

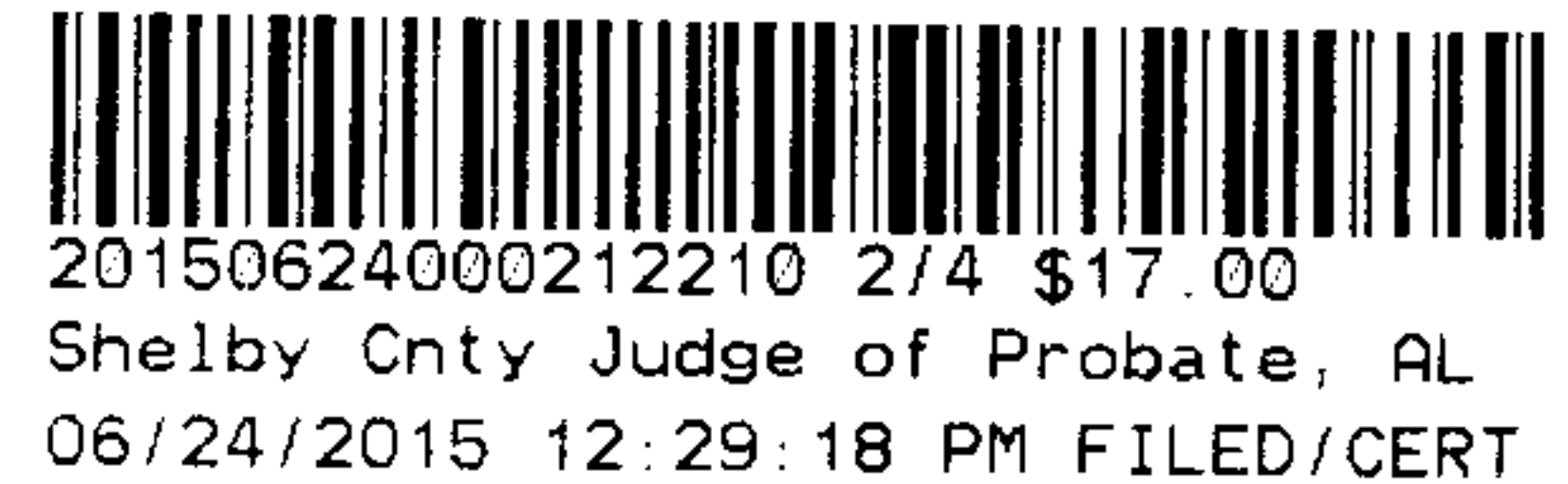
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Shelby Cnty Judge of Probate, AL
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This
CERTIFICATE OF TRUST

prepared for
JOHNNY A. RICE
and
LINDA W. RICE

Kendall Maddox & Associates, LLC
2550 Acton Road, Suite 210
Birmingham, AL 35243
(205) 977-9045 FAX (205) 977-9049
www.wealthprotectionlaw.com
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Certificate of Trust



The undersigned Trustors and Trustees hereby certify the following:

1. This Certificate of Trust refers to the RICE LIVING TRUST, dated July 25, 2013, and any amendments thereto, executed by JOHNNY A. RICE and LINDA W. RICE as Trustors. Property to be titled in this trust should be transferred to JOHNNY A. RICE and LINDA W. RICE, Trustees, or their successors in trust, under the RICE LIVING TRUST, dated July 25, 2013.

2. The address of the Trustors is 4111 Eagle Crest Dr., Birmingham, AL 35242.

3. The initial Trustees of the Trust are:

JOHNNY A. RICE and LINDA W. RICE

4. The present Trustees are:

JOHNNY A. RICE
4111 Eagle Crest Dr.
Birmingham, AL 35242

LINDA W. RICE
4111 Eagle Crest Dr.
Birmingham, AL 35242

5. ** Our Trust is a grantor trust under the provisions of Sections 673-677 of the Code. Either JOHNNY A. RICE's Social Security Number, [REDACTED], or LINDA W. RICE's Social Security Number, [REDACTED], may be used as the tax identification number for our Trust. **AVAILABLE UPON REQUEST

6. If any of the following is serving as a Co-Trustee of any Trust under our Trust Agreement, such Co-Trustee may make decisions and bind our Trust in the exercise of all powers and discretion granted to the Trustees without the consent of any other Trustee:

JOHNNY A. RICE
LINDA W. RICE

7. Our Trustees under our Trust Agreement are authorized to acquire, sell, convey, encumber, lease, borrow, manage and otherwise deal with interests in real and personal property in our Trust name. Our Trustees shall have full banking powers, including the power to open, close, or modify accounts or other banking arrangements, including, but not limited to, safe deposit boxes, savings, checking, and CD accounts.

