

STATE OF ALABAMA
COUNTY OF SHELBY

CERTIFICATE OF TRUST

Having personally appeared before the undersigned witnesses and Notary Public in and for said county and state, the undersigned Trustors, after being first duly sworn state and certify under oath the following:

The undersigned Trustors hereby certify the following:

1. This Certificate of Trust refers to the Trust established within THE LAST WILL AND TESTAMENT OF ERNEST WILLIAMS created on the on the 10th DAY OF JUNE, 1992 with said Trust taking effect on the date of death of ERNEST WILLIAMS which occurred on February 2, 2000 and any amendments thereto.
2. The original Trustor(s)/Settlor(s) of said Trust is ERNEST WILLIAMS.
3. The initial Trustees of the Trust (the "Trustee") are:

MARTHA BERRY WILLIAMS-WIFE (DECEASED)

4. The successor Trustees named in the Trust are:
DALE WILLIAMS-SON
DOYCE WILLIAMS-SON

4. The Trustees currently serving are:

DALE WILLIAMS-SON
DOYCE WILLIAMS-SON

5. The address for the Trustees currently serving are:

712 Belgrave Court Birmingham, AL 35242

6. The tax identification number for the Trust is [REDACTED]

7. If for any reason the Trustees are unwilling or unable to serve as Trustees then an individual or corporate fiduciary that is not related or subordinate to the primary beneficiaries will be appointed by the primary beneficiaries.

8. 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/or 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. (ITEM VI).

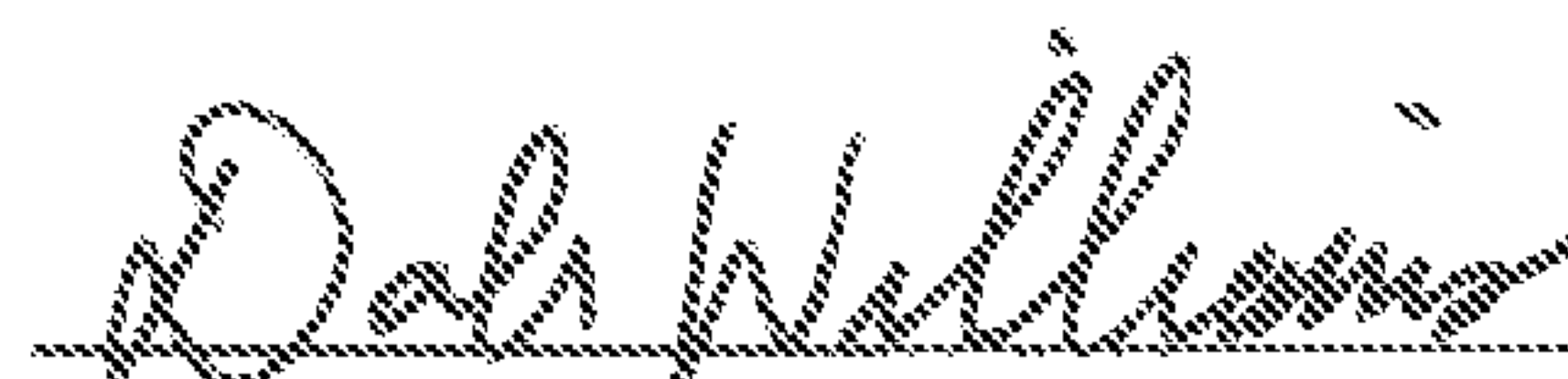
9. The Trust is irrevocable as to the appointment of any Decedent/Successor Trustees and there have been no amendments limiting the powers of these Trustees over trust property.

