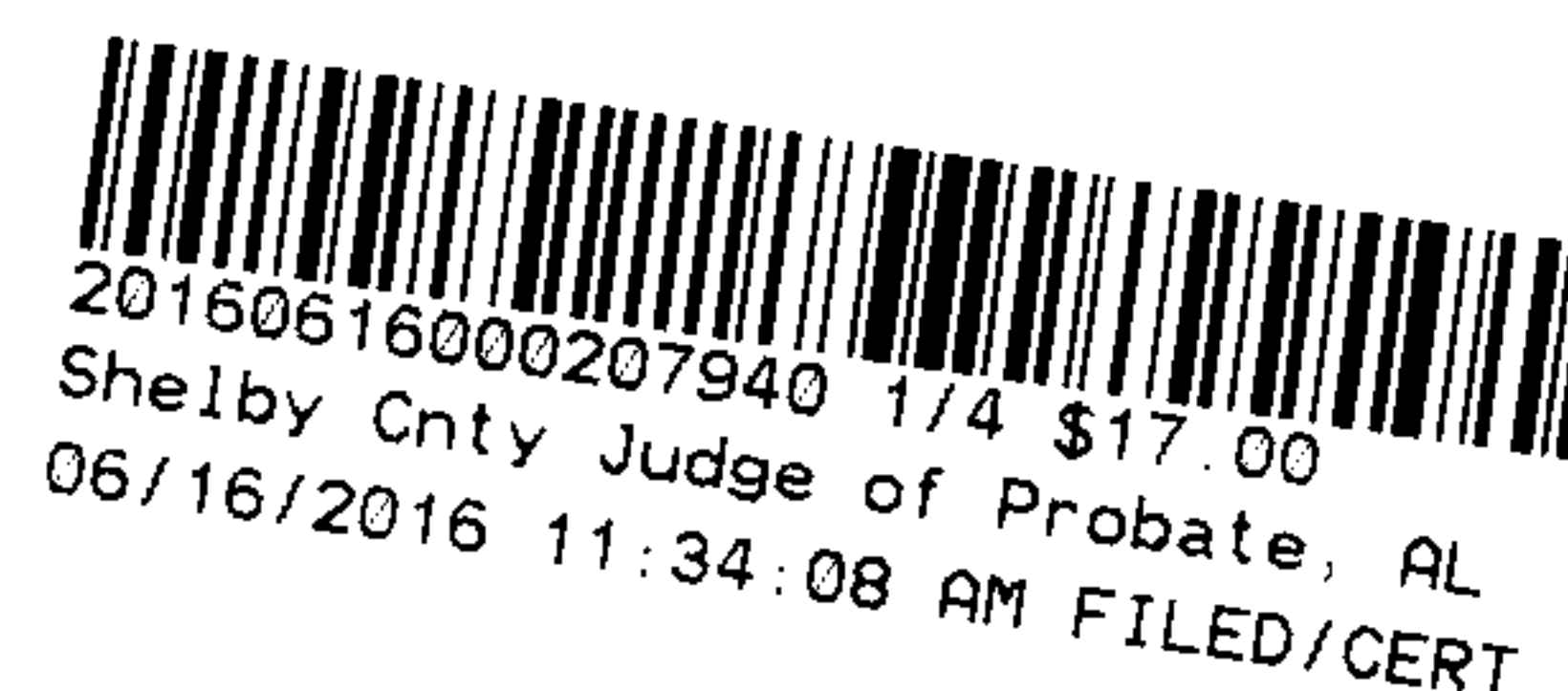


## CERTIFICATION OF TRUST

STATE OF ALABAMA                   )  
   :  
COUNTY OF SHELBY                )



The undersigned, **WALTER CARLOS ANDERTON** and **MARIAN BREEDEN ANDERTON** (collectively, the "Affiants" or the "Co-Trustees"), as **Co-Trustees of the Anderton Family Trust created by Declarations of Trust dated January 30, 1976, and amended May 1, 2003; March 22, 2010; and April 26, 2012**, hereby certify as follows:

1. On or about January 30, 1976, a trust (the Anderton Family Trust") was validly established pursuant to those certain two (2) documents styled, "Declaration of Trust" entered into by each of Walter Carlos Anderton and Marion Breeden Anderton as "Grantor," and as "Trustee," and placed of record in the Office of the Judge of Probate for Shelby County, Alabama, on January 30, 1976, at Instrument #19760130000005860 and Instrument #19760130000005970, respectively.

2. Thereafter, on or about May 1, 2003, the Anderton Family Trust was amended pursuant to that certain document styled, "Declaration of Trust" entered into by Walter Carlos Anderton and Marian Breeden Anderton as "Grantors," and Walter Carlos Anderton and Marian Breeden Anderton, as "Trustees," and placed of record in the Office of the Judge of Probate for Shelby County, Alabama, on May 6, 2003, at Instrument #20030506000276520.