8. Our Trust is revocable and JOHNNY A. RICE and LINDA W. RICE hold the power to revoke the Trust. Our Trust, executed on July 25, 2013, currently exists, has not been revoked, modified, or amended in any manner that would cause the representations contained in

this certification of trust to be incorrect. There have been no amendments limiting the powers of our Trustees over trust property.

9. No person or entity paying money to or delivering property to our Trustees shall be required to see to its application. All persons relying on this document regarding our 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 certify that the statements in this Certificate of Trust are true and correct and that it was executed in the County of Jefferson, Alabama, on July 25, 2013.

Trustors and Trustees:

Johnny A. Rice
JOHNNY A. RICE

Linda W. Rice
LINDA W. RICE

Witnesses:

Jaquelin Nash Jenkins
SIGNATURE OF FIRST WITNESS

Jaquelin Nash Jenkins
NAME OF FIRST WITNESS

2550 Acton Road, Suite 210
STREET ADDRESS

Birmingham, AL 35243
CITY, STATE, ZIP

Kendall W. Maddox
SIGNATURE OF SECOND WITNESS

Kendall W. Maddox
NAME OF SECOND WITNESS

2550 Action Road, Suite 210
STREET ADDRESS

Birmingham, AL 35243
CITY, STATE, ZIP



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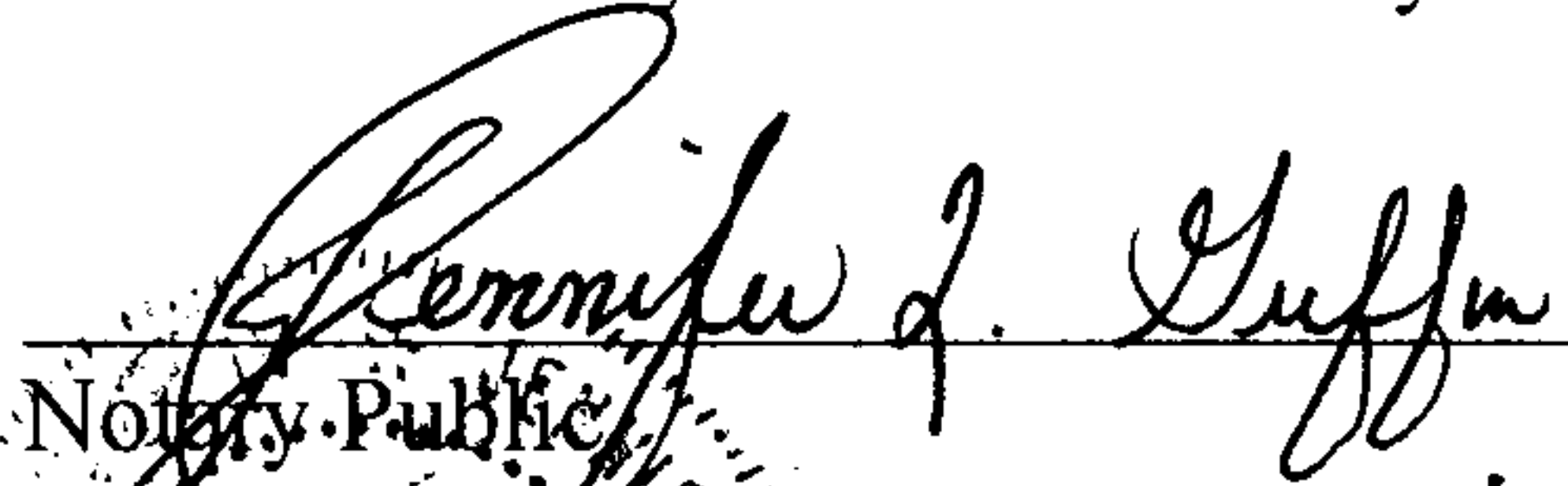
STATE OF ALABAMA

