

STATE OF ALABAMA)
JEFFERSON COUNTY)


20170113000019030 1/3 \$17.00
Shelby Cnty Judge of Probate AL
01/13/2017 02:53:29 PM FILED/CERT

CERTIFICATION OF TRUST FOR
The MARK H. ACTON, JR. IRREVOCABLE TRUST Dated November 3, 1988

The undersigned, **Douglas Lee Acton, Donald Mark Acton and Danny Franklin Acton**, being first duly sworn, deposes and says, they are at least 19 years of age and are the currently acting Co-Trustees of **The MARK H. ACTON, JR. IRREVOCABLE TRUST Dated November 3, 1988**, and further states as follows:

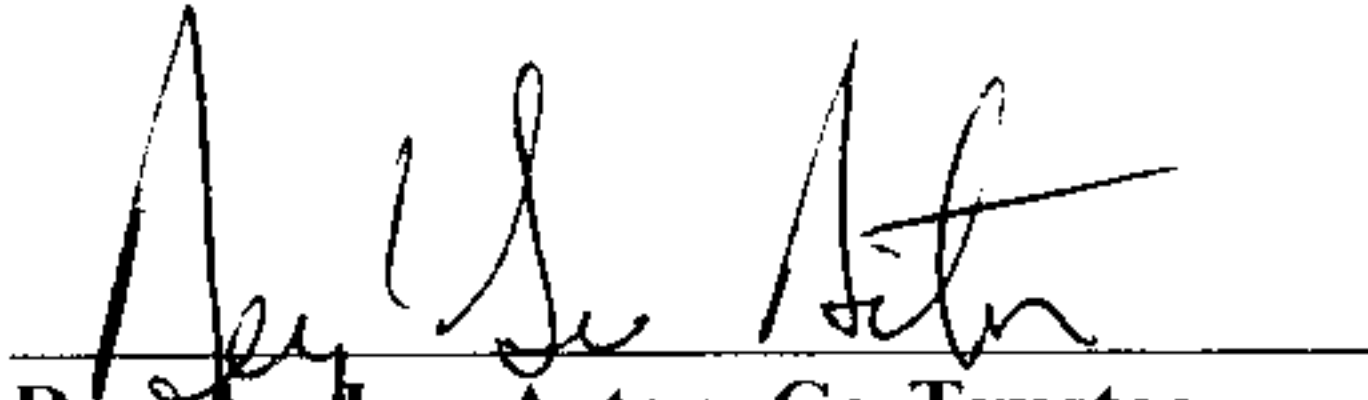
1. There is a valid and existing trust, having been created by **The MARK H. ACTON, JR. IRREVOCABLE TRUST Dated November 3, 1988**.
2.
 - A. The original settlor(s) and successor settlor(s), if any, of the trust was/were:
Mark H. Acton, Jr. and Minnie Lee Acton
 - B. The following person(s) contributed money, funds, real property, or personal property to the trust:
Mark H. Acton, Jr. and Minnie Lee Acton
 - C. The original settlor(s) **Mark H. Acton, Jr. and Minnie Lee Acton** are deceased.
 - D. The original co-trustees were **Douglas Lee Acton, Donald Mark Acton and Danny Franklin Acton**
 - E. The name and address of the currently acting and co-trustees:
Douglas Lee Acton
2834 Acton Place, Vestavia, AL 35243
Donald Mark Acton
2232 Cahaba Valley Drive, Birmingham, AL 35242
Danny Franklin Acton
3344 Shallowford Circle, Vestavia, AL 35216
 - F. **The MARK H. ACTON, JR. IRREVOCABLE TRUST Dated November 3, 1988** has definite beneficiaries. The named beneficiaries are not the only trustee and beneficiary.
3. The administrative and/or managerial powers of the co-trustees are:
Pursuant to the powers granted to the trustees in Article XII entitled Powers of Co-Trustee, Co-Trustees may among other things sell, transfer, assign, convey or exercise any ownership rights in any asset including real property for the trust and otherwise deal with interests in real and personal property in the Trust name. All powers of the Co-Trustees are fully set forth in Article XII entitled Powers of Trustee of **The MARK H. ACTON, JR. IRREVOCABLE TRUST Dated November 3, 1988**.
4. The Trust is irrevocable.
5. The following Co-Trustees have the authority to sign documents and instruments:
Douglas Lee Acton, Donald Mark Acton and Danny Franklin Acton, as the

CLAYTON C. GIBNEY, ATTORNEY AT LAW

Co-Trustees.

6. Trust Property should be titled as follows: **Douglas Lee Acton, Donald Mark Acton and Danny Franklin Acton, as Co-Trustees of the MARK H. ACTON, JR. IRREVOCABLE TRUST Dated November 3, 1988.**
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 Co-Trustees shall be required to see 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 Certificate of Trust shall be just as valid as the original.

The undersigned Co-Trustees certify that the statements in this Certificate of Trust are true and correct and that it was executed on this the 11th day of January, 2017.


