

Certificate of Trust

20170926000349680

09/26/2017 12:24:33 PM

The undersigned Trustor and Trustees hereby certify the following:

TRUST 1/6

1. This Certificate of Trust refers to the BOMER LIVING TRUST, dated October 11, 2001, and any amendments thereto, executed by JOHN A. BOMER as Trustor. Property to be titled in this trust should be transferred to JOHN A. BOMER, JOHN A. BOMER, JR. and LANCE A. BOMER, Trustees, or their successors in trust, under the BOMER LIVING TRUST, dated October 11, 2001.

2. The address of the Trustor is 4013 Saddle Run Circle, Pelham, AL 35124.

3. The initial Trustees of the Trust are:

JOHN A. BOMER, JOHN A. BOMER, JR. and LANCE A. BOMER

4. The present Trustees are:

JOHN A. BOMER
4013 Saddle Run Circle
Pelham, AL 35124

JOHN A. BOMER, JR.
1909 Edwin Circle
Hoover, AL 35223

LANCE A. BOMER
152 Morning Mist Trail
Alabaster, AL 35007

5. My Trust is a grantor trust under the provisions of Sections 673-677 of the Code. My Social Security Number is [REDACTED] and may be used as the tax identification number for my Trust.

6. If any of the following is serving as a Co-Trustee of any Trust under my Trust Agreement, such Co-Trustee may make decisions and bind my Trust in the exercise of all powers and discretion granted to the Trustees without the consent of any other Trustee:

JOHN A. BOMER
JOHN A. BOMER, JR.
LANCE A. BOMER

7. My Trustees under my Trust Agreement are authorized to acquire, sell, convey, encumber, lease, borrow, manage and otherwise deal with interests in real and personal property in my Trust name. My Trustees shall have full banking powers, including the power to open, close, or modify accounts or other banking arrangements, including, but not limited to, safe deposit boxes, savings, checking, and CD accounts. My Trustees shall have the

power to buy, sell and trade in securities of any nature, including options, futures contracts, short sales, and for such purposes, may maintain and operate margin accounts with brokers, and may pledge any securities held or purchased by my Trustees with such brokers as security for loans and advances made to my Trustees.

8. My Trust is revocable and JOHN A. BOMER holds the power to revoke the Trust. My Trust, executed on October 11, 2001, currently exists, has not been revoked, modified, or amended in any manner that would cause the representations contained in this certification of trust to be incorrect. There have been no amendments limiting the powers of my Trustees over trust property.
9. No person or entity paying money to or delivering property to my Trustees shall be required to see to its application. All persons relying on this document regarding my 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 certify that the statements in this Certificate of Trust are true and correct and that it was executed in the County of Jefferson, Alabama, on August 14, 2015.

Trustor:



JOHN A. BOMER

Trustees:



JOHN A. BOMER

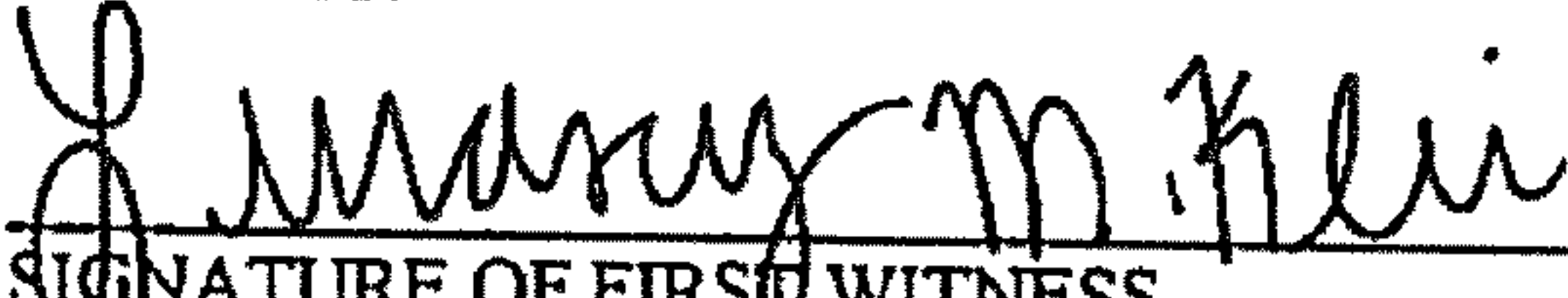


LANCE A. BOMER



JOHN A. BOMER, JR.