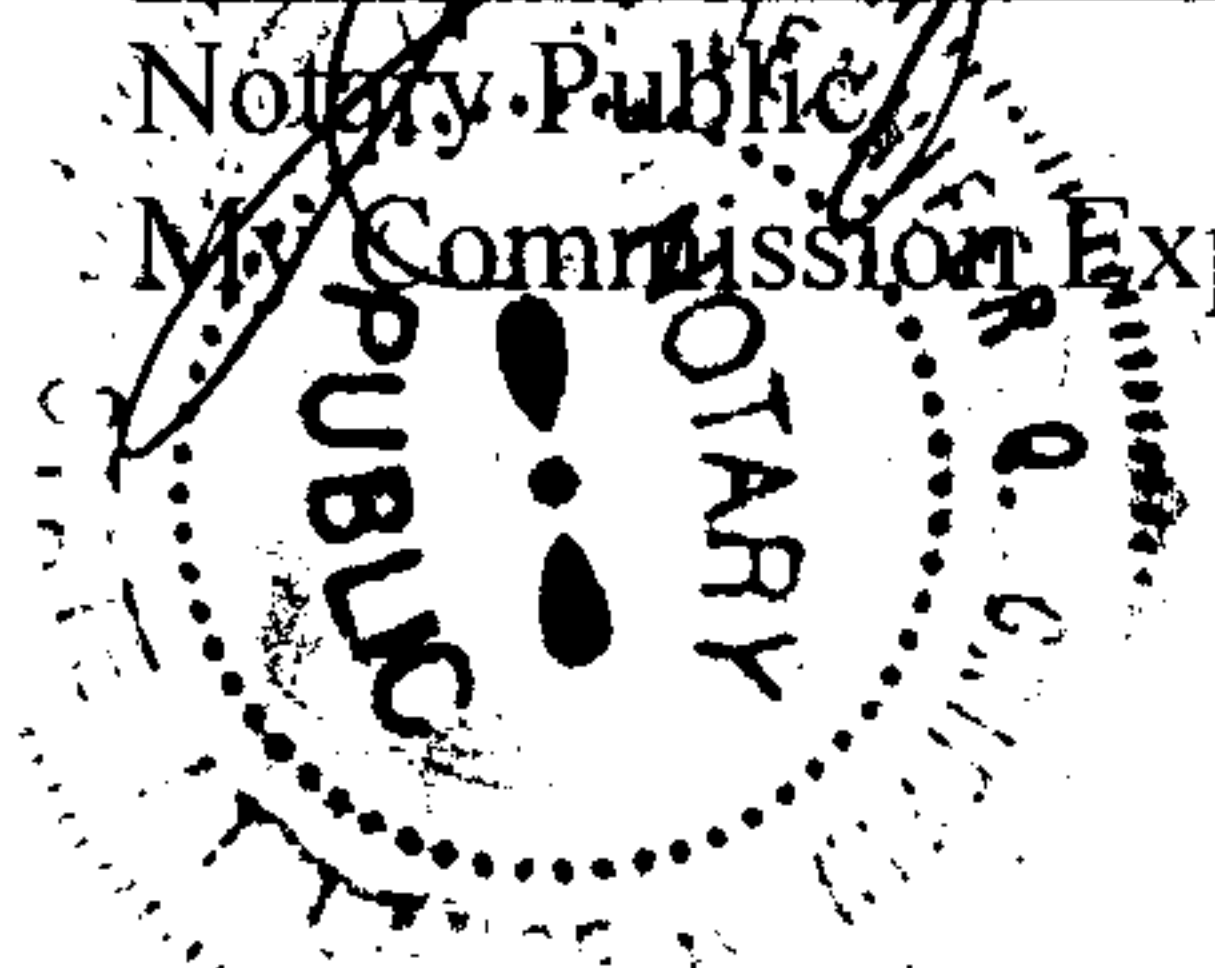
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SS
)

COUNTY OF JEFFERSON

I, Jennifer Q. Griffin, Notary Public in and for said County and State, hereby certify that JOHNNY A. RICE and LINDA W. RICE, whose name(s) are signed to the foregoing conveyance 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 on this July 25, 2013.



Notary Public
My Commission Expires: 10/1/2014


Prepared by:
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