

STATE OF ALABAMA)
COUNTY OF SHELBY)

**CERTIFICATION OF TRUST FOR
The THEIS FAMILY TRUST
dated August 17, 2005**

The undersigned, **BRET M. THEIS, SR.** and **TERESA L. THEIS**, being first duly sworn, deposes and says, they are at least 19 years of age and are the currently acting trustees of the **THEIS FAMILY TRUST dated August 17, 2005**, and further states as follows:

1. There is a valid and existing trust, having been created by the **THEIS FAMILY TRUST dated August 17, 2005**.
2.
 - A. The original settlor(s) and successor settlor(s), if any, of the trust was/were: **BRET JONES-THEIS SR. a/k/a BRET M. THEIS, SR. and TERESA L. THEIS a/k/a TERESA LEN THEIS**
 - B. The following person(s) contributed money, funds, real property, or personal property to the trust:
BRET M. THEIS, SR. and TERESA L. THEIS
 - C. The original settlor(s) are **BRET M. THEIS, SR., and TERESA L. THEIS** and they are alive and well.
 - D. The original trustees are **BRET M. THEIS, SR. and TERESA L. THEIS** and they are alive and well.
 - E. The name and address of the currently acting trustees:
BRET M. THEIS, SR. and TERESA L. THEIS
189 W. Trestle Way, P.O. Box 604, HELENA, AL 35080
 - F. The names and addresses of the successor trustees are:
Successor Trustee:
SARAH D. LADICK
189 W. Trestle Way, Helena, AL 35080
First Alternate Successor Trustee:
BRET M. THEIS, JR.
3969 Adams Street #L137
Carlsbad, CA 92008
 - F. The **THEIS FAMILY TRUST dated August 17, 2005** has definite beneficiaries. The named beneficiaries are not the sole trustee and sole beneficiary.
 - G. The original name of the trust was the **JONES-THEIS FAMILY TRUST dated August 17, 2005**. The name of the trust was amended to read the **THEIS FAMILY TRUST dated August 17, 2005** by a Restatement of Declaration of Trust on September 15, 2016.


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3. The administrative and/or managerial powers of the trustee are:
Pursuant to the powers granted to the trustees in Article Four of the Trust Agreement, Trustees shall have the power to acquire, sell, convey, encumber, lease, borrow, manage, and otherwise deal with interests in real and personal property in the Trust name. All powers of the Trustees are fully set forth in Article Four of the Restatement of Declaration of the **THEIS FAMILY TRUST dated August 17, 2005.**
4. The Trust is revocable.
5. The following trustees have the authority to sign documents and instruments:
BRET M. THEIS, SR. and **TERESA L. THEIS**, as Trustees.

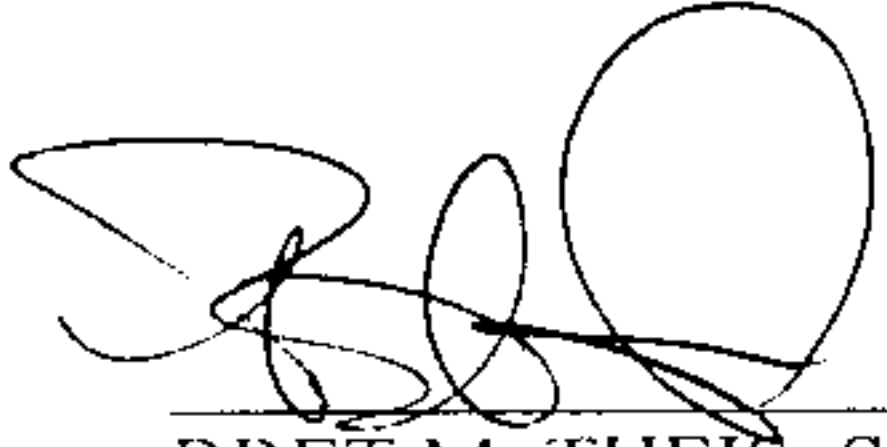
This authority is provided by the following provision in the Declaration of Trust:

"We hereby designate ourselves as the primary trustees of this trust. As long as both of us are alive, either or both of us may exercise dominion and control over any and all of the trust assets. Upon the death of one of us, the survivor shall continue to act as the primary trustee of this living trust, with full power and authority to deal with any and all of the assets of this trust in any manner that said survivor sees fit, except as otherwise limited under Article Two of this living trust."

