

CERTIFICATE OF TRUST

LAU FAMILY TRUST

20150417000124520
04/17/2015 01:54:38 PM
TRUST 1/2

This Certificate of Trust is made pursuant to Alabama Code 19-3B-1013. The currently acting Trustees of the Lau Family Trust, dated February 26, 1996 and amended July 11, 2013, declare as follows:

1. The Settlers of the trust are John R. Lau and Raymonde J. Lau
2. The trust is irrevocable and presently exists.
3. The currently acting Trustees of the trust are:

JoAnne Renee Lau Hoff
13 Monte Tierra Trail, Alabama AL 35007
[REDACTED]

Richard Thomas Lau
15 Rolling Glen Drive, New Milford, CT 06776
Home: [REDACTED]

John Raymond Lau
Oblate Novitiate, 4300 Lvis Lane, Godfrey, IL 62035
Home: [REDACTED]

Jeffrey Martin Lau
3 Blossom Terrace, Salsbury Mills, NY 12577
Home: [REDACTED]

4. Any Trustee, acting alone, may conduct business on behalf of the trust.
5. The Tax identification number of the trust is [REDACTED]
6. Assets held in trust may be title in any manner that identifies the Trustees and the name and date of the trust, for example:

JoAnne Renee Lau Hoff, Richard Thomas Lau, John Raymond Lau, and Jeffrey Martin Lau,
Trustees of the Lau Family Trust dated February 26, 1996 and amended on July 11,
2013.

7. The powers of the Trustees included the power to acquire, sell, assign, convey, pledge, encumber lease, borrow, manage, and deal with real and personal property interests of all kinds, including accounts at financial institutions.

8. Excerpts from trust agreement that establish the trust, designate the Trustees, and set forth the powers of the Trustees will be provided upon requests.
9. The trust agreement provides that a third party may rely on this Certificate of Trust in lieu of a copy of the trust agreement. It further exonerates third parties from any liability for acts or omissions in reliance on this Certificate of Trust, and for the application that the Trustees make of funds or other property delivered to the Trustees.

The statements made above are accurate and the trust has not been revoked or amended in any way that would cause the representations in this Certification of Trust to be incorrect. All of the currently acting Trustees of the trust are identified above.

