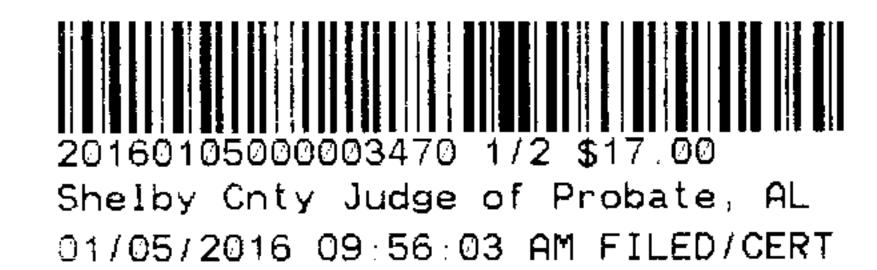
STATE OF ALABAMA)
)
COUNTY OF SHELBY)



Certificate of Trust

The undersigned Trustors and Trustees hereby certify the following:

- 1. This Certificate of Trust refers to the Boomhower Family Trust dated the $\frac{13^{-14}}{2000}$ Day of Boomhower, Sr., and Marlene Carol Boomhower as Trustees.
- 2. The Settlors are Jeffrey D. Boomhower, Sr., and Marlene Carol Boomhower.
- 3. The present Trustees of the Trust (the "Trustees") are: *Marlene Carol Boomhower*. The undersigned hereby confirms that *Jeffrey D. Boomhower*, *Sr.*, died on or about 03 November, 2011, in Shelby County, Alabama.
- 4. The Trustees are authorized to acquire, sell, mortgage, pledge, transfer, convey, encumber, lease, borrow, manage and otherwise deal with interests in real and personal property in our Trust name. Any Trustee or Co-Trustee may transact any lawful act for the Trust alone and without the aid of the other Trustee(s).
- 5. The Trust is revocable trust. Any person holding the power of revocation is named below: *Marlene Boomhower*.
- 6. Title to Trust property may be taken in the name of the Trust, to wit: *Boomhower Family Trust*.
- 7. The Trust has not been revoked and there have been no amendments limiting the powers of the Trustees over trust property.
- 8. No person or entity paying money to or delivering property to the Trustees shall be required to see to it application. All persons relying on this document regarding the Trustees and their powers over trust property shall be held harmless for any resulting loss or liability from such reliance. A copy of this Affidavit of Trust shall be just and valid as the original.

The undersigned certifies that the statements in this Certificate of Trust are true and correct and that it was executed in the County of Shelby, State of Alabama, on 22 December, 2015.

Trustees:

Marlene Carol	Boomhower
Marlene Carol Boomhower	

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STATE OF ALABAMA)
)
COUNTY OF SHELBY)

I, the undersigned, the Notary Public in and for said County and State, hereby certify that *Marlene Carol Boomhower*, Trustees, 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 ______ Day of December, 2015.

Notary Public

My Commission Expires: 3/09/2016

This Instrument prepared by:

Clint C. Thomas, P.C. Attorney at Law P.O. Box 1422 Calera, AL 35040