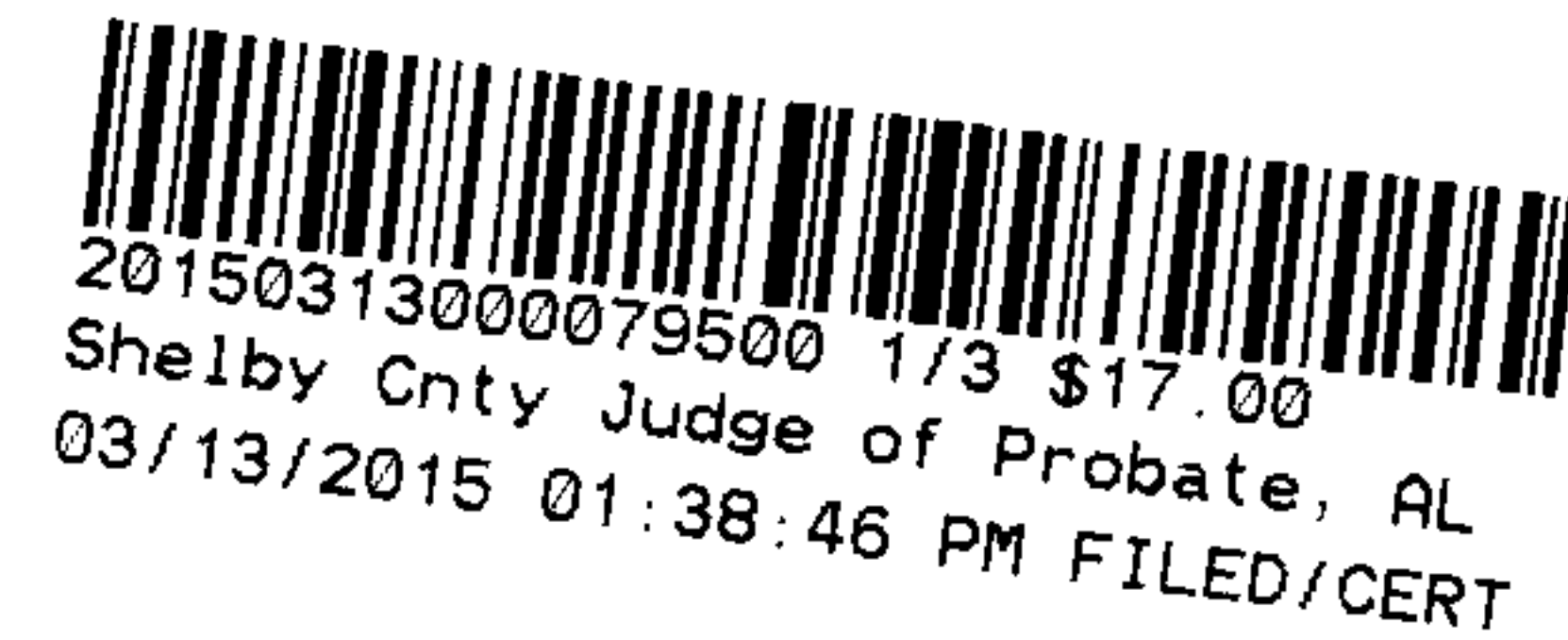


STATE OF ALABAMA

COUNTY OF SHELBY



CERTIFICATE OF TRUST

Having personally appeared before the undersigned witnesses and Notary Public in and for said county and state, the undersigned Trustors and Trustees, after being first duly sworn state and certify under oath the following:

The undersigned Trustors and Trustees hereby certify the following:

1. Whereas, this Certificate of Trust refers to the **THE BERTHON REVOCABLE TRUST** created on the 5th day of Febraury, 2001 and any amendments thereto.
2. Whereas, the name of the original Trustor(s)/Settlor(s) are **PAUL BERTHON AND LILA STACEY BERTHON**.
3. Whereas, **PAUL BERTHON** died on November 29, 2014 as evidenced by the **ALABAMA CERTIFICATE OF DEATH** filed on December 25, 2014.
4. Whereas **LILA STACEY BETHON** serves as the sole surviving Trustor of the Survivor's Trust created under the Berthon Revocable Trust.
5. Whereas, by agreement, the Survivor's Trust has been amended to show that **RENE ELISE GRIFFIN, PAUL STACEY BERTHON AND BRUCE EDWARD BERTHON** are included along with **LILA STACEY BERTHON** to serve as Co-Trustees of the Survivor's Trust as amended by the **NONJUDICIAL SETTLEMENT AGREEMENT AND APPOINTMENT OF CO-TRUSTEES** executed on February 23, 2015.
6. Whereas **RENEE ELISE GRIFFIN, PAUL STACEY BERTHON AND BRUCE EDWARD BERTHON** are considered beneficiaries under the Trust.
7. Whereas, the Trustees have the authority to purchase or sell any real estate, at public or private sale, upon such terms, as the Trustee or Trustees shall deem appropriate. There are no restrictions on the powers of the Trustee or Trustees related to real property or any interest in real property as long as Trustees are considered mentally competent.
8. Whereas, each Co-Trustee swears and affirms that each Trustee named under the original or the aforementioned Agreement are in fact adults with full legal capacity and are not subject to any legal incapacity or legal disability.

