

CERTIFICATION OF TRUST

The trustee executes this Certification of Trust in conformity with the provisions of California Trust Law §18100.5 to establish the existence of and to reproduce certain of the terms of a trust declared by the trustee.

1. *Trust Name:* "Stephen Howard Foster 2014 Trust." The Declaration establishing the trust was signed on the date shown below.
2. *Form for Holding Title to Trust Assets:* "STEPHEN HOWARD FOSTER, as trustee of the Stephen Howard Foster 2014 Trust."
3. *Identification Number:* The taxpayer account number which should be used in connection with the trust is the settlor's social security number.
4. *Settlor:* STEPHEN HOWARD FOSTER.
5. *Currently Serving Trustee:* STEPHEN HOWARD FOSTER.
6. *Successor Trustees.* If I am not serving as trustee, I appoint ELIZABETH VALLANCE or VALERIE CHICCONI as successor trustee, each to serve alone in the order named. The word "trustees" shall be deemed to apply to a single trustee if only one person is serving.
7. *Revocability.* While living, I may revoke the trust, in whole or in part. After my death, the trust becomes irrevocable. No other person has any power to revoke any portion of the trust.

SELECTED PROVISIONS FROM THE DECLARATION:

7.2 *Actions by Multiple Trustees.* When multiple trustees are serving, a single trustee may deposit and withdraw funds from bank accounts, authorize transactions regarding the trust's securities and endorse stock certificates if all other then-serving trustees have given written authorization to do so. Such authorization may be given in the signature cards or other instruments establishing a bank or securities account. Authorization to deposit and withdraw funds from a bank account may be delegated to any other person in a writing executed by all serving trustees....

7.9 *Powers of Trustee.* The trustee shall have all of the powers conferred on trustees by California law. These powers shall be deemed to include the power to invest in any kind of property without regard to

statutory limitations; to perform any act that a prudent person would take in order to accomplish the objectives of the trust; to perform any act that a prudent investor would take in investing trust property; to exercise any right or privilege that an unmarried competent adult has over individually owned property; and all other powers appropriate to achieve the proper investment, management, and distribution of the trust property.

9.9 *Power to Direct Investments.* If I am not acting as the trustee, I may direct the trustee with respect to trust investments, specifically to direct the trustee to invest trust funds in specified securities, properties or other forms of investment; to retain as part of the trust estate, for specified periods of time, securities, properties, or other forms of investment held in the trust; and to sell, encumber, lease, abandon, or dispose of any trust property. If the trust assets are invested or retained in accordance with the terms of the settlor's written direction, the trustee shall not be liable for losses sustained as a direct or indirect result of the trustee's compliance with that direction.

The undersigned declares under penalty of perjury under the laws of the State of California that: (a) the trust has not been revoked, modified, or amended in any manner which would cause the above representations to be incorrect, (b) the above extracts are a true and correct representation of the terms of the Declaration governing the trust, and (c) this declaration is being signed by the sole acting trustee of the trust.

Dated: 8/22, 2014


STEPHEN HOWARD FOSTER

[THE NOTARY CERTIFICATE APPEARS ON THE FOLLOWING PAGE]

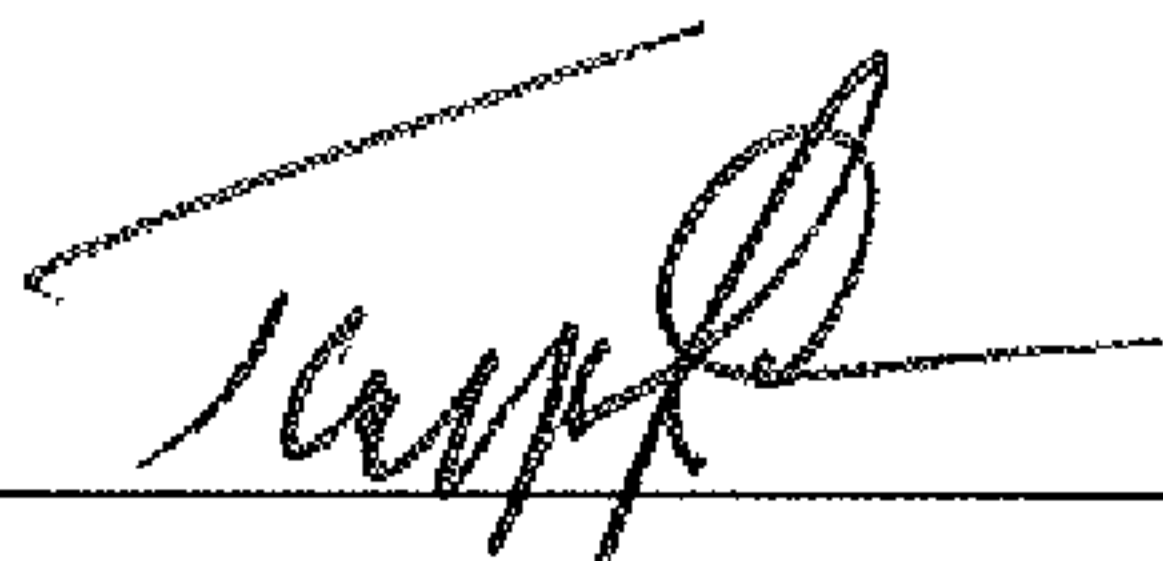
THE STATE OF ALABAMA

SHELBY COUNTY

I, a Notary Public, hereby certify that STEPHEN HOWARD FOSTER, whose name is signed to the foregoing instrument or conveyance, and who is known to me, acknowledged before me on this

day that, being informed of the contents of the conveyance, he executed the same voluntarily on the day the same bears date.