Douglas Lee Acton, Co-Trustee

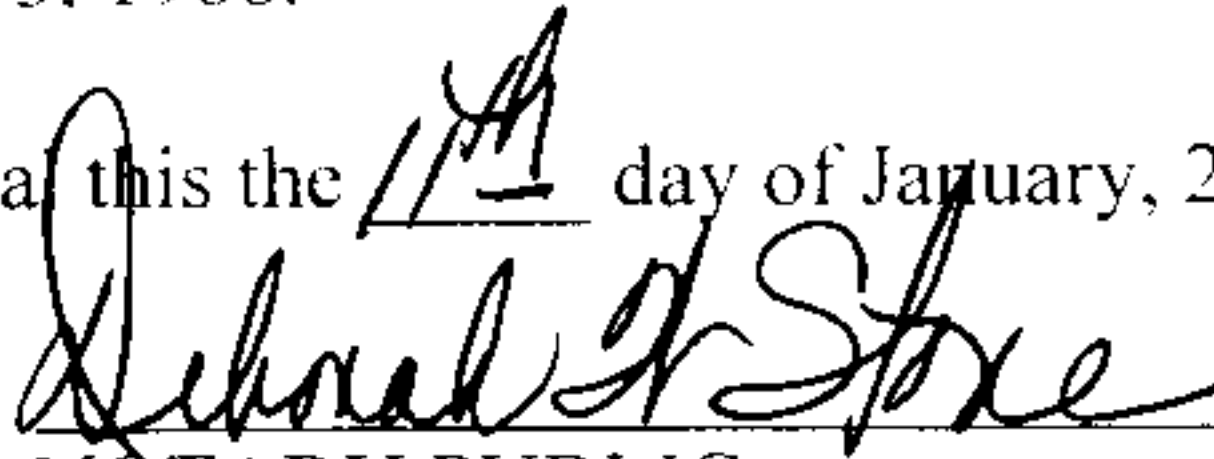

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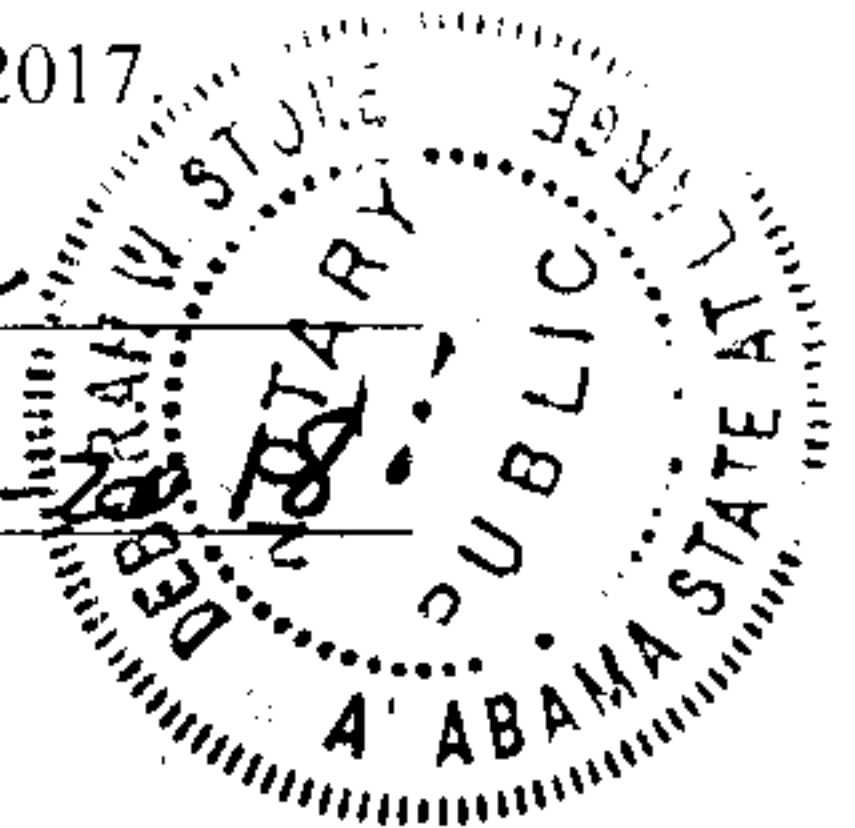
STATE OF ALABAMA)
COUNTY OF JEFFERSON)

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Douglas Lee Acton, whose name as Co-Trustee of the Mark H. Acton, Jr. Irrevocable Trust dated November 3, 1988, is signed to the foregoing document, and who is known to me, acknowledged before me on this day that, being informed of the contents of said document, he, acting in his capacity as such Co-Trustee and with full authority, executed the same voluntarily for and as the act of The MARK H. ACTON, JR. IRREVOCABLE TRUST Dated November 3, 1988.

