CERTIFICATE OF TRUST

HARRIS FAMILY MANAGEMENT TRUST DATED August 18, 2015

James T. Harris and Susan K. Harris, Trustees of the Harris Family Management Trust dated August 18, 2015 being first duly sworn, certify that a Trust exists and state:

- 1. **TITLE OF TRUST**: The name of the Trust is: HARRIS FAMILY MANAGEMENT TRUST dated August 18, 2015.
- 2. DATE OF TRUST: The date of the Trust is August 18, 2015.
- 3. **SETTLOR:** The names of the Settlors are James T. Harris and Susan K. Harris and Settlors are the sole contributors of assets to the Trust.
- 4. **TRUSTEE**: The names of the currently acting Trustees are James T. Harris and Susan K. Harris. The name of the Successor Trustee, in the event of the death, resignation or incompetence of one Trustee, is the surviving Trustee. The name of the Successor Trustee, in the event of the death, resignation or incompetence of both Trustees, is David Caldwell Kreutz.
- 5. **POWERS.** The Trust Agreement grants the Trustee full authority and power to sell at public or private sale, exchange, lease, mortgage or pledge any property, real or personal, at any time constituting a portion of the trust estate, upon such terms and conditions as the Trustees shall deem wise.
- 6. **REVOCABILITY.** The Trust Agreement is revocable by James T. Harris and Susan K. Harris during the lifetime of Susan K. Harris, and upon the death of Susan K. Harris, the Trust becomes irrevocable.
- 7. FULL FORCE AND EFFECT: The Trust Agreement, and any amendment, remains in full force and effect.

8. **RELIANCE**: This Certificate of Trust is to certify that the trust is valid, and that we are the sole trustees, but we are not the sole beneficiaries. The Trust Agreement has a definite beneficiary. This Certificate correctly cites the current status of the Trust Agreement.

20150928000338500 1/1 \$17.00 20150928000338500 1/1 \$17.00 Shelby Cnty Judge of Probate, AL 09/28/2015 02:12:43 PM FILED/CERT JAMES T. HARRIS Settlor and Trustee

Susan K. Harris
Settlor and Trustee

STATE OF ALABAMA COUNTY OF CULLMAN

I, the undersigned authority, a Notary Public in and for said County in said State, hereby certify that James T. Harris and wife, Susan K. Harris, as Trustees of the Harris Family Management Trust dated August 18, 2015, whose names are signed to the foregoing and who are known to me, acknowledged before me on this day that, being informed of the contents of the foregoing, they executed the same voluntarily on the day the same bears date.

Given and Gov hand and official seal this the _____ day of August 2015.

Notary Public

My Commission Expires: Z-4-14