Witnesses:

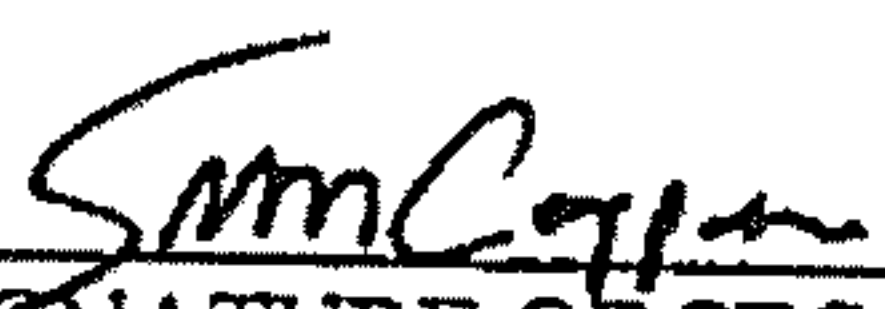


SIGNATURE OF FIRST WITNESS

Lindsay M. Klein
NAME OF FIRST WITNESS

2550 Acton Road, Suite 210
STREET ADDRESS

Birmingham, AL 35243
CITY, STATE, ZIP



SIGNATURE OF SECOND WITNESS

Seth F. Capper
NAME OF SECOND WITNESS

2550 Acton Road, Suite 210
STREET ADDRESS

Birmingham, AL 35243
CITY, STATE, ZIP

Certificate of Trust

