

Certificate of Trust

STATE OF LOUISIANA

PARISH OF ST. TAMMANY

20160524000177660

05/24/2016 02:24:56 PM

TRUST 1/2

The undersigned Trustors and Trustees hereby certify the following:

1. This Certificate of Trust refers to the OTIS FAMILY TRUST, dated August 28, 1998, and any amendment thereto, under a revocable trust agreement executed on August 28, 1998 by JON M. OTIS and ELIZABETH ANN OTIS as Trustors.

JON M. OTIS
ELIZABETH ANN OTIS
2. The address of the Trustors is 73 Hyacinth Drive, Covington, Louisiana 70433.
3. The initial Trustees of the Trust are:

JON M. OTIS
ELIZABETH ANN OTIS
4. The present Trustees are:

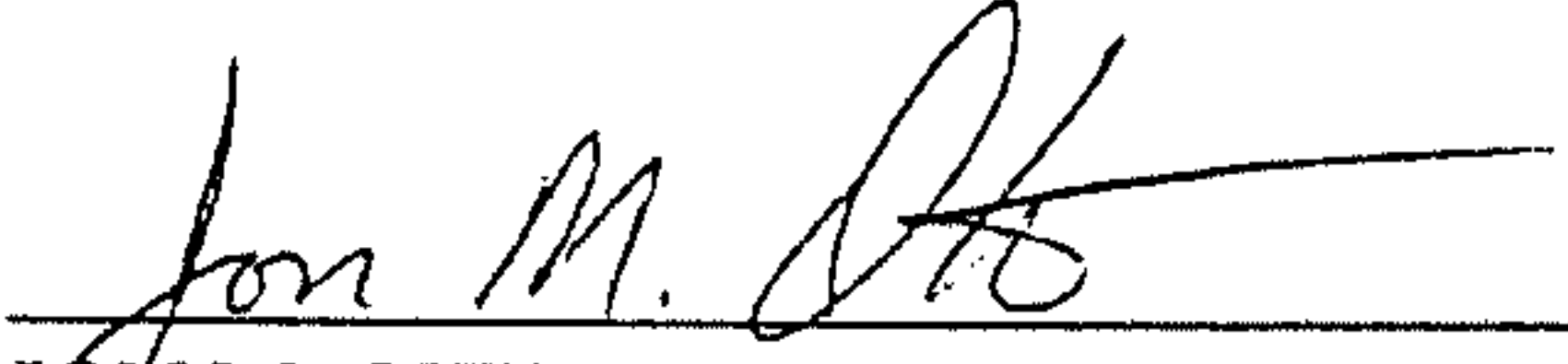
JON M. OTIS
ELIZABETH ANN OTIS
5. The successor Trustees are:

TONYA O. BOOKSH and
JASON M. OTIS
6. The Social Security Number of either Trustor may be used as the Taxpayer Identification Number (TIN) or (EIN) for the trust. The Husband's Social Security Number is [REDACTED]
[REDACTED] The Wife's Social Security Number is [REDACTED]
7. Unless otherwise provided in our Trust Agreement, when either one or both of us are serving as Trustee under our Trust, that one or either of us may conduct business and act on behalf of our Trust without the consent of any other Trustees.
8. Our Trustees under our 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. All powers of our Trustees are fully set forth in Article Fourteen of our Trust Agreement.
9. Our Trust has not been revoked and there have been no amendments limiting the powers of our Trustees over trust property.

10. No person or entity paying money to or delivering property to our Trustee shall be required to see to its application. All persons relying on this document regarding our Trustee(s) and their 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.

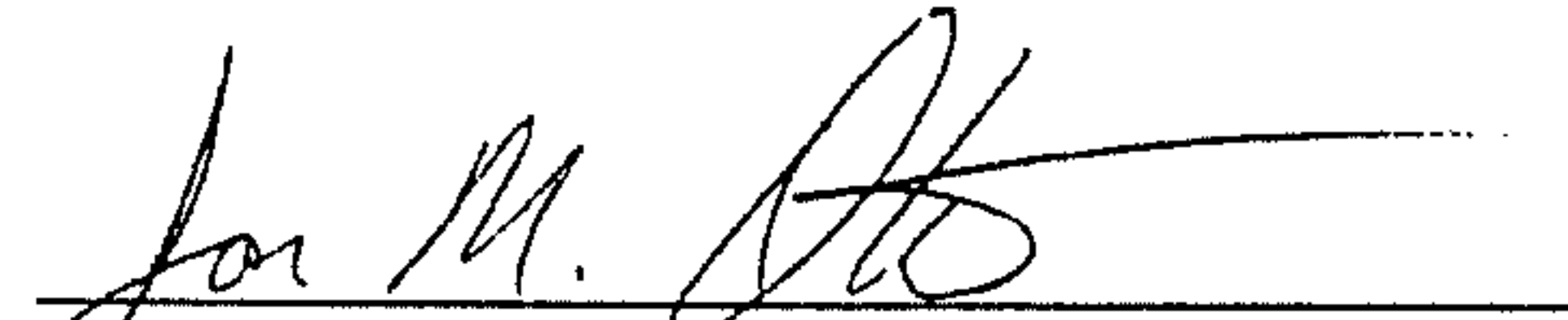
The undersigned certify that the statements in this Certificate of Trust are true and correct and that it was executed in the Parish of St. Tammany, Louisiana on DEC 22 2000.