3. Further, the Anderton Family Trust was amended by that subsequent document styled, "Declaration of Trust," entered into on March 22, 2010, by Walter Carlos Anderton and Marian Breeden Anderton as "Grantors," and Walter Carlos Anderton and Marian Breeden Anderton, as "Trustees," and placed of record in the Office of the Judge of Probate for Shelby County, Alabama, on March 22, 2010, at Instrument #201000322000082740.

4. Additionally, the Anderton Family Trust was amended by that subsequent document styled, "Declaration of Trust," entered into on April 26, 2012, by Walter Carlos Anderton and Marian Breeden Anderton as "Grantors," and Walter Carlos Anderton and Marian Breeden Anderton, as "Trustees," and placed of record in the Office of the Judge of Probate for Shelby County, Alabama, on April 27, 2012, at Instrument #20120427000145900.

5. The above-referenced "Declarations of Trust" are collectively hereinafter referred to as the "Trust Agreement."

6. The said Trust Agreement has not been revoked or terminated and is currently in existence; and there have been no amendments or modifications to the Trust to date other than those specifically referred to hereinabove which would terminate, revoke, substitute or otherwise amend the current Co-Trustees serving under the Trust Agreement or otherwise limit the power of any such Trustee over any Trust property.

7. The mailing address of the Affiants is 3889 South Shades Crest Road, Birmingham, Alabama 35244.

8. The Co-Trustees are authorized under the Trust Agreement to acquire, sell, convey, pledge, mortgage, lease, manage and otherwise dispose of, transfer title to, and deal with any interest in real or personal property, and to execute any and all deeds, affidavits, certifications or any other documents required in connection with any such acquisition, sale, lease, mortgage or other transfer of real or personal property, including, without limitation, the following described property situated in Shelby County, Alabama:

**PARCEL I:**

**The SW 1/4 of the NW 1/4 and the SE 1/4 of the NW 1/4 of Section 5, Township 20 South, Range 3 West, which lies North and West of the Atlantic Coast Line Railroad, in Shelby County, Alabama.**

**PARCEL II (Private Road):**

**The NW 1/4 of NW 1/4 of Section 5, Township 20 South, Range 3 West, Shelby County, Alabama, and more particularly described as follows:**

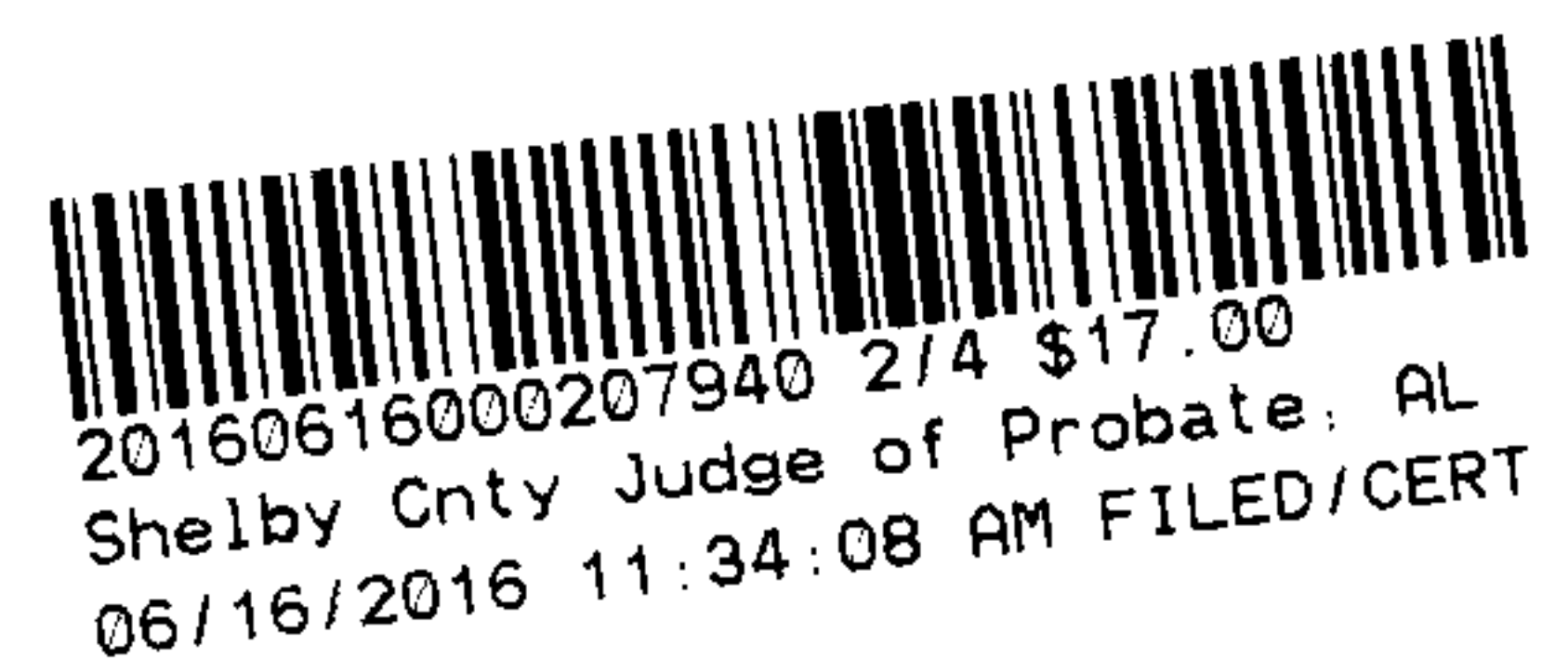
**A parcel lying East of and adjacent to the West line of the NW 1/4 of the NW 1/4 of Section 5, Township 20 South, Range 3 West of the Huntsville Principal Meridian, said parcel extending from the South line of said 1/4-1/4 to Genery Gap Road, being more particularly described as follows:**