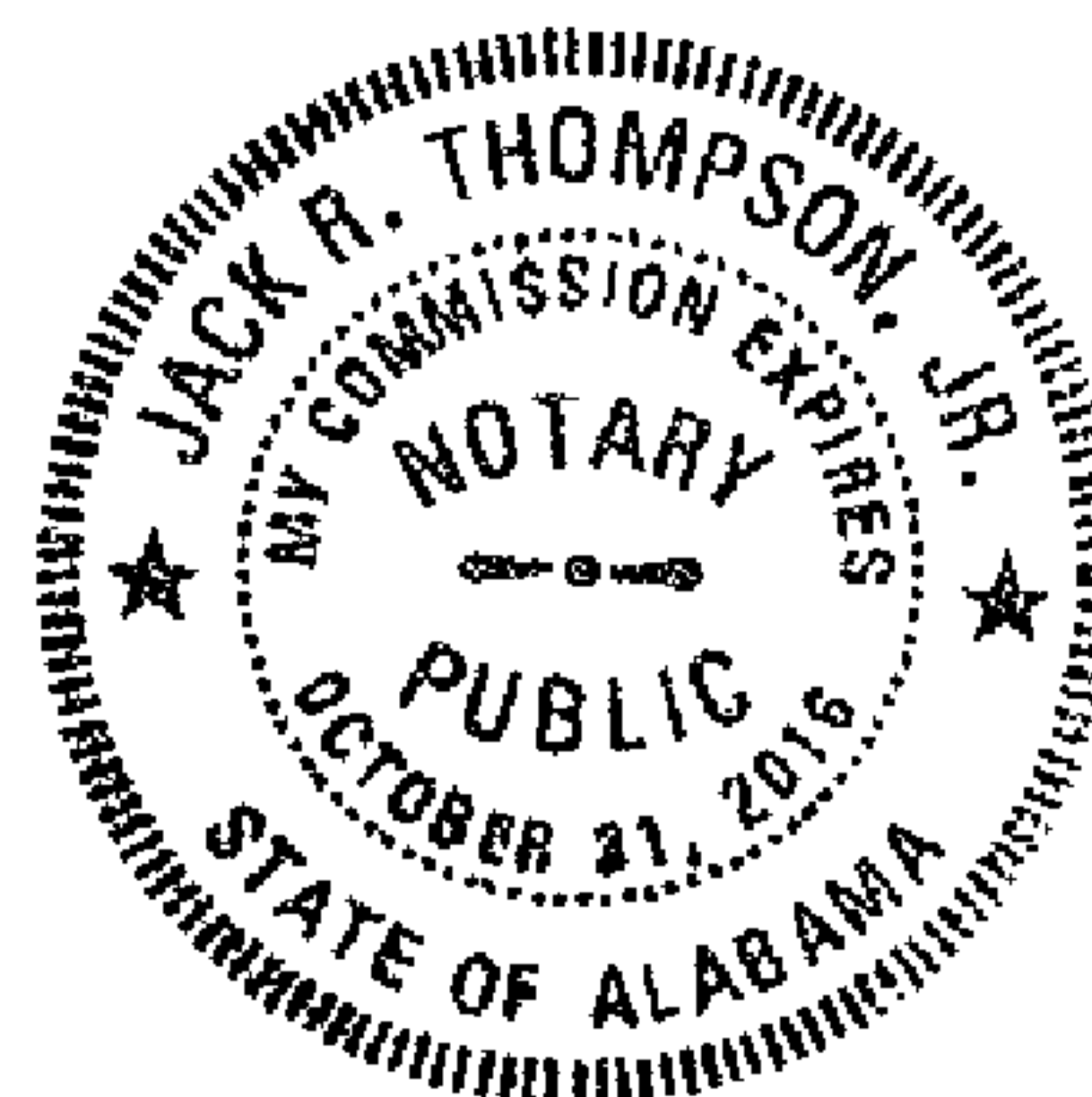
Given under my hand this 22 day of August, A. D. 2014.



NOTARY PUBLIC

PRINT NAME Jack R. Thompson, Jr.

MY COMMISSION EXPIRES: 10/31/2016



California Probate Code § 18100.5 (a) – The trustee may present a certification of trust to any person in lieu of providing a copy of the trust instrument to establish the existence or terms of the trust. A certification of trust may be executed by the trustee voluntarily or at the request of the person with whom the trustee is dealing.

§ 18100. With respect to a third person dealing with a trustee or assisting a trustee in the conduct of a transaction, if the third person acts in good faith and for a valuable consideration and without actual knowledge that the trustee is exceeding the trustee's powers or improperly exercising them: (a) The third party is not bound to inquire whether the trustee has power to act or is properly exercising a power and may assume without inquiry the existence of a trust power and its proper exercise. (b) The third person is fully protected in dealing with or assisting the trustee just as if the trustee has and is properly exercising the power the trustee purports to exercise.



Filed and Recorded
Official Public Records
Judge James W. Fuhrmeister, Probate Judge,
County Clerk
Shelby County, AL
09/10/2014 10:40:30 AM
\$20.00 CHERRY
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