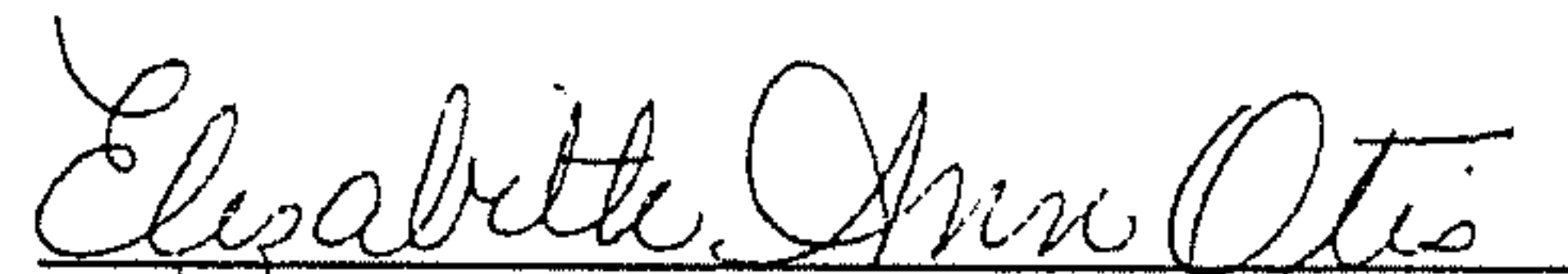
Trustors:

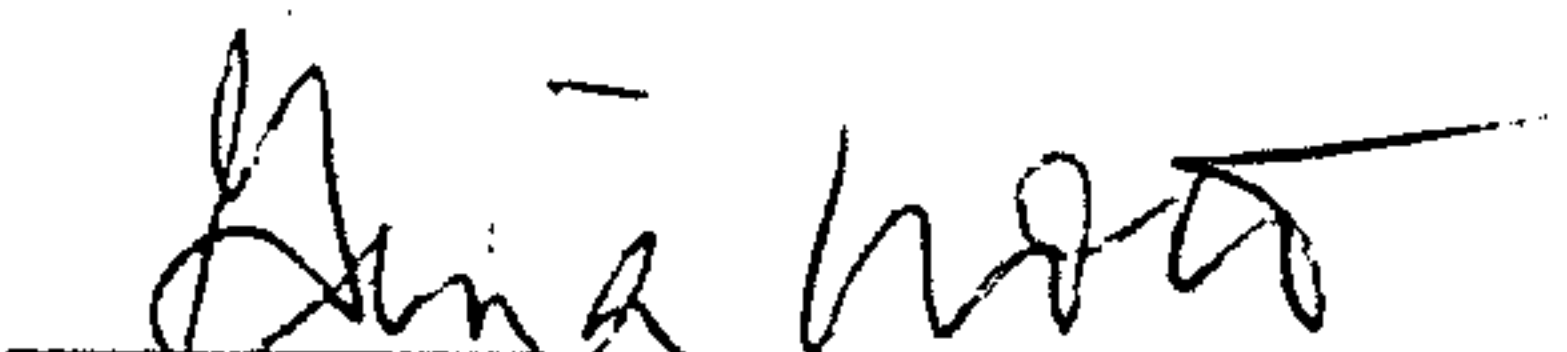

JON M. OTIS


ELIZABETH ANN OTIS

Trustees:


