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Shelby Cnty Judge of Probate, AL
08/26/2013 12:05:56 PM FILED/CERT

STATE OF ALABAMA

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MEMORANDUM OF TRUST

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SHELBY COUNTY

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WALLACE FAMILY CEMETERY PERPETUAL CARE TRUST

WHEREAS, the Declarant desires to establish an irrevocable perpetual care trust for the express purpose of caring for, maintaining, and preserving a family cemetery, herein referred to as the Wallace Family Cemetery Perpetual Care Trust; said cemetery being a parcel of land situated near Harpersville, AL and located in Section 17, Township 20S, Range 02 East, Shelby County, Alabama; and said cemetery being a final resting place for the lineal descendants born from the union of Samuel Wallace (1784-1869) and Ann Ballou Wallace (1788-1860) and the Spouses of said lineal descendants.

DONE THE 1st day of September, 2013.

The names and addresses of the initial Trustees are:

Karin H. Foster
7905 West Rim Drive
Austin, TX 78731

Erin Gottlieb Cotlar
4050 Underwood Street
Houston, TX 77025

George Wallace
3183 Argonne Drive NW
Atlanta. GA 30305

Nell H. Gottlieb
4103 Merrick Street,
Houston, TX 77025

Thomas M. Hoynes
1061 Miller Avenue
Berkeley, CA 94708

This Instrument Prepared By:

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