

BHM 1400012

STATE OF ALABAMA     )  
COUNTY OF SHELBY    )

**CERTIFICATE OF TRUST**

Come now Anne C. Hamilton and Alan Francis Caley, and after first having been duly sworn, they do hereby depose and say, under the penalties of perjury, as follows:

1. Anne C. Hamilton and Alan Francis Caley (hereinafter referenced as "Trustees"), whose business address is 805 Cornelia Road, Brierfield, Alabama 35035, currently serve as the Trustees of the Caley Marital Trust, dated December 22, 1997 (hereinafter designated as the "Trust"). Said Trustees serve as successor Trustees, as provide by the original Declaration of the Trust, vested with powers and authority granted to the original Trustee, Mary P. H. Caley, who deceased on or about October 2, 2010.

2. The Grantor of the Trust is Mary P. H. Caley.


3. The Trust is authorized to hold title to real property in the names of its Trustees. The Trustees have the authority to sell, convey, exchange, transfer and otherwise deal with any Trust property as they may deem appropriate, with such authority to apply to the sale of real and personal property owned by the Trust.

4. The Trust was established as a Revocable Trust; provided, however, the revocable nature of the Trust terminated upon the date of decease of Mary P. H. Caley. The Trustees hereby certify that the Trust has not been revoked, modified or amended, and same remains in full force and effect, as of the date of the execution of this Certificate of Trust.

5. The Trust Declaration requires the powers of the Trustees to be exercised by both of the Trustees, unless otherwise agreed by the Trustees'.

6. This Certificate is executed and rendered for the purpose of inducing any purchaser to purchase certain real estate owned by the Trust, situated in Shelby County, Alabama or any other county or state wherein the Trust owns real property.

In witness whereof, the Trustees of the Trust have hereunto set their hands and seals this 30 day of January, 2014.

  
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Shelby Cnty Judge of Probate, AL  
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The Caley Marital Trust,  
Dated December 22, 1987

Anne C. Hamilton, Trustee  
Anne C. Hamilton, Trustee

Alan Francis Caley, Trustee  
Alan Francis Caley, Trustee

### General Acknowledgment


STATE OF ALABAMA )  
COUNTY OF Jefferson )

I, the undersigned, a notary public in and for said County, in said State, do hereby certify that **Anne C. Hamilton and Alan Francis Caley**, as Trustees of The Caley Marital Trust, dated December 22, 1997, personally known to me, whose names are subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that they, in their capacities as Trustees of the Trust, signed, sealed and delivered said instrument as their free and voluntary act, for the purposes therein set forth.

Given under my hand and official seal this 30 day of January, 2014.



[Signature]  
Notary Public  
My Commission Expires: \_\_\_\_\_

  
20140204000032390 2/2 \$17.00  
Shelby Cnty Judge of Probate, AL  
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