

STATE OF ALABAMA)
COUNTY OF SHELBY)


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Shelby Cnty Judge of Probate, AL
03/09/2016 12:02:19 PM FILED/CERT

CERTIFICATION OF TRUST FOR
The HARKINS LIVING TRUST dated September 7, 1999

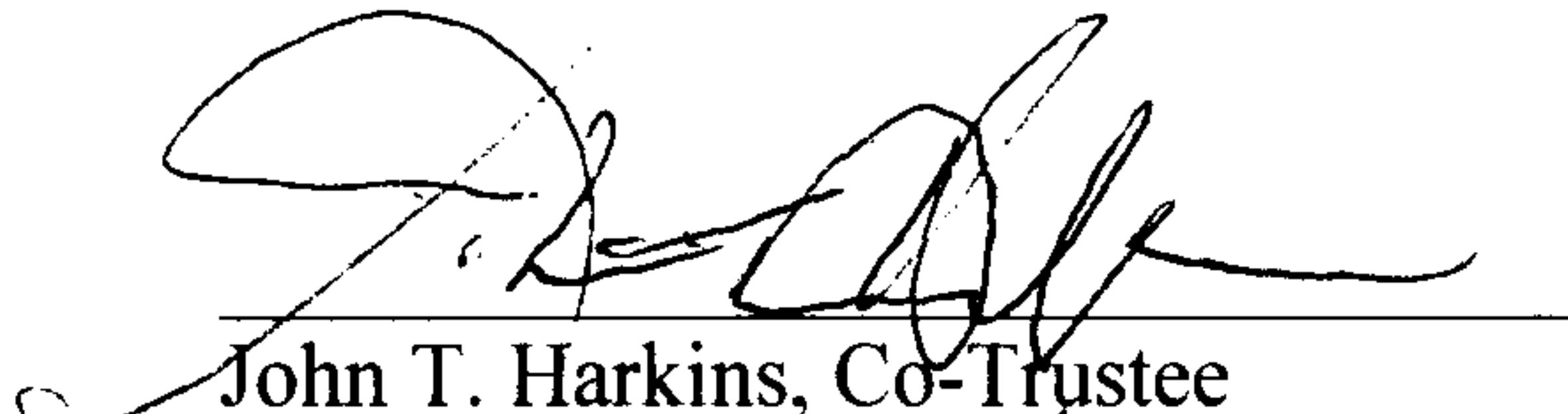
The undersigned, **John T. Harkins**, also known as **John Thomas Harkins**, the Husband Trustor, and **Jo Ann Harkins**, also known as **Jo Ann R. Harkins** and **Jo Ann Roberta Harkins**, the Wife Trustor, being first duly sworn, depose and say, they are at least 19 years of age and are the currently acting trustees of the **Harkins Living Trust dated September 7, 1999**, and further states as follows:

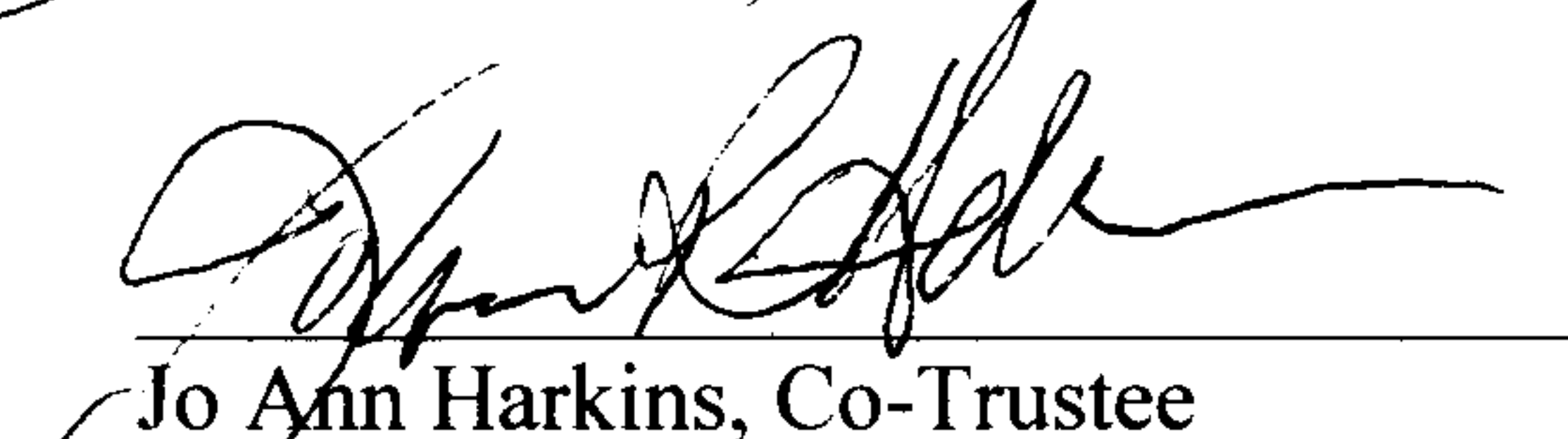
1. There is a valid and existing trust, having been created by the **Harkins Living Trust dated September 7, 1999**.
2.
 - A. The original settlor(s) and successor settlor(s), if any, of the trust was/were:
John T. Harkins, also known as **John Thomas Harkins**
Jo Ann Harkins, also known as **Jo Ann R. Harkins** and **Jo Ann Roberta Harkins**.
 - B. The following person(s) contributed money, funds, real property, or personal property to the trust:
John T. Harkins and **Jo Ann R. Harkins**
 - C. The original settlor(s), **John T. Harkins** also known as **John Thomas Harkins** and **Jo Ann R. Harkins**, also known as **Jo Ann R. Harkins** and **Jo Ann Roberta Harkins**, are alive and well as of this date.
 - D. The original trustees are **John Thomas Harkins** and **Jo Ann R. Harkins**, also known as **Jo Ann R. Harkins** and **Jo Ann Roberta Harkins**.
 - E. The name and address of the currently acting trustees:
John Thomas Harkins and **Jo Ann R. Harkins**, also known as **Jo Ann R. Harkins** and **Jo Ann Roberta Harkins**, 136 Courtside Drive, Birmingham, AL 35242
 - F. The **Harkins Living Trust dated September 7, 1999** has definite beneficiaries. The named beneficiaries are not the sole trustee and sole beneficiary.
3. The administrative and/or managerial powers of the trustee are:
Pursuant to the powers granted to the trustees in Section 1, Trustees may acquire, sell, convey, encumber, lease, borrow, manage and otherwise deal with interests in real and personal property in our Trust name. All powers of the Trustees are fully set forth in Paragraph 14 (F) of the **Harkins Living Trust dated September 7, 1999**.
4. The Trust is revocable.
5. The following trustees have the authority to sign documents and instruments:
John T. Harkins, also known as **John Thomas Harkins**, as Trustee
Jo Ann R. Harkins, also known as **Jo Ann R. Harkins** and **Jo Ann Roberta**

