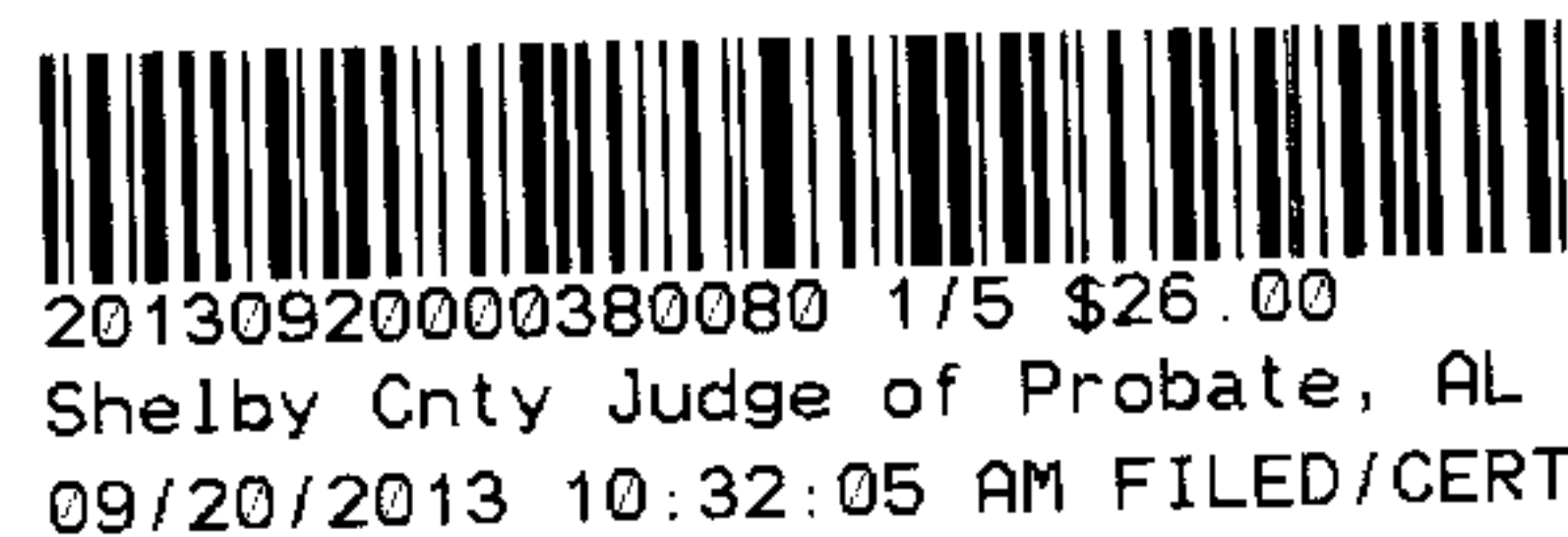


AFFIDAVIT REGARDING TRUST



STATE OF ALABAMA)
 :
SHELBY COUNTY)

I affirm that the Certificate Of Trust prepared for James F. Davies & Mary E. Davies to be a True and Correct copy of the original.

This affidavit is given for the purpose of recording a copy of the Certificate Of Trust for James F. Davis & Mary E. Davies, the initial Trustees of the Trust. Reason for recording a “copy” of the Trust, the Trustees could not find the original in their documents.

Sworn and subscribed to before me this 15th day of August, 2013

A handwritten signature in cursive script, appearing to read "D. Condon", is written over a horizontal line.


Notary Public: David P. Condon
My Commission Expires: 2-12-14

This
CERTIFICATE OF TRUST

prepared for
JAMES F. DAVIES

and
MARY E. DAVIES

Kendall Maddox & Associates, LLC
2550 Acton Road, Suite 210
Birmingham, AL 35243
(205) 977-9045 FAX (205) 977-9049
www.wealthprotectionlaw.com
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20130920000380080 2/5 \$26.00
Shelby Cnty Judge of Probate, AL
09/20/2013 10:32:05 AM FILED/CERT

**CERTIFIED TO BE A TRUE AND
CORRECT COPY OF THE ORIGINAL**

Certificate of Trust

The undersigned Trustors and Trustees hereby certify the following:

1. This Certificate of Trust refers to the DAVIES LIVING TRUST, dated August 31, 2000, and any amendments thereto, executed by JAMES F. DAVIES and MARY E. DAVIES as Trustors. Property to be titled in this trust should be transferred to JAMES F. DAVIES and MARY E. DAVIES, Trustees, or their successors in trust, under the DAVIES LIVING TRUST, dated August 31, 2000.