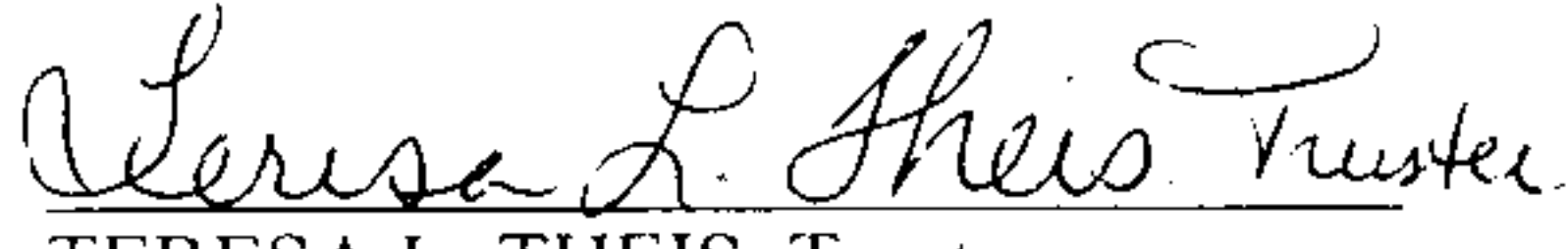
6. Trust Property should be titled as follows: **BRET M. THEIS, SR.** and **TERESA L. THEIS**, as Trustees of the **THEIS FAMILY TRUST dated August 17, 2005.**
7. The Social Security Number of either Trustor may be used as the Taxpayer Identification Number (TIN) or (EIN) for the trust.
8. Notwithstanding any other provisions of the Trust Agreement, if any of the following is serving as a Co-Trustee of any Trust under the Trust Agreement, such Co-Trustee may make decisions and bind our Trust in the exercise of all powers and discretion granted to the Trustees without the consent of any other Trustee:
BRET M. THEIS, SR. and **TERESA L. THEIS**
9. 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.
10. 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 his 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.


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The undersigned Trustees certify that the statements in this Certificate of Trust are true and correct and that it was executed on this the 12th day of April, 2017



BRET M. THEIS, SR., Trustee



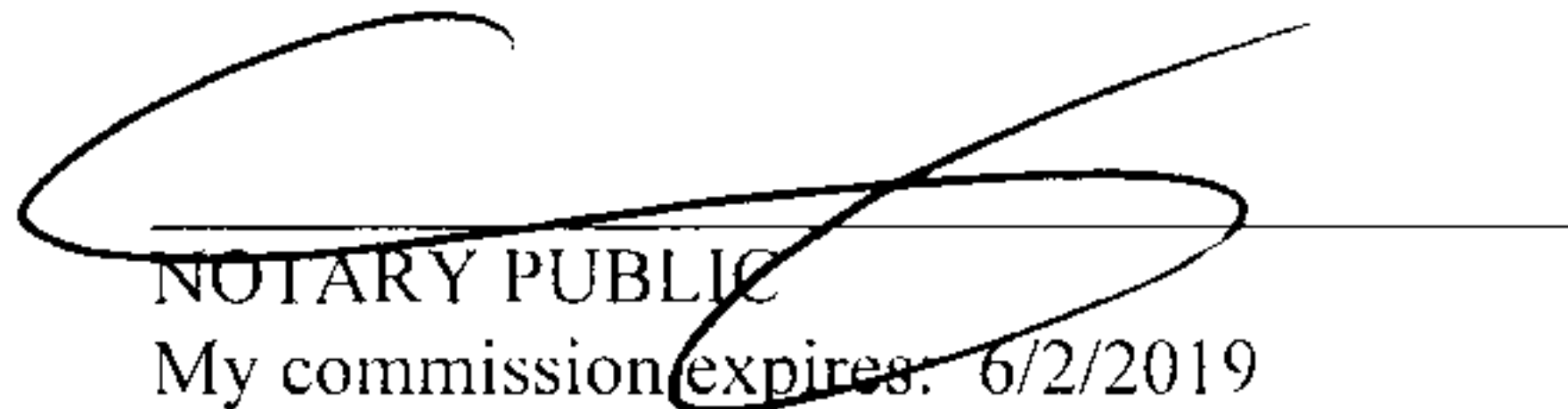
TERESA L. THEIS, Trustee

STATE OF ALABAMA)
COUNTY OF JEFFERSON)

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that BRET M. THEIS, SR. and TERESA L. THEIS, whose names as Trustees of the Trust Agreement of the THEIS FAMILY TRUST dated August 17, 2005, 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 Trustees and with full authority, executed the same voluntarily for and as the act of the Trust Agreement of the THEIS FAMILY TRUST dated August 17, 2005.

Given under my hand and official seal this the 12th day of April, 2017.

[AFFIX SEAL]



NOTARY PUBLIC
My commission expires 6/2/2019



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