Harkins, as Trustee

6. Trust Property should be titled as follows: **John T. Harkins and Jo Ann R. Harkins, Trustees or their successors in trust, under the Harkins Living Trust dated September 7, 1999.**
7. To the best of the undersigned's knowledge, the trust has not been revoked, modified, or amended in any manner that would cause the representations and statements contained herein to be incorrect.
8. No person or entity paying money to or delivering property to my Trustee shall be required to see its application. All persons relying on this document regarding the Trustee and her 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.

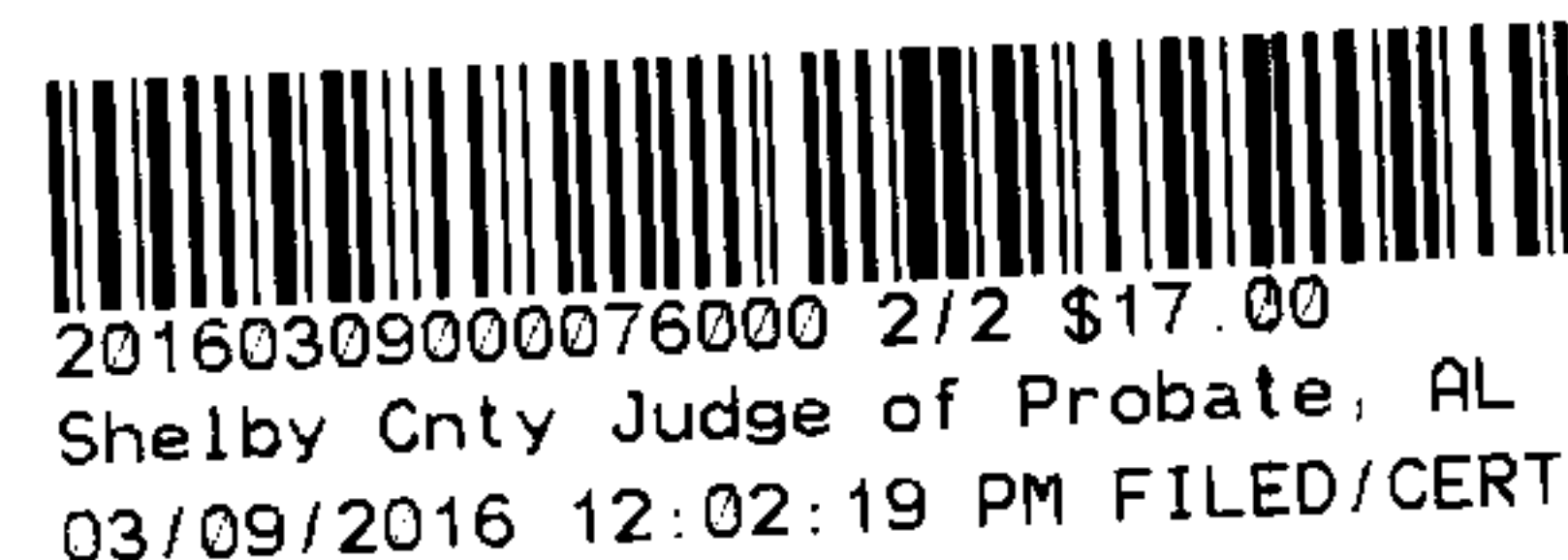
The undersigned Trustee certifies that the statements in this Certificate of Trust are true and correct and that it was executed on this the 29th day of February, 2016.


