

STATE OF ALABAMA) COUNTY OF SHELBY)

CERTIFICATION OF TRUST FOR The KEEL IRREVOCABLE TRUST

The undersigned, Valerie Marie Mizerany and Lisa Ann Robertson, being first duly sworn, deposes and says, they are at least 19 years of age and are the currently acting trustees of the Keel Irrevocable Trust, and further states as follows:

- 1. There is a valid and existing trust, having been created by the **Keel Irrevocable Trust.**
- 2. A. The original settlor(s) and successor settlor(s), if any, of the trust was/were: Ronald C. Keel and Claudine W. Keel
 - B. The following person(s) contributed money, funds, real property, or personal property to the trust:

Ronald C. Keel and Claudine W. Keel

- C. The original settlor(s), Ronald C. Keel and Claudine W. Keel, are both deceased.
- D. The original trustees is Valerie Marie Mizerany and Lisa Ann Robertson.
- E. The name and address of the currently acting trustees:

Valerie Marie Mizerany

5816 Old Kendrick Road, Helena, AL 35080

Lisa Ann Roberston

5005 Addison Circle PH 404

Addison, TX 75001

- F. The Keel Irrevocable Trust has definite beneficiaries. The named beneficiaries are not the sole trustee and sole beneficiary.
- The administrative and/or managerial powers of the trustee are:
 Pursuant to the powers granted to the trustees in the Article entitled Trustee
 Powers, Trustees may buy, sell, hold, transfer, convey or exercise any ownership
 rights in any asset including real property for the trust and otherwise deal with
 interests in real and personal property in the Trust name. All powers of the
 Trustees are fully set forth in Article entitled Trustee Powers of the Keel
 Irrevocable Trust.
- 4. The Trust is irrevocable.
- 5. The following trustees have the authority to sign documents and instruments: Valerie Marie Mizerany and Lisa Ann Robertson, as Trustees.
- 6. Trust Property should be titled as follows: Valerie Marie Mizerany and Lisa Ann Robertson as Trustees of the Keel Irrevocable Trust.

- To the best of the undersigned's knowledge, the trust has not been revoked, modified, or amended in any manner that would cause the representations and statements contained herein to be incorrect.
- No person or entity paying money to or delivering property to my Trustee shall be 8. required to see its application. All persons relying on this document regarding the Co-Trustees and their powers over trust property shall be held harmless for any resulting loss or liability from such reliance. A Copy of this Certificate of Trust shall be just as valid as the original.

The undersigned Trustee certifies that the statements, in this Certificate of Trust are true and correct and that is was executed on this the Lay of March, 2015.

Valerie Marie Mizerany, Trustee

STATE OF ALABAMA

COUNTY OF JEFFERSON

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Valerie Marie Mizerany, whose name as Trustee of the Keel Irrevocable Trust agreement, is signed to the foregoing document, and who is known to me, acknowledged before me on this day that, being informed of the contents of said document, she, acting in his capacity as such Trustee and with full authority, executed the same voluntarily for and as the act of the Keel Irrevocable Trust.

Given under my hand and official seal this the // day of March, 2015.

My Comm. Expires

June 5, 2015

[AFFIX SEAL]

NOTARY PUBLIC

My commission expires: 6/5/2015

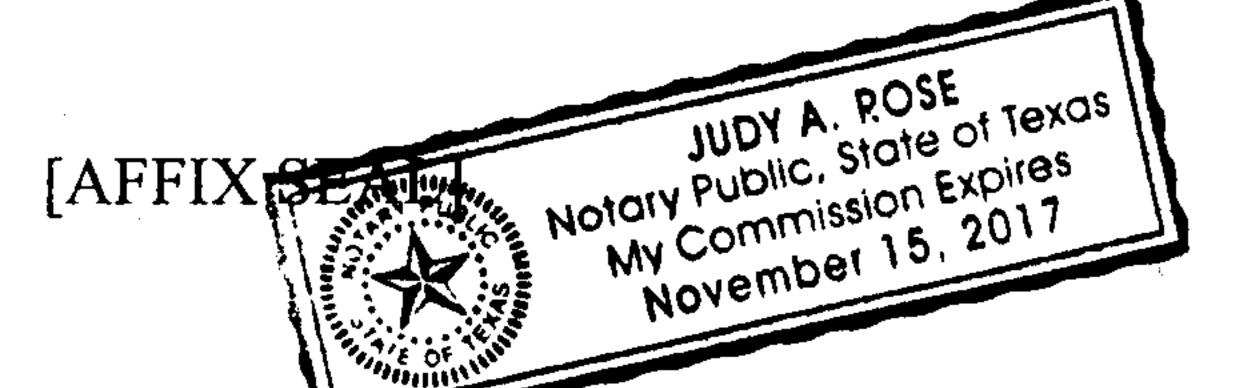
Shelby Cnty Judge of Probate, AL 03/17/2015 11:19:50 AM FILED/CERT The undersigned Trustee certifies that the statements in this Certificate of Trust are true and correct and that is was executed on this the <u>March</u> day of March, 2015.

Lisa Ann Robertson, Trustee

COUNTY OF Dallas :

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Lisa Ann Robertson, whose name as Trustee of the Keel Irrevocable Trust agreement, is signed to the foregoing document, and who is known to me, acknowledged before me on this day that, being informed of the contents of said document, she, acting in his capacity as such Trustee and with full authority, executed the same voluntarily for and as the act of the Keel Irrevocable Trust.

Given under my hand and official seal this the $\frac{1}{2}$ day of March, 2015.



NOTARY PUBLIC

My commission expires: $\frac{1}{-5}$

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