STATE OF ALABAMA

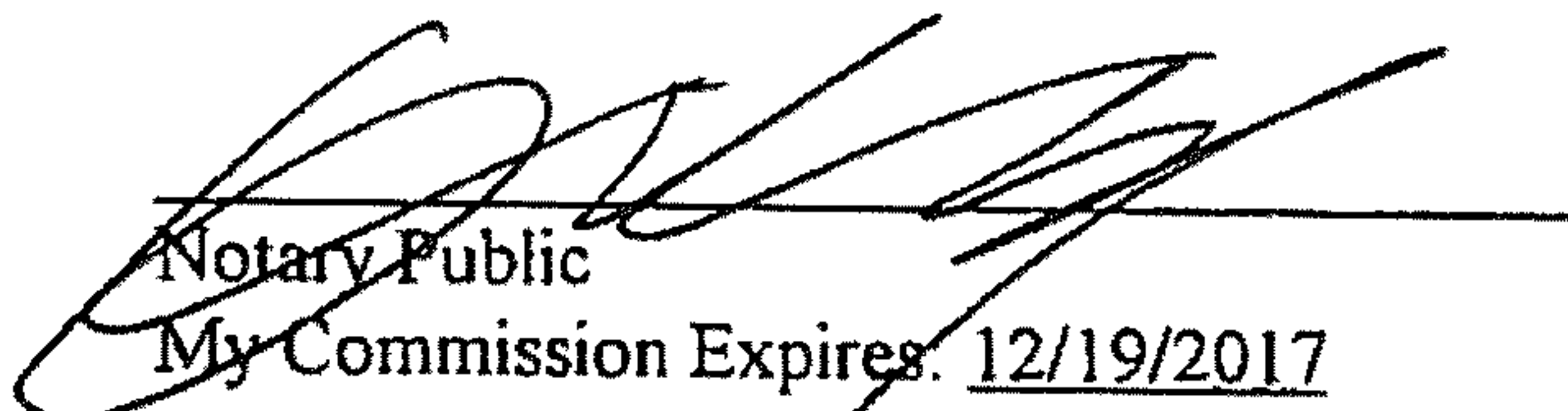
)
SS

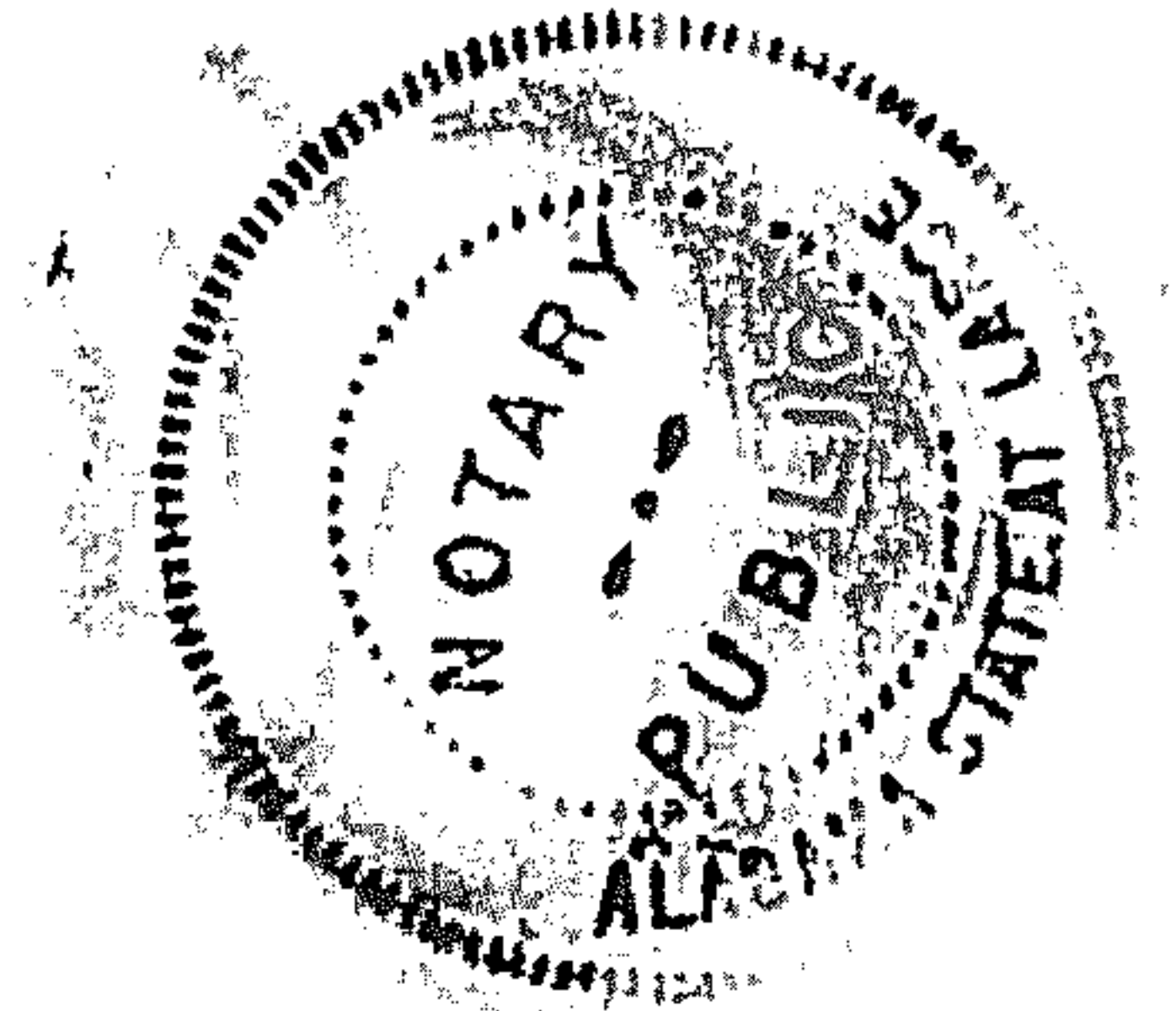
COUNTY OF JEFFERSON

)

I, Kendall W. Maddox, Notary Public in and for said County and State, hereby certify that JOHN A. BOMER, whose name(s) is signed to the foregoing conveyance and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand on this August 14, 2015.


