This instrument was prepared by: Christina A. Graham, Esq. Gibbons Graham LLC 100 Corporate Parkway, Suite 125 Birmingham, Alabama 35242 (205) 437-4180

20131010000407260 1/5 \$17.00 Shelby Cnty Judge of Probate, AL 10/10/2013 02:06:05 PM FILED/CERT

STATE OF ALABAMA	
SHELBY COUNTY	,

CERTIFICATE OF TRUSTEE OF THE HUCKABY REAL ESTATE TRUST

The undersigned, Kelly L. Morrison, as Vice President of Regions Bank, hereby certifies that **REGIONS BANK** is the duly appointed and acting Successor Trustee of the **HUCKABY REAL ESTATE TRUST** (the "Trust"), and further certifies the following:

- 1. Pursuant to certain Second Amendment and Restatement of the Huckaby Real Estate Trust dated December 6, 2007, entered into by Lois G. Huckaby, also known as Lois Garrett Huckaby, as Trustor, (the "Trust Agreement"), Regions Bank is authorized to sell real estate owned by the Trust. The Trust Agreement has not been amended, modified or rescinded except as set forth herein and is in full force and effect as of the date hereof.
 - 2. The Trust is irrevocable.
- 3. The AST Capital Trust Company of Delaware was named as Successor Trustee, but declined to serve as set forth in Renunciation and Declination of Successor Trustee dated May 13, 2013, and attached hereto as *Exhibit A*.
- 4. The address for the Successor Trustee is: Regions Bank, as Successor Trustee of the Huckaby Real Estate Trust, Post Office Box 10463, Birmingham, Alabama 35202.
- 5. The formal name of the Trust is Huckaby Real Estate Trust. The deisngation to be used for the transfer of title to the name of the Trust is: "Regions Bank, as Successor Trustee, or its successors in trust, under the HUCKABY REAL ESTATE TRUST, dated November 15, 2005, and any amendments thereto."
 - 6. There are no other trustees named in the Trust or authorized to act on behalf of the Trust.
 - 7. The EIN of the Trust is 61-6484453.
 - 8. The Successor Trustee has the authority to sell real estate owned by the Trust.
- 9. The Trust is valid and Regions Bank is not listed as one of the beneficiaries under the Trust.

10. The Trustee is authorized to act and sign as Trustee on behalf of the Trust without the joinder of any other party, in connection with all matters relating to the sale of real property owned by the Trust.

DONE and DATED effective as of the day of October, 2013.

REGIONS BANK, an Alabama banking corporation, as Successor Trustee, of the Huckaby Real Estate Trust dated November 15, 2005, and any amendments thereto

By:

Morrison, its Vice President

STATE OF ALABAMA

COUNTY OF JEFFELSON:

I, LAUCE M. Morrison as Vice President of Regions Bank, acting in its capacity as Successor Trustee of the Huckaby Real Estate Trust, whose name is signed to the forgoing conveyance, and who is known to me, acknowledged before me this day that, being informed of the contents of the conveyance, she executed the same voluntarily on behalf of Regions Bank, as Successor Trustee of the Huckaby Real Estate Trust, on the day the same bears date.

Given under my hand and seal this $\frac{4}{9}$ day of October, 2013.

My Commission Expires: (2/28/201)

EXHIBIT A

RENUNCIATION AND DISCLAIMER OF SUCESSOR TRUSTEE

.

1011017105 Trustee

Renunciation and Declination of Successor Trustee

Wilmington Trust Retirement and Institutional Services Company d/b/a The Advisory Trust Company of Delaware (formerly known as AST Capital Trust Company of Delaware), by and through the undersigned authorized officer hereby:

1. Renounces the appointment as successor Trustee of the Huckaby Real Estate Trust dated November 15, 2005, and declines to serve at successor trustee as of this date.

Executed this 13 day of May 2013

Advisory Trust Company of Delaware

By: ________

Title: Vice President

STATE OF Delaware

: **SS**.

COUNTY OF New Castre

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

NOTARY PUBLIC

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