JON M. OTIS

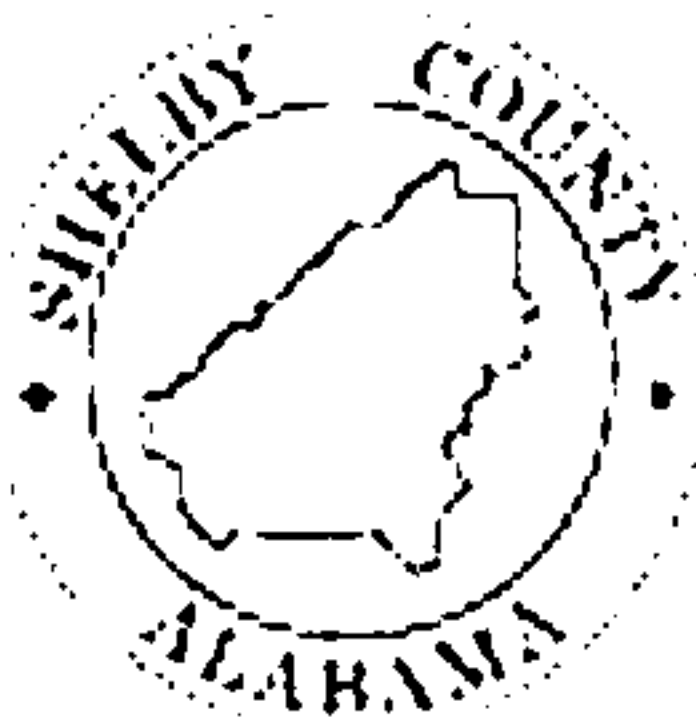

ELIZABETH ANN OTIS


SIGNATURE OF FIRST WITNESS

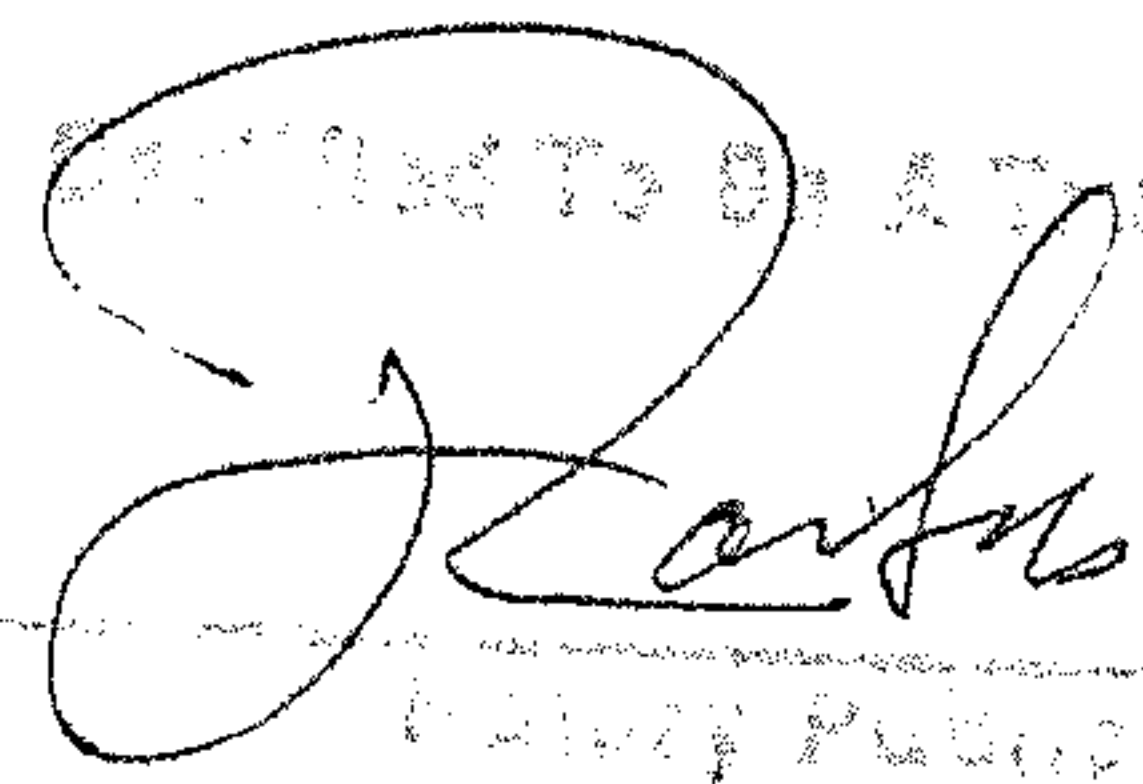

SIGNATURE OF SECOND WITNESS


RONDA M. GABB – Notary Public

Prepared by:
Ronda M. Gabb, Esq.
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Filed and Recorded
Official Public Records
Judge James W. Fuhrmeister, Probate Judge,
County Clerk
Shelby County, AL
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\$17.00 DEBBIE
20160524000177660


Notary Public

BA # 26291