Notary Public
My Commission Expires: 12/19/2017



STATE OF ALABAMA

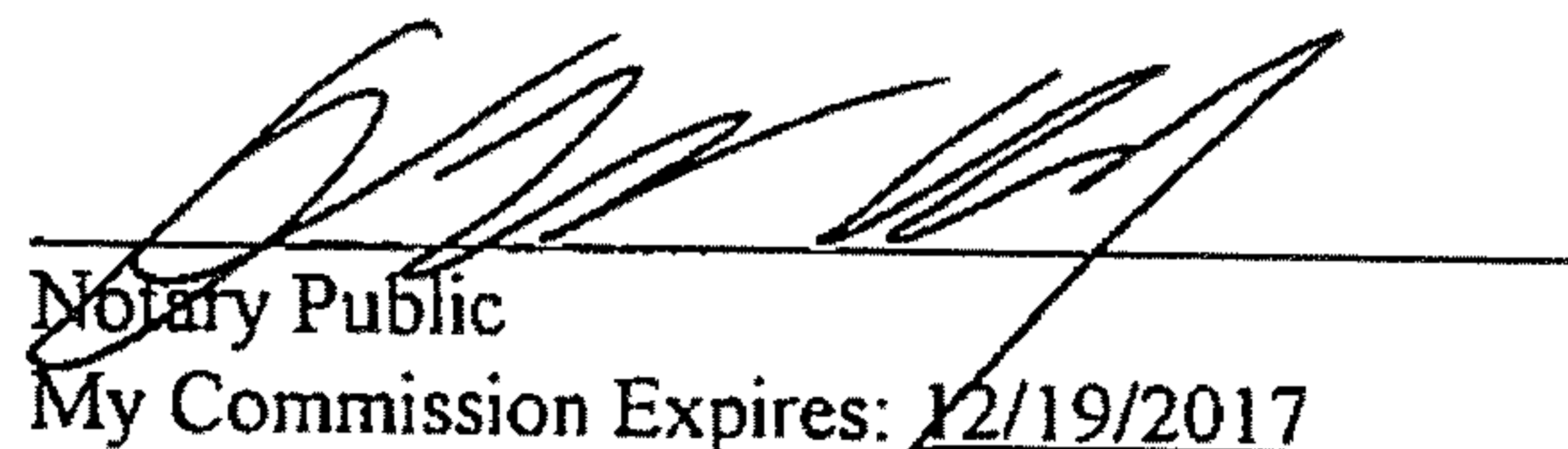
)
SS

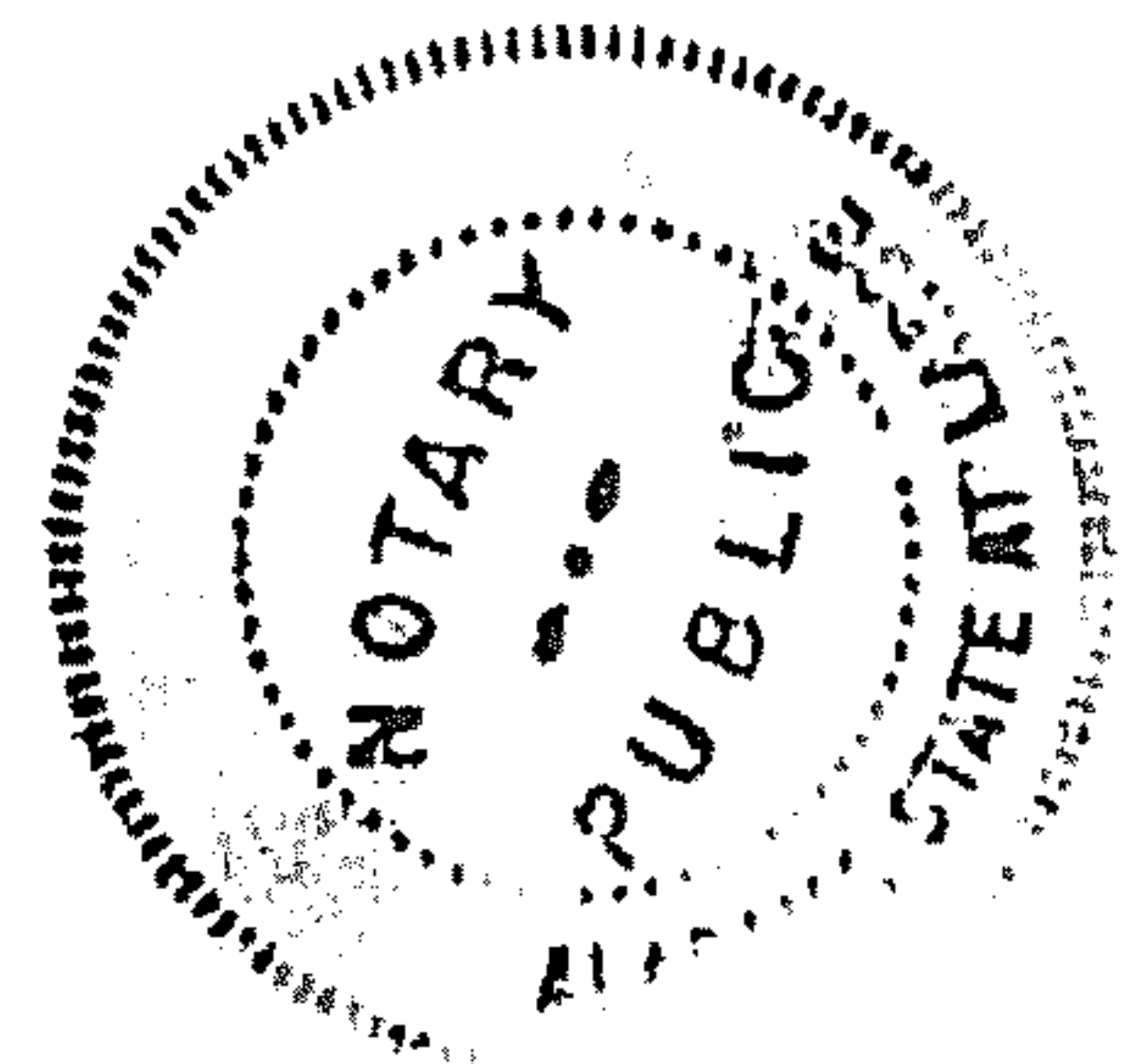
COUNTY OF JEFFERSON

)

I, Kendall W. Maddox, Notary Public in and for said County and State, hereby certify that JOHN A. BOMER, JR., whose name(s) is signed to the foregoing conveyance and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand on this August 14, 2015.


Notary Public
My Commission Expires: 12/19/2017



STATE OF ALABAMA

)
SS
)

COUNTY OF JEFFERSON

I, Kendall W. Maddox, Notary Public in and for said County and State, hereby certify that LANCE A. BOMER, whose name(s) is signed to the foregoing conveyance and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand on this August 14, 2015.