**Beginning at the Southwest corner of said 1/4-1/4 run North along the West line of said 1/4-1/4 563.7 feet to the South line of said road; thence 32°28' right along said South line 93.15 feet; thence 147°32' right 641.1 feet to the South line of said 1/4-1/4; thence 88°01' right 50 feet to the point of beginning.**

9. Title to said real property is currently shown in the last deed of record as

**Deed Book 266, Page 718 (Parcel I) Instrument 1997-11350 (Parcel II)**

10. Affiants refer to the Trust Agreement documents described hereinabove as placed of record in the Office of the Judge of Probate of Shelby County, Alabama, as the true and correct copies of the pertinent pages of the Trust Agreement required to establish the Affiants as the current Co-Trustees under the Trust Agreement and of the Trust, and the powers of any trustee or successor trustee under the Trust Agreement. Affiants further state that none of the remaining terms or provisions of the Trust Agreement, including any amendments thereto, conflict with the terms and provisions set forth in the attachments to this instrument.







11. No person or entity paying money to or delivering property to the Co-Trustees shall be required to see to its application. All persons relying on this document regarding the Co-Trustees and their powers over Trust property shall be held harmless for any resulting loss or liability from such reliance. A copy of this Certification of Trust shall be just as valid as the original.


12. This instrument is being executed by the Affiants solely in their fiduciary capacities as Co-Trustees as named herein, and neither this instrument nor anything herein contained shall be construed as creating any indebtedness or obligation on the part of the undersigned in their individual capacities, and the undersigned expressly limit their liability hereunder solely to the property now or hereafter held by them as the Co-Trustees of the Trust.

The undersigned Affiants certify that the statements made in this Certification of Trust are true and correct and hereby acknowledge and agree that this instrument is being given with full understanding that it will be relied upon to establish the truth of the matters set forth herein and may be filed for record in any Probate Office for future reference.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals effective as of the 29<sup>th</sup> day of March, 2016.

  
**WALTER CARLOS ANDERTON** as Co-Trustee  
of the Anderton Family Trust created by  
Declarations of Trust dated January 30, 1976, and  
amended May 1, 2003; March 22, 2010; and April  
26, 2012

  
**MARIAN BREEDEN ANDERTON** as Co-  
Trustee of the Anderton Family Trust created by  
Declarations of Trust dated January 30, 1976, and  
amended May 1, 2003; March 22, 2010; and April  
26, 2012

  
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Shelby Cnty Judge of Probate, AL  
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STATE OF ALABAMA )


COUNTY OF Shelby )

I, the undersigned, a notary public in and for said county in said state, hereby certify that **WALTER CARLOS ANDERTON** and **MARIAN BREEDEN ANDERTON**, whose names as Co-Trustees of the Trust Created by Declarations of Trust dated on January 30, 1976, and amended May 1, 2003; March 22, 2010; and April 26, 2012, are signed to the foregoing instrument, and who are known to me, acknowledged before me on this day that, being informed of the contents of said instrument, each in their capacity as such Co-Trustee and with full authority, executed the same voluntarily for and as the act of said Trust on the day the same bears date.

Given under my hand and seal this 29<sup>th</sup> day of March, 2016.

(SEAL)

Pamela B. Thomas  
Notary Public **MY COMMISSION EXPIRES 06/13/2017**  
My Commission Expires: \_\_\_\_\_

  
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Shelby Cnty Judge of Probate, AL  
06/16/2016 11:34:08 AM FILED/CERT

This instrument prepared by:

Peter M. Wright, Esq.  
Sirote & Permutt, P.C.  
2311 Highland Avenue South (35205)  
P. O. Box 55727  
Birmingham, Alabama 35255-5727