisfaction of notes, bonds and mortgages, and to make any payments in connection therewith which the Trustees may deem advisable;

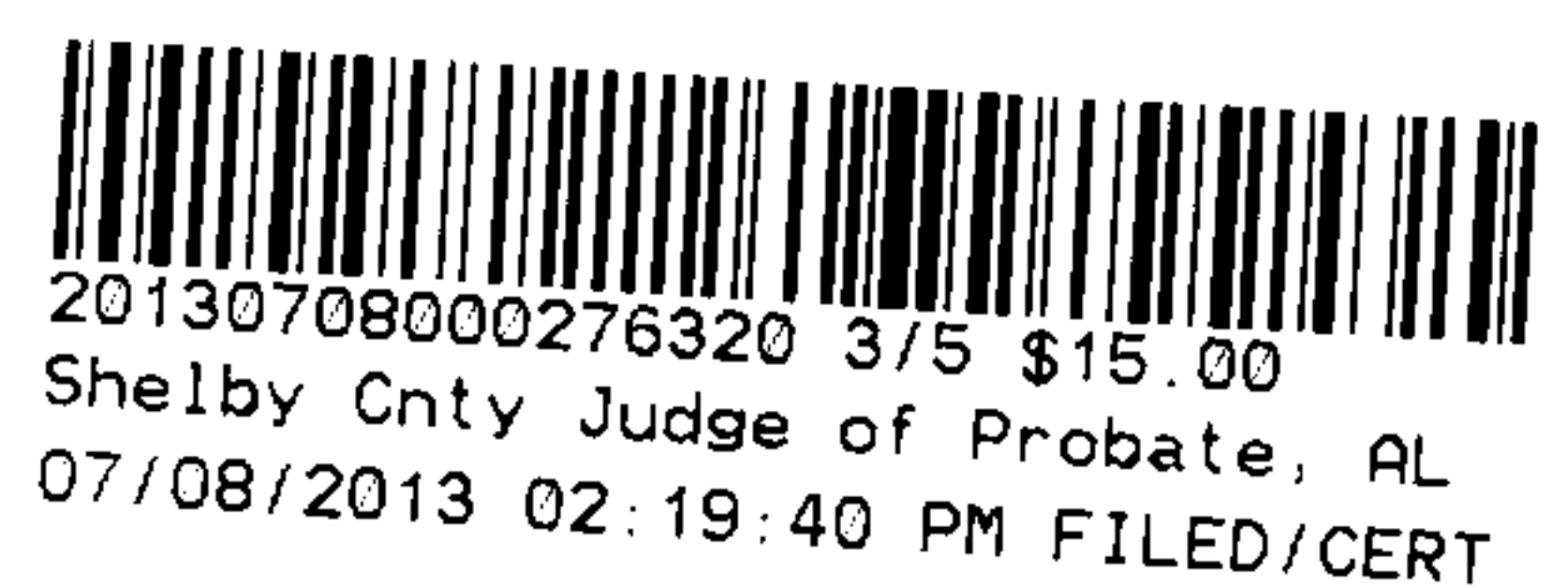
(k) To borrow money for any purpose from any source, including any trustee at any time acting hereunder, and to secure the repayment of any and all amounts so borrowed by mortgage or pledge of any property;

(l) To possess, manage, develop, subdivide, control, partition, mortgage, lease or otherwise deal with any and all real property; to satisfy and discharge or extend the term of any mortgage thereof; to execute the necessary instruments and covenants to effectuate the foregoing powers, including the giving or granting of options in connection therewith; to make repairs, replacements and improvements, structural or otherwise, or abandon the same if deemed to be worthless or not of sufficient value to warrant keeping or protecting; to abstain from the payment of real estate taxes, assessments, water charges and sewer rents, repairs, maintenance and upkeep of the same; to permit to be lost by tax sale or other proceeding or to convey the same for a nominal consideration or without consideration; to set up appropriate reserves out of income for repairs, modernization and upkeep of buildings, including reserves for depreciation and obsolescence, and to add such reserves to principal and, if the income from the property itself should not suffice for such purposes, to advance out of other income any sums needed therefor, and advance any income of the trust for the amortization of any mortgage on property held in the trust;

(m) To purchase from the legal representatives of the estate of either of the Grantors or from the trustees of any trust established by either of the Grantors any property constituting a part of such estate or trust at its fair market value and to make loans for adequate consideration to such legal representatives or trustees, upon such terms and conditions as the Trustees may determine in their absolute discretion;