Notary Public

My Commission Expires: 12/19/2017

Prepared by:

Kendall W. Maddox

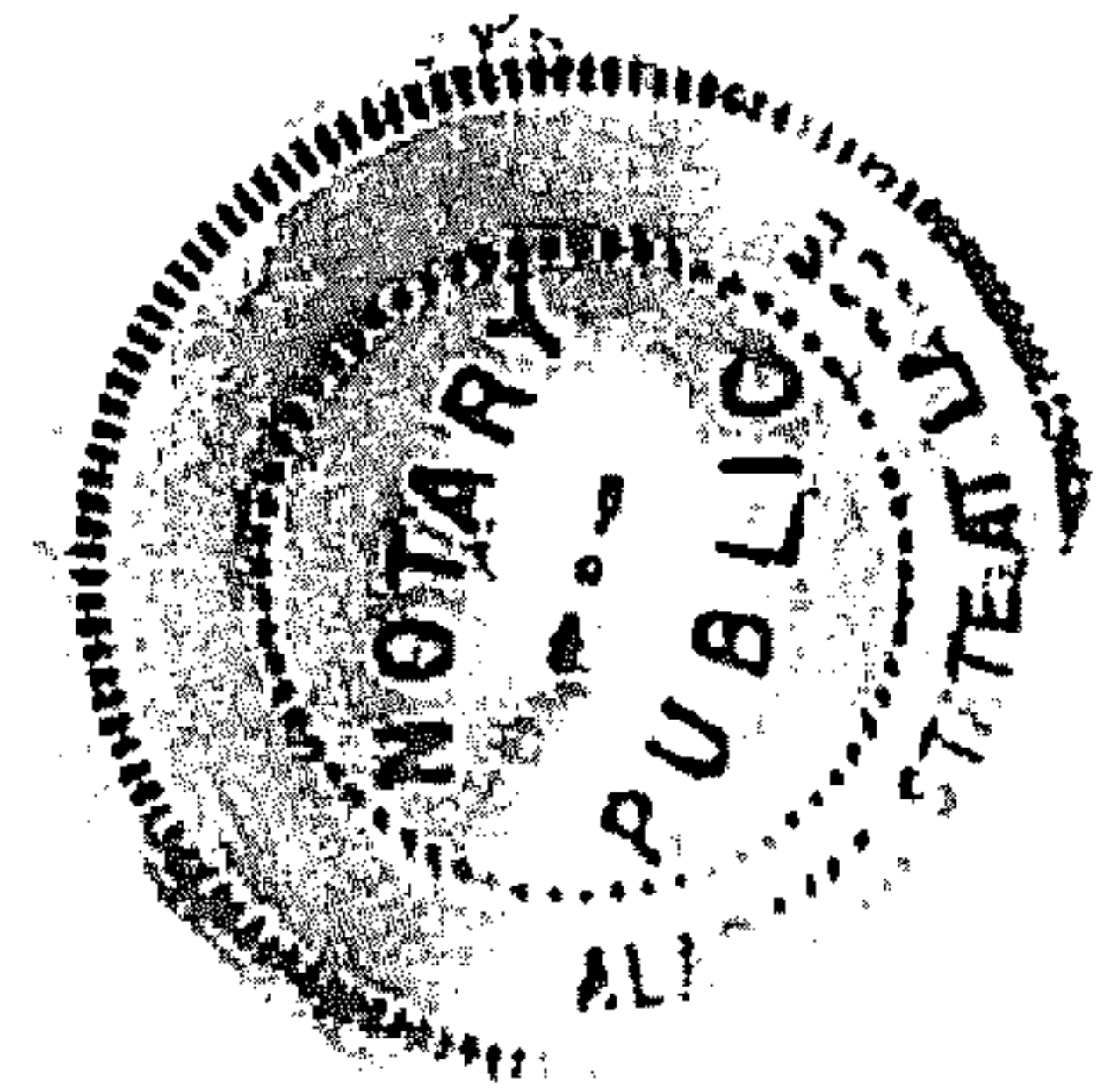
Kendall Maddox & Associates, LLC

2550 Acton Road, Suite 210

Birmingham, AL 35243

(205) 977-9045 FAX (205) 977-9049

www.wealthprotectionlaw.com



First Amendment and Restatement
of the
BOMER LIVING TRUST

Article One - Creation of Amendment and Restatement

Section 1. Parties to My Trust Amendment and Restatement

This First Amendment and Restatement, dated August 14, 2015, of my Living Trust is made between JOHN A. BOMER, the Trustor, also known as JOHN ASA BOMER, and the Initial Trustees appointed under Section 4 of Article Three.

