

STATE OF ALABAMA)
COUNTY OF SHELBY)

MV-15-21911

CERTIFICATE OF TRUST

Come now John Lloyd Suttle and James W. Suttle, and after first having been duly sworn, they do hereby depose and say, under the penalties of perjury, as follows:

1. John L. Suttle and James W. Suttle (hereinafter referenced as "Trustees"), whose business address is 1824 Hwy 30, Columbiana, AL 35051, currently serve as the Trustees of the Suttle Revocable Trust, dated January 15, 2000 (hereinafter designated as the "Trust"). Said Trustees serve as Trustees, as provided by the original Declaration of the Trust, vested with powers and authority to manage any and all business pertaining to the Trust, including, but not limited to, the right to buy, sell, borrow against and mortgage real property vested in the Trust (Article 7.2 and Trust Addendum captioned "POWERS OF TRUSTEE").

2. The Grantors of the Trust were John F. Suttle and Mary M. Suttle.

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, purchase or mortgage of real and personal property owned by the Trust.

4. The Trust was established as a Revocable Trust and the Trust became irrevocable upon the death of Grantors.

5. The Trustees herein, pursuant to Article 7.6 of the Trust, serve as Trustees of the Trust by virtue of the decease of three prior Trustees, designated as follows:

Frank Allan Suttle, an appointee as Successor Trustee, deceased on August 18, 2002, without ever having served as Trustee of the Trust.

John F. Suttle, a Grantor and Trustee, deceased on June 13, 2006.

Mary M. Suttle, a Grantor and Trustee, deceased on April 2, 2014.

6. The only amendment to the Trust occurred on January 18, 2000, pursuant to "ADDENDUM TO THE SUTTLE REVOCABLE TRUST", which specified the names of the beneficiaries of the Trust, as an amendment to Article 5.8.2 of the Trust. Otherwise, there have been no amendments to the Trust, and same remains in full force and effect.

Return to M. Suttle

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

8. This Certificate is executed and rendered for the purpose of inducing Central State Bank to loan money and accept a mortgage against certain real property owned by the Trust and situated in Shelby County, Alabama, and to induce a title insurance company to insure said transaction.

In witness whereof, the Trustees of the Trust have hereunto set their hands and seals this 12th day of March, 2015.

The Suttle Revocable Trust,
Dated January 18, 2000

John Lloyd Suttle
John Lloyd Suttle, Trustee

James W. Suttle
James W. Suttle, Trustee

General Acknowledgment

STATE OF ALABAMA)
COUNTY OF SHELBY)

I, the undersigned, a notary public in and for said County, in said State, do hereby certify that **John Lloyd Suttle** and **James W. Suttle**, as Trustees of the Suttle Revocable Trust, dated January 18, 2000, 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 12th day of March, 2015.

[Signature]
Notary Public
My Commission Expires: 07/31/17