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Shelby Cnty Judge of Probate, AL
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STATE OF ALABAMA)
COUNTY OF SHELBY)

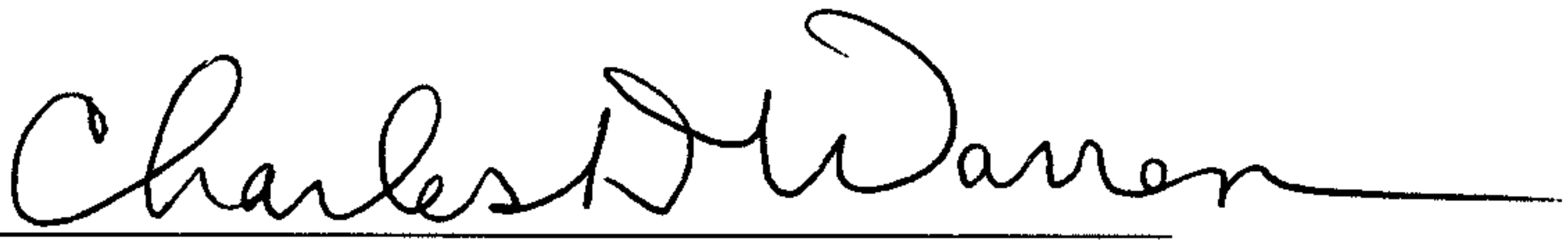
**CERTIFICATION OF TRUST FOR
The WARREN FAMILY TRUST
Established June 26, 1992**

The undersigned, **CHARLES DEAN WARREN and DURINDA N. WARREN**, being first duly sworn, deposes and says, they are at least 19 years of age and are the currently acting trustees of The WARREN FAMILY TRUST Established June 26, 1992, and further state as follows:

1. There is a valid and existing trust, having been created by The WARREN FAMILY TRUST Established June 26, 1992.
2.
 - A. The original settlor(s) and successor settlor(s), if any, of the trust was/were:
CHARLES DEAN WARREN and DURINDA N. WARREN
 - B. The following person(s) contributed money, funds, real property, or personal property to the trust:
CHARLES DEAN WARREN and DURINDA N. WARREN
 - C. The original settlor(s), **CHARLES DEAN WARREN and DURINDA N. WARREN**, are alive and well as of this date.
 - D. The original trustees are **CHARLES DEAN WARREN and DURINDA N. WARREN**.
 - E. The name and address of the currently acting trustees:
CHARLES DEAN WARREN and DURINDA N. WARREN
926 Highland Lakes Lane
Birmingham, AL 35242
 - F. The WARREN FAMILY TRUST Established June 26, 1992 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 the Powers of Trustees in Article IV, Trustees are authorized to grant, bargain, sell, convey, grant options, exchange or convey any real and personal property. All powers of the Trustees are fully set forth in the Article IV of The WARREN FAMILY TRUST Established June 26, 1992.
4. The Trust is revocable.
5. The following trustees have the authority to sign documents and instruments:
CHARLES DEAN WARREN and DURINDA N. WARREN, as Trustees.
6. Trust Property should be titled as follows: **CHARLES DEAN WARREN and DURINDA N. WARREN as Trustees under the WARREN TRUST dated June 26, 1992.**
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 To the best of the undersigned's knowledge, the trust has not been revoked, modified, or amended in any manner that would cause the representations and statements contained herein to be incorrect.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 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 Trustees certify that the statements in this Certificate of Trust are true and correct and that it is executed on this the 20th day of December, 2017.