2. The address of the Trustors is 2575 Comanche Dr., Birmingham, AL 35244.

3. The initial Trustees of the Trust are:

JAMES F. DAVIES and MARY E. DAVIES

4. The present Trustees are:

JAMES F. DAVIES
2575 Comanche Dr.
Birmingham, AL 35244

MARY E. DAVIES
2575 Comanche Dr.
Birmingham, AL 35244

5. Our Trust is a grantor trust under the provisions of Sections 673-677 of the Code. Either JAMES F. DAVIES's Social Security Number, [REDACTED] or MARY E. DAVIES's Social Security Number, [REDACTED] may be used as the tax identification number for our Trust.

6. If any of the following is serving as a 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 consent of any other Trustee:

JAMES F. DAVIES
MARY E. DAVIES

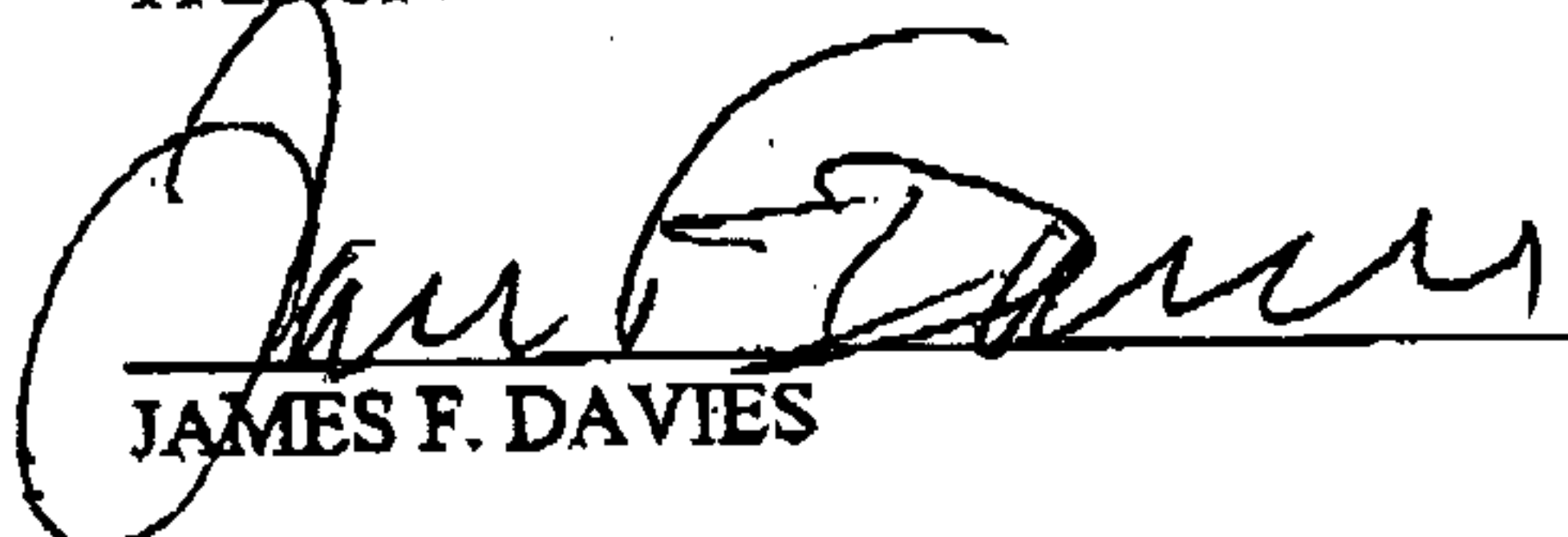
7. Our Trustees under our Trust Agreement are authorized to acquire, sell, convey, encumber, lease, borrow, manage and otherwise deal with interests in real and personal property in our Trust name. Our Trustees shall have full banking powers, including the power to open, close, or modify accounts or other banking arrangements, including, but not limited to, safe deposit boxes, savings, checking, and CD accounts.