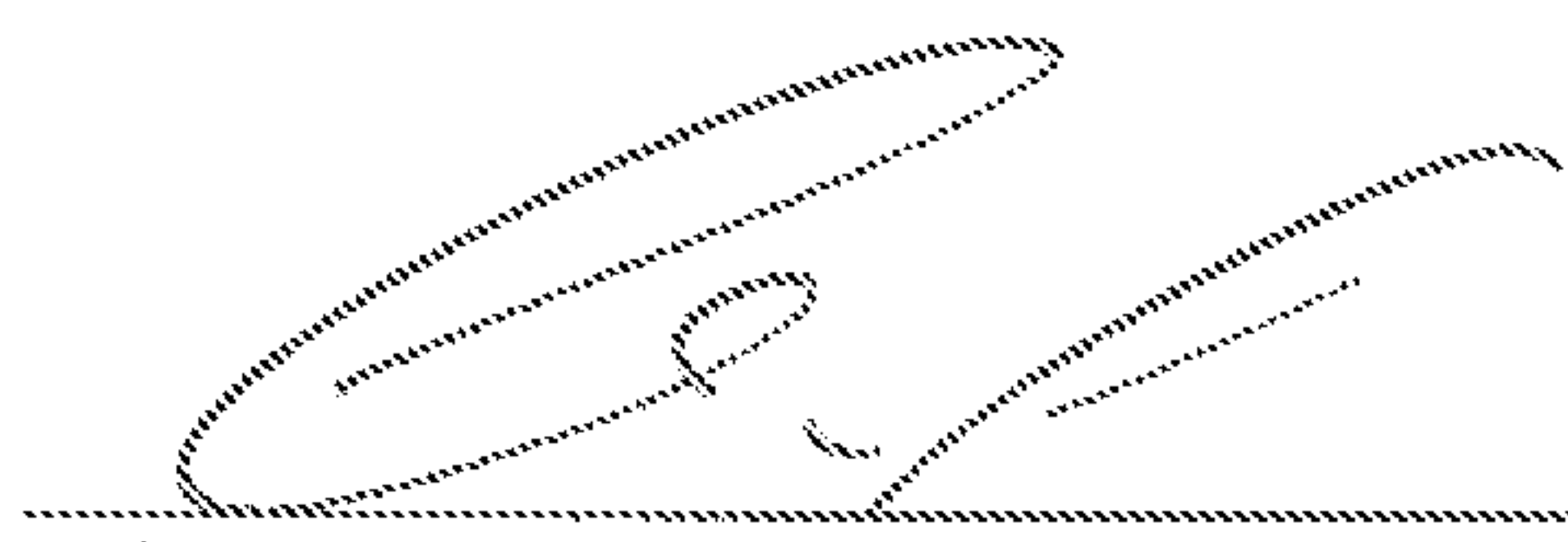
10. The following person are considered Beneficiaries under the Trust:

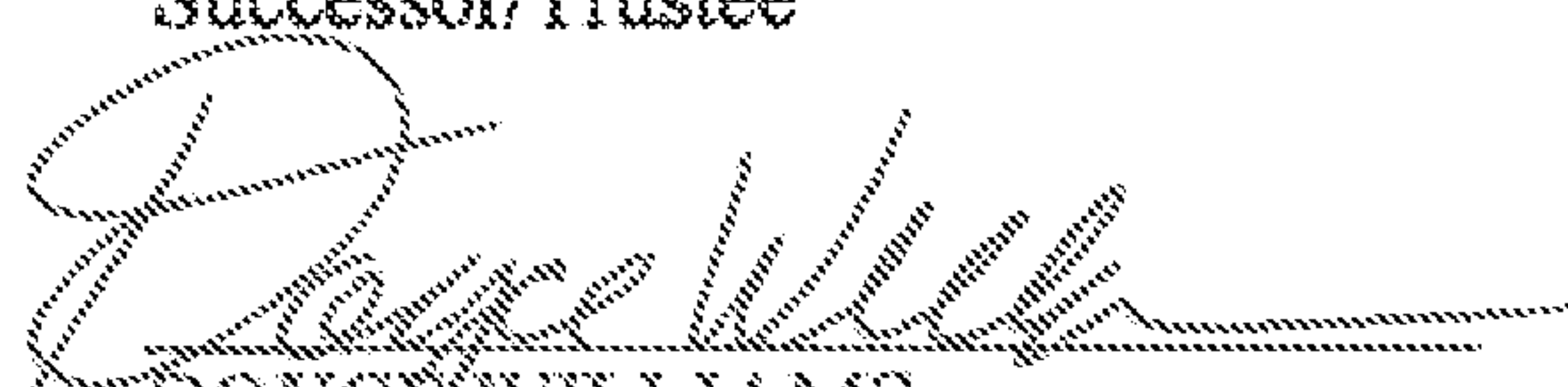
MARTHA BERRY WILLIAMS-WIFE
DALE WILLIAMS-SON
DOYCE WILLIAMS-SON

11. No person or entity paying money to or delivering property to the Trustee shall be required to see its' application. All persons relying on this document regarding the Trustee and their power 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 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 10 day of December, 2015.


