

CERTIFICATE OF TRUST

The undersigned Trustor and Trustee hereby certify the following:

1. This Certificate of Trust refers to The Kelly Living Trust, dated February 7, 2002, and any amendments thereto, executed by James E. Kelly and Ruth S. Kelly, as Trustors.
2. The address of the Trustees is 1747 Patton Chapel Road – Hoover, Alabama 35226.
3. The initial Trustees of my Trust are: James E. Kelly, Ruth S. Kelly and James E. Kelly, Jr.
4. The present Trustees are: James E. Kelly, Ruth S. Kelly and James E. Kelly, Jr.
5. The Social Security Number of the Trustor may be used as the Taxpayer Identification Number (TIN) or (EIN) for the Trust. The Trustor's Social Security Number is [REDACTED]
6. Notwithstanding any other provisions of my Trust Agreement, if any of the following is serving as a Co-Trustee of any Trust under my Trust Agreement, such Co-Trustee may make decisions and bind my Trust in the exercise of all powers and discretion granted to the Trustees without the consent of any other Trustee: James E. Kelly, Jr.
7. The 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 the Trust's name. All powers of the Trustees are fully set forth in Article 14 of the Trust Agreement.
8. The Trust has not been revoked and there have been no amendments limiting the powers of the Trustees over trust property.
9. 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 Certificate of Trust shall be just as valid as the original.



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Shelby Cnty Judge of Probate, AL
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The undersigned certify that the statements in this Certificate of Trust are true and correct and that it was executed in Shelby County, Alabama, on July 16, 2013.

Trustor: James E. Kelly
James E. Kelly

Trustor: Ruth S. Kelly
Ruth S. Kelly

Trustees: James E. Kelly
James E. Kelly

Ruth S. Kelly
Ruth S. Kelly


James E. Kelly, Jr.
James E. Kelly, Jr.

STATE OF ALABAMA)
COUNTY OF SHELBY)

I, the undersigned authority, a Notary Public in and for said County, in said State, hereby certify that James E. Kelly and Ruth S. Kelly, who are known to me, acknowledged before me, on this day that, being informed of the contents of the conveyance, they executed the same voluntarily on the day same bears date.

Given under my hand and official seal this 16th day of July, 2013.

[Signature]
Notary Public
My Commission Expires: 7/14/2015


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