(n) To carry insurance of the kinds and in the amounts which the Trustees consider advisable, at the expense of the trust estate, to protect the trust estate and the Trustees personally against any hazard;

(o) To make distribution of the trust estate or of the principal of any trust created hereunder in cash or in kind, or partly in kind, and to cause any distribution to be composed of cash, property or undivided fractional shares in property different in kind from any other distribution, and to determine the fair valuation of the property so allocated, with or without regard to the tax basis; to hold the principal of separate trusts in a consolidated fund and to invest the same as a single fund; to split trusts for purposes of allocating GST exemptions (within the meaning of



Section 2642(a) of the Internal Revenue Code); and to merge any trusts which have substantially identical terms and beneficiaries, and to hold them as a single trust;

(p) To employ and pay the compensation of accountants, attorneys, experts, investment counselors, custodians, agents and other persons or firms providing services or advice, irrespective of whether the Trustees may be associated therewith; to delegate discretionary powers to such persons or firms; and to rely upon information or advice furnished thereby or to ignore the same, as the Trustees in their discretion may determine;

(q) To change the situs and/or governing law of any trust hereunder to any state the Trustees from time to time may deem desirable, and to take such further actions, including without limitation the amendment to the terms of the trust, as may be necessary or advisable to effectuate such change;

(r) To execute and deliver any and all instruments or writings which it may deem advisable to carry out any of the foregoing powers; and

(s) To exercise all such rights and powers and to do all such acts and enter into all such agreements as persons owning similar property in their own right might lawfully exercise, do or enter into.

The Declaration of Trust provides that no person who deals with any Trustee hereunder shall be bound to see to the application of any asset delivered to such Trustee or to inquire into the authority for, or propriety of, any action taken or not taken by such Trustee.

6. Signature Authority. Except where a Trustee is expressly barred from making discretionary any discretionary distributions of income or principal to himself or herself or to satisfy any of his or her legal obligations, or to make discretionary allocations of receipts or disbursements as between income and principal, actions of the Trustees under this Trust Declaration **shall be taken by the Trustees acting jointly.** However, **a Trustee may delegate, by an instrument in recordable form filed with the trust records, any rights or powers to another Trustee** and, after such delegation, shall have no further responsibility with respect to the exercise of such rights and powers while such delegation remains in effect. Any delegation may be revoked by an instrument in recordable form so filed. If either Trustee for any reason shall fail or cease to act as Trustee, the remaining successor Trustee shall have the right to serve as sole Trustee under the Trust, without appointment of a successor co-Trustee. Under the Declaration of Trust no other person is required or needed to sign such documents for them to be effective as to the Trust.

7. Reliance by Third Parties. This Certification of Trust is executed as evidence of the existence of the foregoing Declaration of Trust. **Any person may rely upon this Certification of Trust as evidence of the existence of said Declaration of Trust, and is relieved of any obligation to verify that any transaction entered into by a Trustee thereunder is consistent with the terms and conditions of said Declaration of Trust.** The

8. Short Name of the Trust. The Trust and the Declaration of Trust may be referred to by the name: **"Robert J. Burch, Jr. and Alieta M. Burch Irrevocable Trust"**. Any transfers to the Declaration of Trust or any trust thereunder may refer to the aforesaid name or to "Pattie B. Booker and Deborah B. Barrett as Trustees under Robert J. Burch, Jr. and Alieta M. Burch Irrevocable Trust", with or without specifying any change in Trustees.


Robert J. Burch, Jr.
Robert J. Burch, Jr.
Grantor

Alieta Burch
Alieta M. Burch
Grantor

STATE OF ALABAMA, }
COUNTY OF SHELBY, ss. }

I, WILLIAM G. NOLAN, a notary public, hereby certify that Robert J. Burch, Jr., and Alieta M. Burch whose names are signed to the foregoing Certification of Trust, and who are known to me, acknowledged before me on this day that, being informed of the contents of said Certification of Trust, executed the same voluntarily on this 4th day of July, 2010.

Given under my hand and official seal this 23 day of July, 2010.



Notary Public
My commission expires on _____

WILLIAM G. NOLAN
Notary Public, State of Alabama
Alabama State At Large
My Commission Expires
January 15, 2013