John T. Harkins, Co-Trustee


Jo Ann Harkins, Co-Trustee

STATE OF ALABAMA)

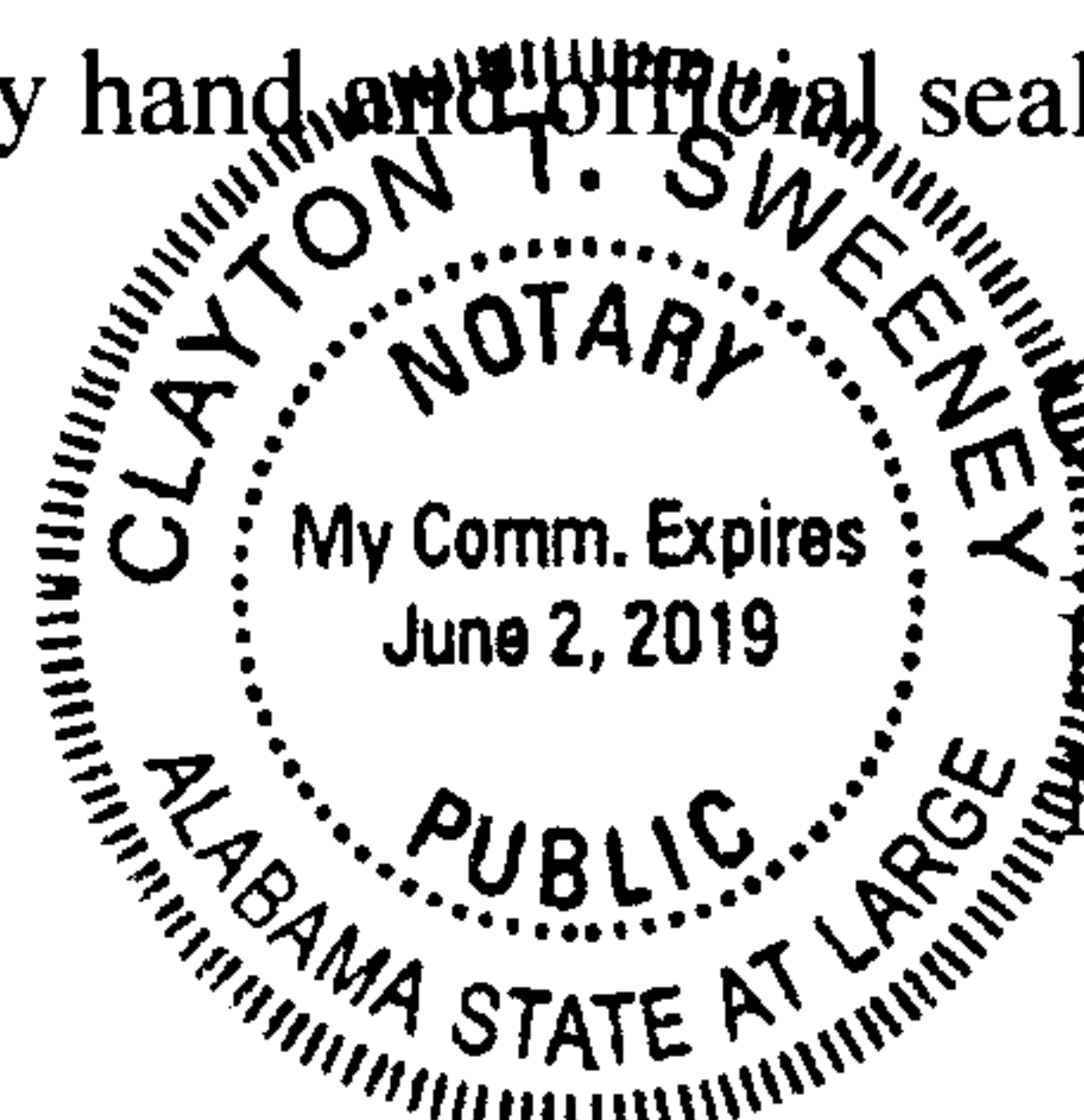
COUNTY OF JEFFERSON)



I, the undersigned, a Notary Public in and for said County in said State, hereby certify that John T. Harkins and Jo Ann Harkins, whose name as Co-Trustees of the Harkins Living Trust dated September 7, 1999, are signed to the foregoing document, and who are known to me, acknowledged before me on this day that, being informed of the contents of said document, they, acting in their capacity as such Co-Trustees and with full authority, executed the same voluntarily for and as the act of the Harkins Living Trust dated September 7, 1999.

Given under my hand and official seal this the 29th day of February, 2016.

[AFFIX SEAL]



NOTARY PUBLIC

My commission expires: 06/02/2019