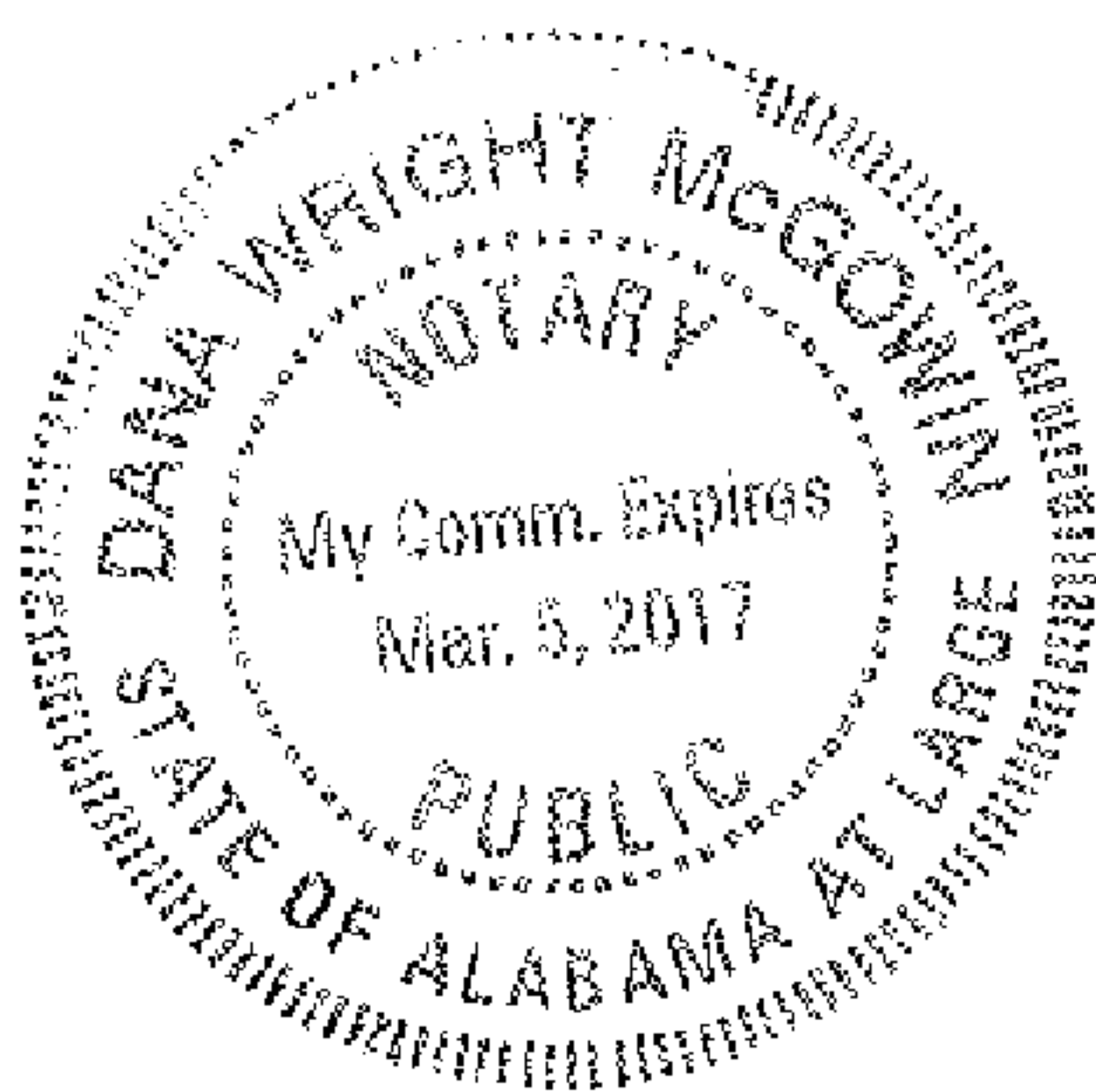
Date April 15, 2015

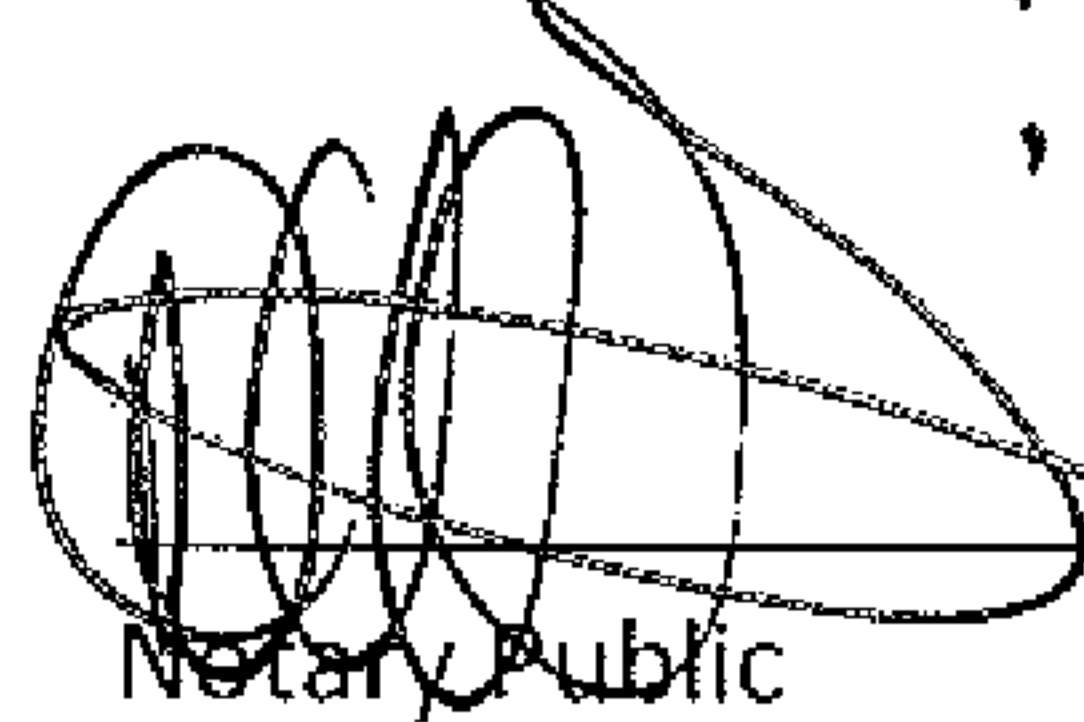

JoAnne Renee Lau Hoff, Trustee

State of Alabama
County of Jefferson

On this day April 15, 2015, before me personally appeared JoAnne Renee Lau Hoff, personally known to me (or proved to me on the basis of satisfactory evidence) to be the individual whose name is subscribed to the foregoing Certification of Trust and acknowledged that she executed the same as her voluntary act and deed for the purposes therein contained.

Witness my hand and seal this the 15th day of April, 2015.




Notary Public

My Commission Expires 3/5/17



Filed and Recorded
Official Public Records
Judge James W. Fuhrmeister, Probate Judge,
County Clerk
Shelby County, AL
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