

CERTIFICATE OF TRUST
FOR JACK EDWIN WOOD, SR. FAMILY TRUST

STATE OF ALABAMA
COUNTY OF SHELBY

The undersigned, Lewis F. Jones, Jr., being first duly sworn, deposes and says that he/she is at least 19 years of age and is the currently acting trustee of the Jack Edwin Wood, Sr. Family Trust and further states as follows:

1. The Jack Edwin Wood, Sr. Family Trust is a valid, existing trust, having been created by that certain trust document entitled "Jack Edwin Wood, Sr. Family Trust" on May 1, 2008.
2. The settlor or creator of the trust is Jack Edwin Wood, Sr.
3. The name and address of the currently acting trustee(s) is (are):

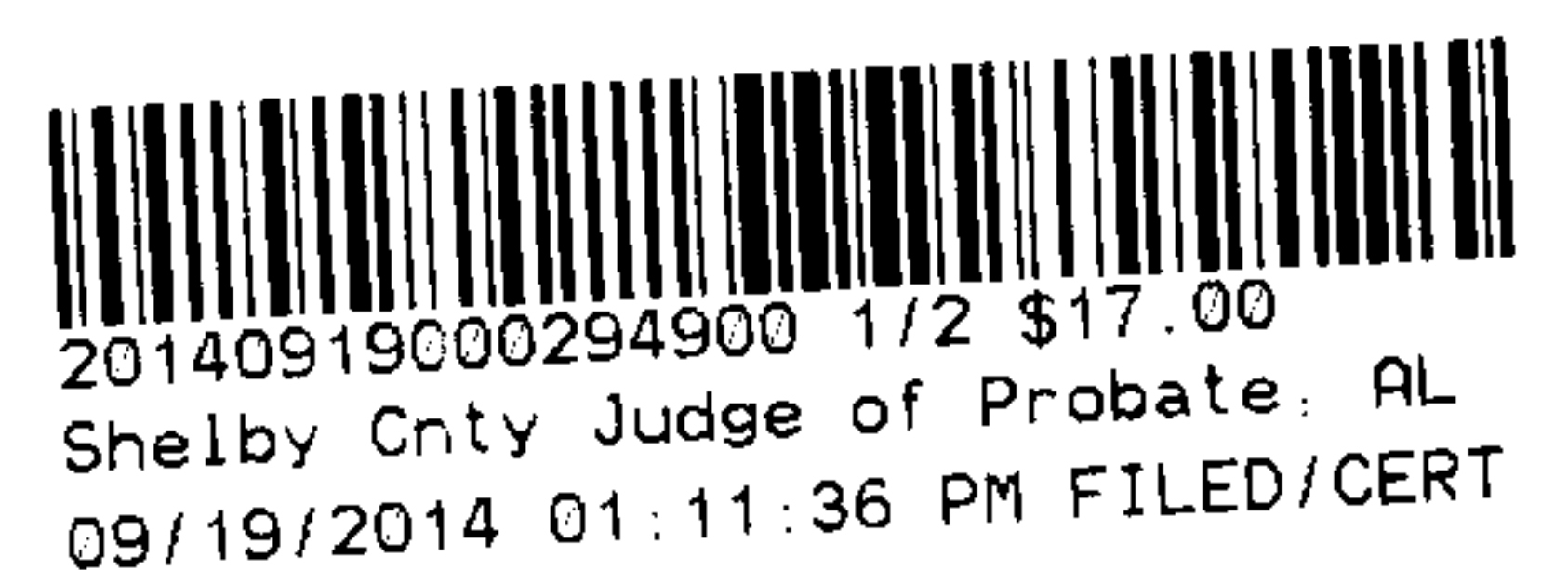
Lewis F. Jones, Jr.
2121 2nd Avenue North
Suite 400
Birmingham, AL 35203

The successor trustee named in the Trust Instrument is:

Joseph Max Campbell
2121 2nd Avenue North
Suite 400
Birmingham, AL 35203

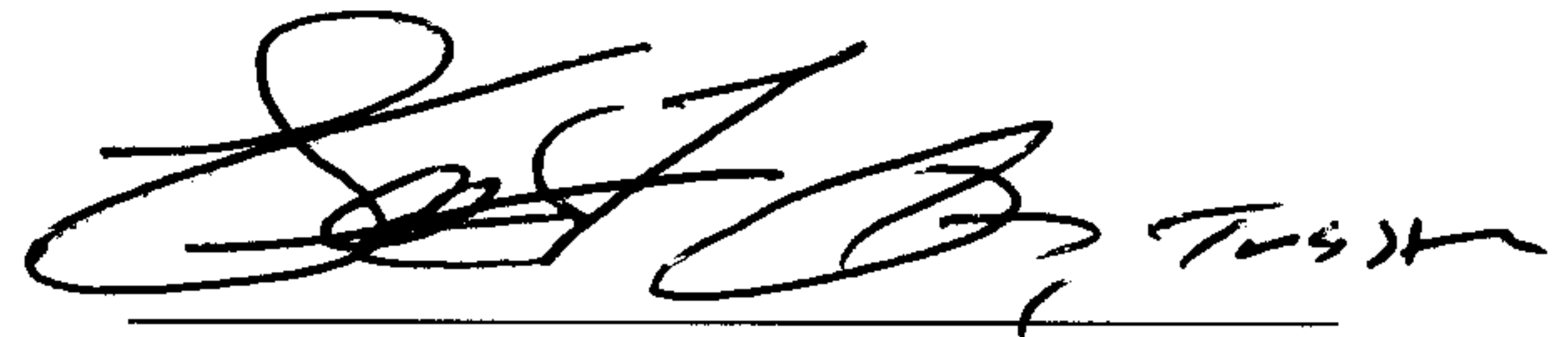
4. The administrative and/or managerial powers of the trustee are:

". . . [To] receive any real or personal property, securities, sums of money or policies of life insurance from me or any other person or persons for the purpose of this trust," "to borrow money for such time and upon such terms as it sees fit, without security or on mortgage of any real estate or upon pledge of any personal property held by it hereunder, and to execute mortgages or pledge agreements therefor" and ". . . to execute and deliver any and all contracts, conveyances, transfers or other instruments, and to do any acts necessary or desirable in the execution of the powers herein vested in it." Said powers being set out at Items VIII and XI of the Jack Edwin Wood, Sr. Family Trust
5. The trust is irrevocable.
6. The following trustee(s) have the authority to execute documents on behalf of the trust: Lewis F. Jones, Jr.

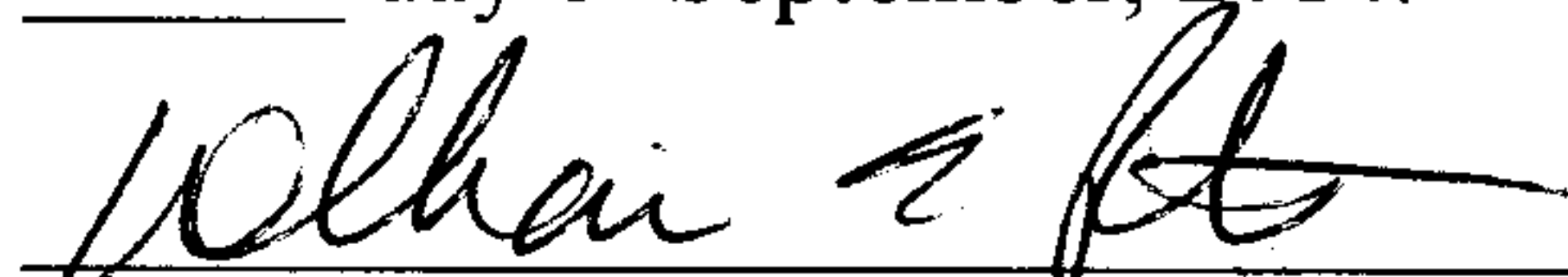


7. The trust's taxpayer identification number is [REDACTED]
8. Title to trust property should be taken as follows: Lewis F. Jones, Jr., as Trustee, or his successor in Trust under the Jack Edwin Wood, Sr. Family Trust, dated May 1, 2008.
9. The undersigned trustee hereby certifies that the trust has not been revoked, amended or modified in any manner that would cause the representations and statements contained herein to be incorrect. The undersigned hereby further certifies that the trustee is not the sole beneficiary under the trust and the Trust has definite beneficiaries.

This 16th day of September, 2014.


Lewis F. Jones, Jr.

Sworn and subscribed to before me this
16th day of September, 2014.


NOTARY PUBLIC

My commission expires: 15 Aug 2015


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Shelby Cnty Judge of Probate, AL
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