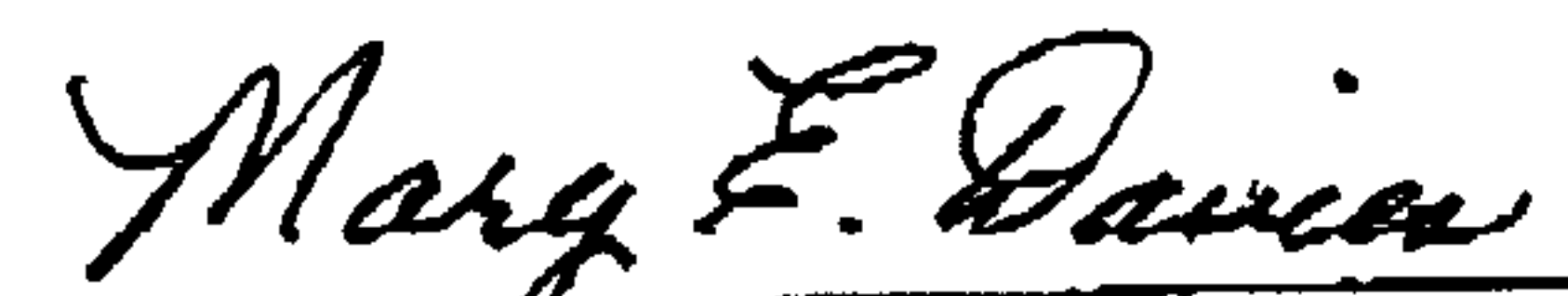
Certificate of Trust

8. Our Trust is revocable and JAMES F. DAVIES and MARY E. DAVIES hold the power to revoke the Trust. Our Trust, executed on August 31, 2000, currently exists, has not been revoked, modified, or amended in any manner that would cause the representations contained in this certification of trust to be incorrect. There have been no amendments limiting the powers of our Trustees over trust property.
9. No person or entity paying money to or delivering property to our Trustees shall be required to see to its application. All persons relying on this document regarding our 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.

The undersigned certify that the statements in this Certificate of Trust are true and correct and that it was executed in the County of Jefferson, Alabama, on January 29, 2013.

Trustors and Trustees:


JAMES F. DAVIES


MARY E. DAVIES

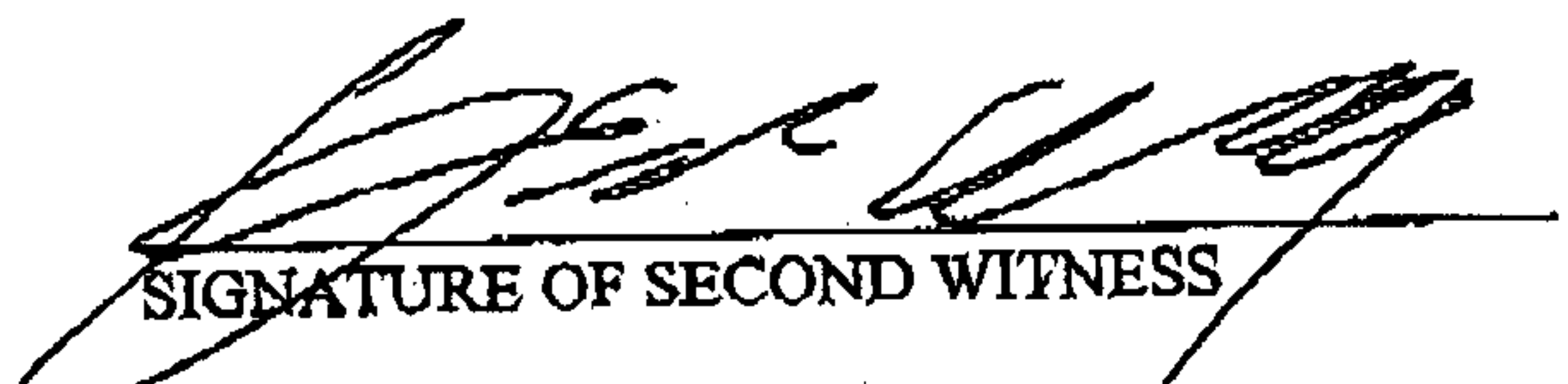
Witnesses:


SIGNATURE OF FIRST WITNESS

Christy D. Chambers
NAME OF FIRST WITNESS

2550 Acton Road, Suite 210
STREET ADDRESS

Birmingham, AL 35243
CITY, STATE, ZIP


SIGNATURE OF SECOND WITNESS

Kendall W. Maddox
NAME OF SECOND WITNESS

2550 Action Road, Suite 210
STREET ADDRESS

Birmingham, AL 35243
CITY, STATE, ZIP

Certificate of Trust

STATE OF ALABAMA

)
SS
)


COUNTY OF JEFFERSON

I, Jennifer Q. Griffin, Notary Public in and for said County and State, hereby certify that JAMES F. DAVIES and MARY E. DAVIES, whose name(s) are signed to the foregoing conveyance 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 on this January 29, 2013.

Jennifer Q. Griffin
Notary Public

My Commission Expires 10/1/2014


Jennifer Q. Griffin
Kendall Maddox & Associates, LLC
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