9. Whereas, the Trustees under the Trust are authorized to acquire, sell, convey encumber, lease borrow, manage and otherwise deal with interests in real and personal property in the Trust's name. The Trust also includes the power to mortgage real property; open and maintain deposit accounts, lines of credit, loan accounts, and transaction accounts with a bank, mortgage lender and/other financial institution; endorse negotiable instruments, make deposits, make withdrawals, borrow money, execute loan documents, pledge personal property, and do all other business with a bank, mortgage lender and/or other financial institution, as applicable, as contemplated in any agreement signed by the Trustee. Regarding matters of real estate, all powers of the Trustee are fully set forth in detail in said Trust..


The Undersigned certify the statements in this Certificate of Trust are true and correct. IN WITNESS WHEREOF, we have hereunto set our hand and seal on this the 2 day of March, 2015.

Trustor/Co-Trustee:

Witness:

Lila Stacey Berthon
LILA STACEY BERTHON


Witness:



Co-Trustee:

Witness:

Renee Elise Griffin
RENE ELISE GRIFFIN

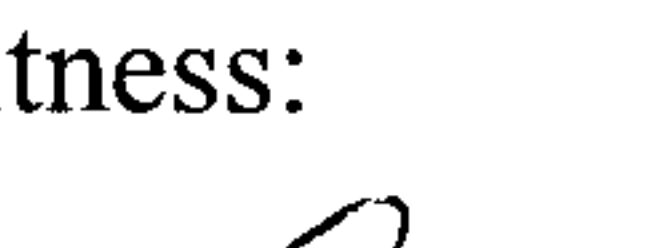
Witness: 

Co-Trustee:

Witness:

Paul Stacey Berthon
PAUL STACEY BERTHON

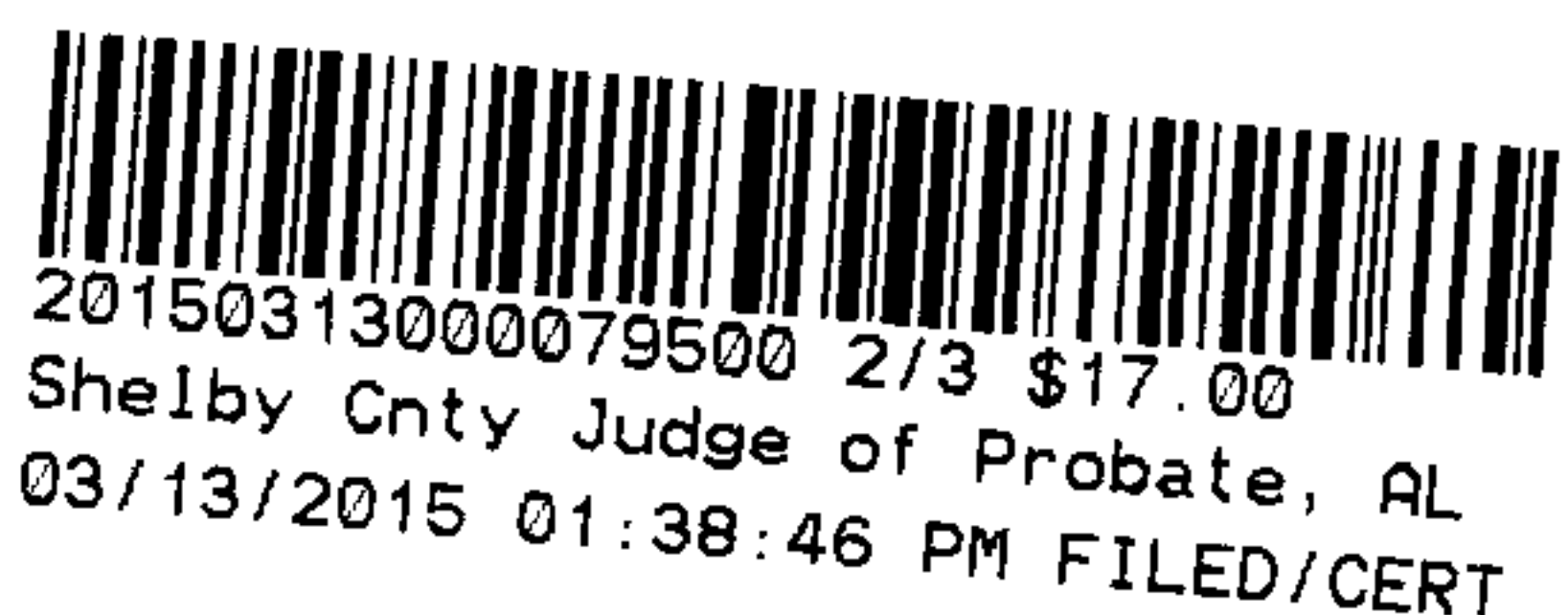
Witness:



Co-Trustee:

Witness:


BRUCE EDWARD BERTHON



STATE OF ALABAMA)
COUNTY OF)

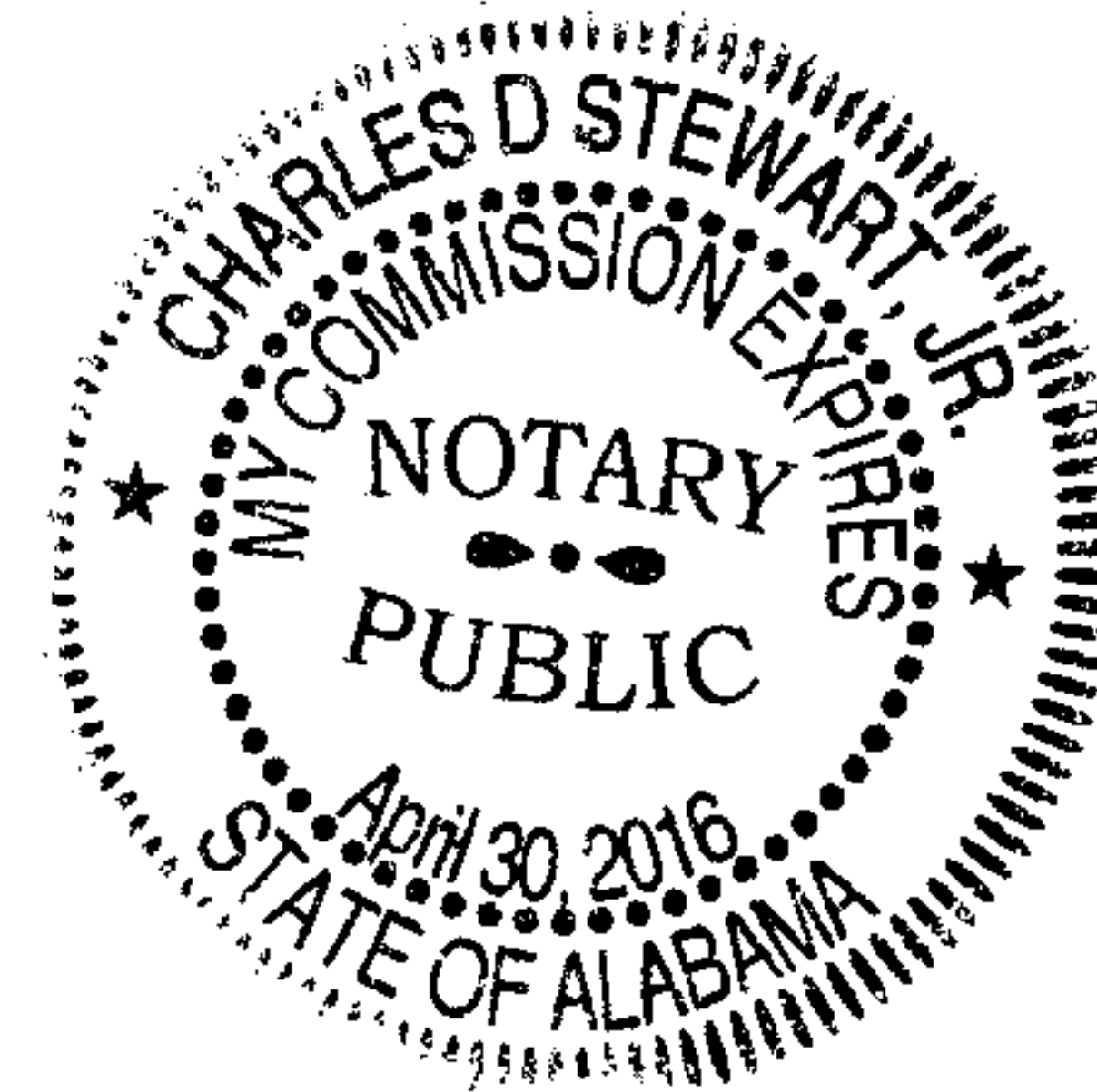
STATE OF ALABAMA)
COUNTY OF)

I, CHARLES D. STEWART, JR. a Notary Public in and for said County and State, hereby certify that, **LILA STACEY BERTHON**, as Trustor/Co-Trustee and **RENE ELISE GRIFFIN, PAUL STACEY BERTHON** and **BRUCE EDWARD BERTHON** as Co-Trustees of the **THE BERTHON REVOCABLE TRUST**, whose names are signed to the foregoing conveyance or instrument 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 and seal on this the 2nd day of March, 2015.


Notary Public

My Commission Expires: 4-30-16



This Document Prepared By:
CHARLES D. STEWART, JR.
ATTORNEY AT LAW
4898 VALLEYDALE ROAD – SUITE A-2
BIRMINGHAM, AL 35242



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Shelby Cnty Judge of Probate, AL
03/13/2015 01:38:46 PM FILED/CERT