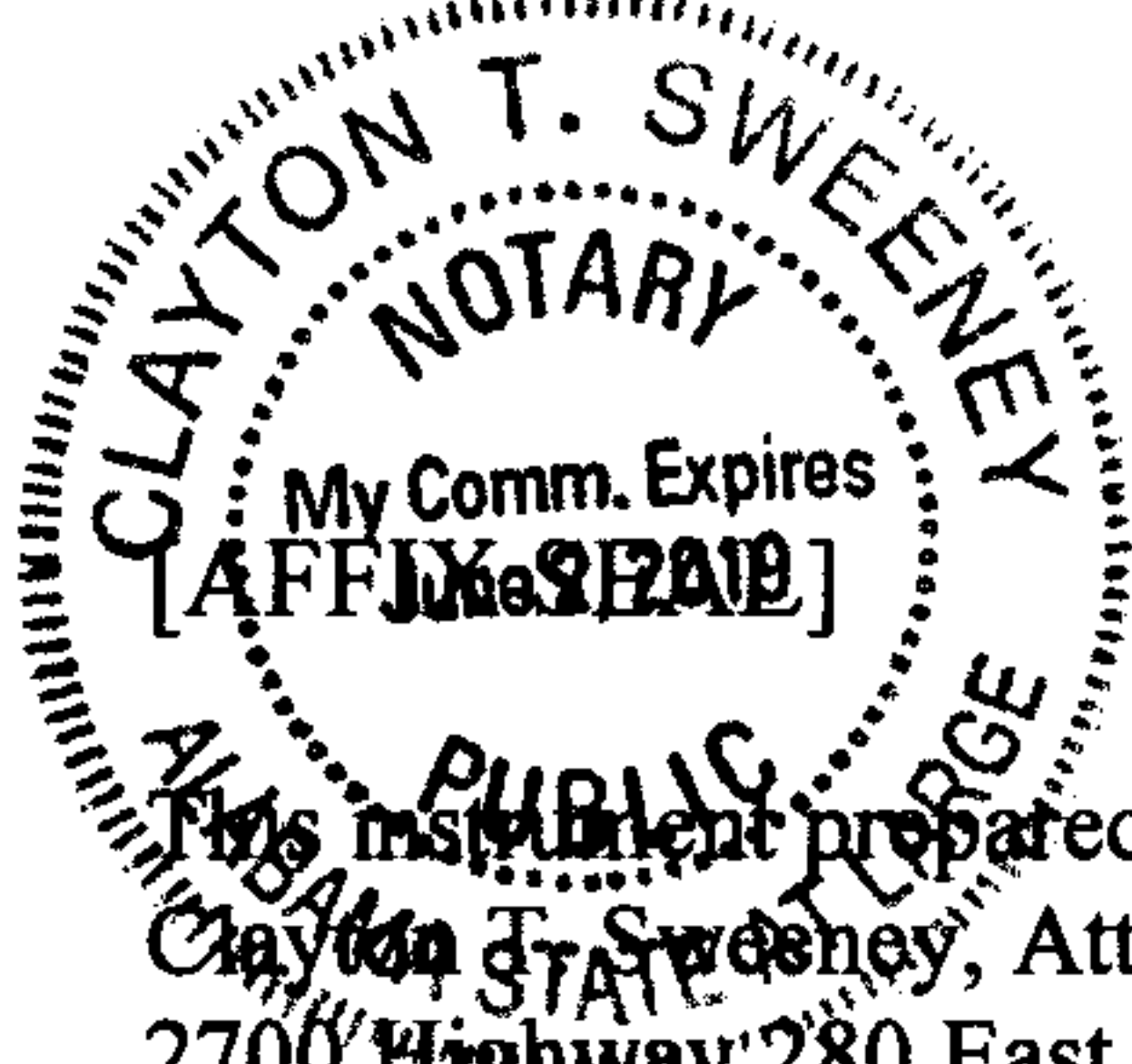

CHARLES DEAN WARREN, Trustee


DURINDA N. WARREN, Trustee

STATE OF ALABAMA)
COUNTY OF JEFFERSON)

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that CHARLES DEAN WARREN and wife, DURINDA N. WARREN, whose names as Trustees of the Trust Agreement of WARREN TRUST dated June 26, 1992, 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 WARREN TRUST dated June 26, 1992.

Given under my hand and official seal on this the 20th day of December, 2017.



This instrument prepared by:
Clayton T. Sweeney, Attorney
2700 Highway 280 East Suite 160
Birmingham, AL 35223


NOTARY PUBLIC
My commission expires: 06/02/2019


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