Given under my hand and official seal this the 11th day of January, 2017

[AFFIX SEAL]


NOTARY PUBLIC
My commission expires: 3-26-2018



The undersigned Co-Trustees certify that the statements in this Certificate of Trust are true and correct and that it was executed on this the 11th day of January, 2017.


Donald Mark Acton, 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 Donald Mark Acton, whose name as Co-Trustee of the Mark H. Acton, Jr. Irrevocable Trust dated November 3, 1988, is signed to the foregoing document, and who is known to me, acknowledged before me on this day that, being informed of the contents of said document, he, acting in his capacity as such Co-Trustee and with full authority, executed the same voluntarily for and as the act of The MARK H. ACTON, JR. IRREVOCABLE TRUST Dated November 3, 1988.

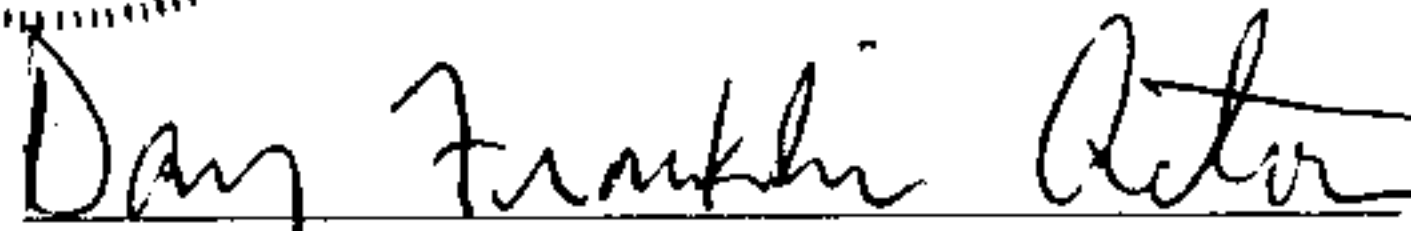
Given under my hand and official seal this the 11th day of January, 2017.

[AFFIX SEAL]



NOTARY PUBLIC

My commission expires: 6-2-2019


Danny Franklin Acton, Co-Trustee

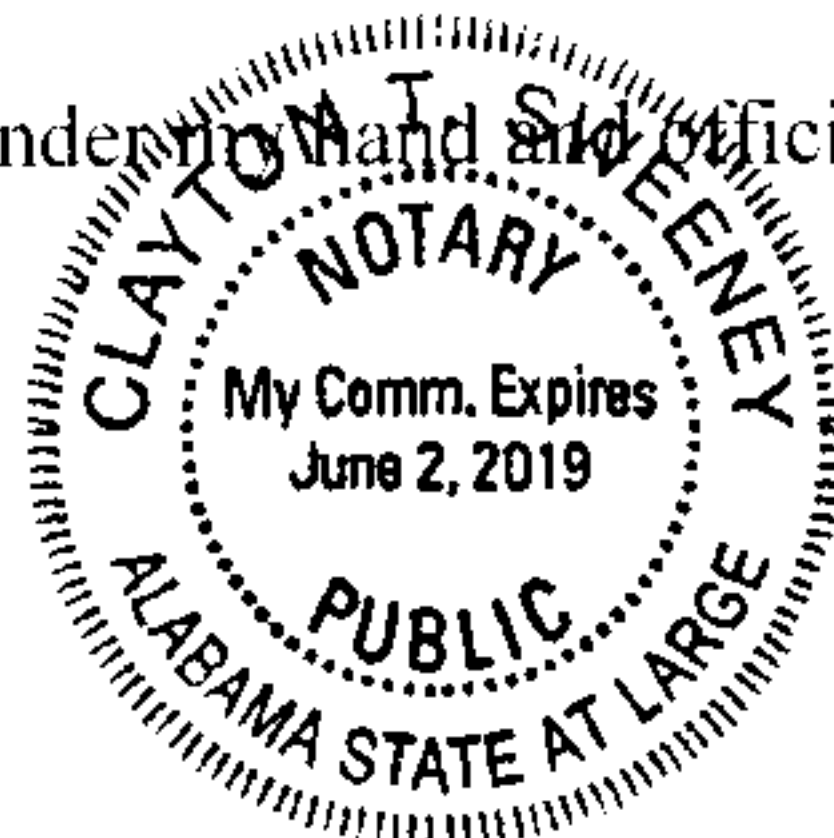
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I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Danny Franklin Acton, whose name as Co-Trustee of the Mark H. Acton, Jr. Irrevocable Trust dated November 3, 1988, is signed to the foregoing document, and who is known to me, acknowledged before me on this day that, being informed of the contents of said document, he, acting in his capacity as such Co-Trustee and with full authority, executed the same voluntarily for and as the act of The MARK H. ACTON, JR. IRREVOCABLE TRUST Dated November 3, 1988.

Given under my hand and official seal this the 11th day of January, 2017.

[AFFIX SEAL]



NOTARY PUBLIC

My commission expires: 6-2-2019