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TRUST 1/2

STATE OF ALABAMA

COUNTY OF SHELBY

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

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. This Certificate of Trust refers to the **THE DAVIS FAMILY REVOCABLE LIVING TRUST** created on the 11th DAY OF JANUARY, 2008 and any amendments thereto. **ARTICLE I-NAME OF TRUST**

2. The name and address of the original Trustor(s)/Settlor(s) of the Trust are **STUART DAVIS AND LESLIE R. DAVIS**, Husband and Wife, 445 North Lake Road, Birmingham, Alabama 35242. **ARTICLE II-IDENTIFICATION**

3. The name and address of the initial Trustees of the Trust (the "Trustees") is: **STUART DAVIS AND LESLIE R. DAVIS**, Husband and Wife 445 North Lake Road, Birmingham, Alabama 35242.

4. Upon the death of both **STUART DAVIS AND LESLIE R. DAVIS** or in the event of the disability of the surviving spouse, the names of the Successor Co-Trustees are **GREGORY BIDWELL DAVIS AND DOUGLAS BIDWELL DAVIS**, children of the original Trustors. If said Successor Co-Trustees are unable to serve for any reason, Trustors appoint **CARMEN DAVIS AND LIN DAVIS**, or the survivor of them, as Successor Trustee. **ARTICLE III-TRUSTEE APPPONTMENT**

5. 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. **ARTICLE V-TRUSTEE POWERS AND OTHER PROVISIONS**

6. Trustees affirm that said Trust has not been altered, revoked or amended as of the date of the execution of this Certificate of Trust.

7. The Trustees under the 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. 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. **ARTICLE V-TRUSTEE POWERS AND OTHER PROVISIONS**

8. The Trust is Revocable and there have been no amendments limiting the powers of the Trustee over trust property.

9. The following persons are considered Beneficiaries under the Trust: **GREGORY BIDWELL DAVIS AND DOUGLAS BIDWELL DAVIS**

10. The Trustee is authorized to and granted all powers to sign a Certificate of 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 30 day of July, 2015.

Successor/Co-Trustee:

GREGORY BIDWELL DAVIS

Witness:

Successor/Co-Trustee:

DOUGLAS BIDWELL DAVIS

Witness:

STATE OF North Carolina
COUNTY OF Wake)

I, Sarah Owens a Notary Public in and for said County and State, hereby certify that, **DOUGLAS BIDWELL DAVIS**, as Successor/Co-Trustee of the **THE DAVIS FAMILY REVOCABLE LIVING TRUST**, whose name is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand and seal on this the 30 day of July, 2015.

Notary Public
My Commission Expires: 04-16-19

SARAH OWENS NOTARY PUBLIC WAKE COUNTY, NORTH CAROLINA

SHELBY COUNTY ALABAMA

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