Section 2. Trust Recitals

Trustor and Trustees entered into a Trust Agreement dated October 11, 2001 ("Trust Agreement"). Under Article Four Section 3 of that Trust Agreement, Trustor reserved the right to amend or revoke the Trust Agreement in whole or in part. By this Amendment and Restatement, I desire to amend and restate the entire existing Trust Agreement and Trustees agree to accept the changes set forth in this Amendment and Restatement.

Section 3. Trust Name

My Trust may be referred to as the:

BOMER LIVING TRUST, dated October 11, 2001.

The formal name of my Trust and the designation to be used for the transfer of title to the name of my Trust is:

JOHN A. BOMER, JOHN A. BOMER, JR. and LANCE A. BOMER, Trustees, or their successors in trust, under the BOMER LIVING TRUST, dated October 11, 2001, and any amendments thereto.

Section 4. My Trust is Revocable

My Trust is a revocable trust. My Trust is a grantor trust under the provisions of Sections 673 – 677 of the Code.

Section 5. My Family Members

All references to "children" are to (i) all of the children so identified in this Section 5 (subject to the exclusion of any child under subsequent provisions of this Section 5), (ii) any children conceived by me but not yet born at the time of the execution of my Trust, and (iii) any children conceived or adopted by me subsequent to the execution of my Trust and prior to my death.

a. Marital Status

I am presently unmarried.

b. My Children

The names and birth dates of my children are as follows:

Name

Birth Date

MELANIE B. ANDERSON

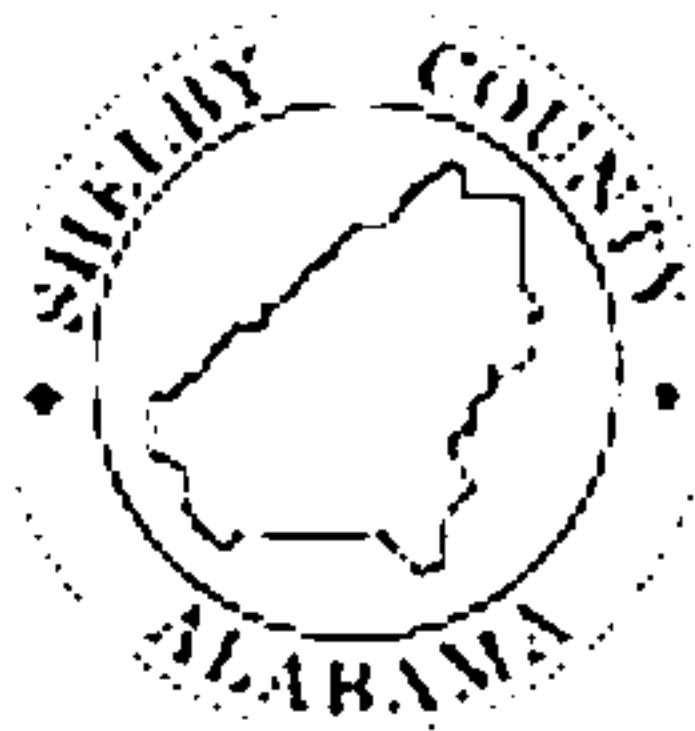
JOHN A. BOMER, JR.

LANCE A. BOMER

[REDACTED]
[REDACTED]
[REDACTED]

Section 6. Citizenship of Trustor

JOHN A. BOMER is a citizen of the United States of America.



Filed and Recorded
Official Public Records
Judge James W. Fuhrmeister, Probate Judge,
County Clerk
Shelby County, AL
09/26/2017 12:24:33 PM
\$17.00 DEBBIE
20170926000349680

A handwritten signature in black ink, appearing to read "James W. Fuhrmeister".