## STATE OF ALABAMA ) COUNTY OF SHELBY )

## 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. Jo Ann R. Harkins passed away on or about the 6th day of May, 2016.
  - E. The name and address of the currently acting trustees:

    John Thomas 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, borrower, 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.

- 6. Trust Property should be titled as follows: John T. Harkins, Trustee or his successor in trust, under the Harkins Living Trust dated September 7, 1999, and amendments thereto
- 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 is was executed on this the 19th day of May, 2017.

John T. Harkins, 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, as Trustee of the Harkins Living Trust dated September 7, 1999, is signed to the foregoing instrument and 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 Trustee 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 19th day of May, 2017.

NOTARY PUBLIC

My commission expires: 06/02/2019

AFFIX SEAUL My Comm. Expires June 2, 2019

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