DALE WILLIAMS
Successor/Trustee


Witness


DOYCE WILLIAMS
Successor/Trustee:


Witness

STATE OF ALABAMA)
COUNTY OF SHELBY)

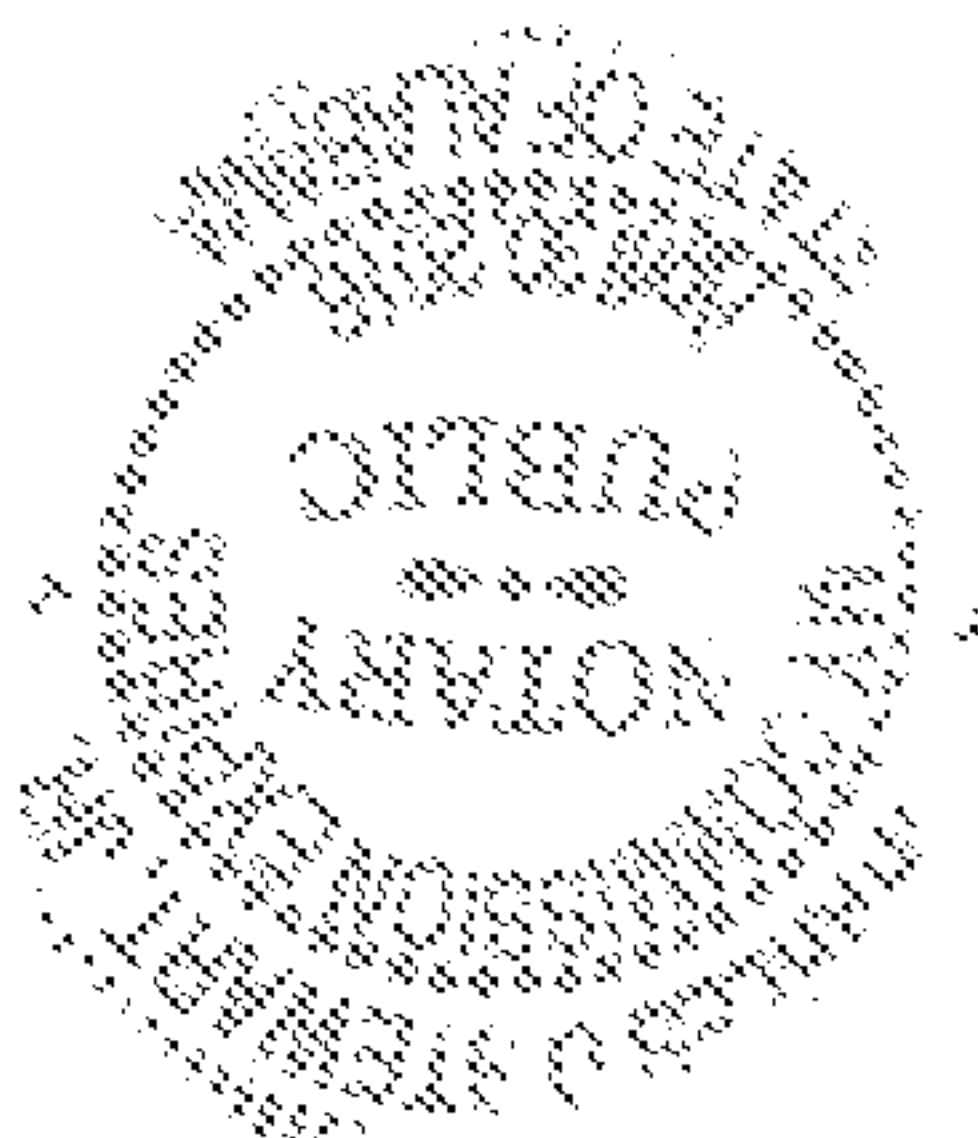
I, CHARLES D. STEWART, JR. a Notary Public in and for said County and State, hereby certify that, DALE WILLIAMS AND DOYCE WILLIAMS, as Successor Trustees of THE ERNEST WILLIAMS TESTAMENTARY TRUST, whose names are signed to the foregoing conveyance or instrument and who are known to me, acknowledged before 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 and seal on this the 16 day of December, 2015.

Notary Public

My Commission Expires: 12-30-16

This Document Prepared By:
CHARLES D. STEWART, JR.
ATTORNEY AT LAW
4898 VALLEYDALE ROAD - SUITE A-2
BIRMINGHAM, AL 35242



Filed and Recorded
Official Public Records
Judge James W. Fuhrmeister, Probate Judge,
County Clerk
Shelby County, AL
12/16/2015 03:03:39 PM
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