

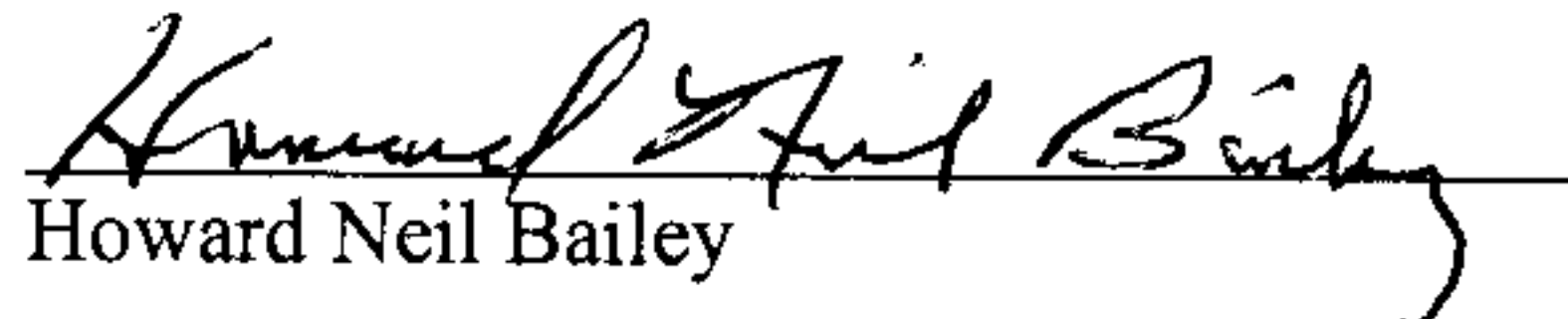
STATE OF ALABAMA     )  
SHELBY COUNTY         )

**APPOINTMENT AND NOMINATION OF SUCCESSOR TRUSTEE  
OF THE CALDWELL FAMILY TRUST**

**COMES NOW** Howard Neil Bailey as Trustee of The Caldwell Family Trust dated July 15, 2016, and after accepting the renouncement of the originally named Successor Trustee, William L, Caldwell, Jr., nominates and appoints D. Warren Bailey to serve as Successor Trustee.

D. Warren Bailey accepts said appointment and nomination of Successor Trustee of The Caldwell Family Trust and will willingly serve in said capacity.

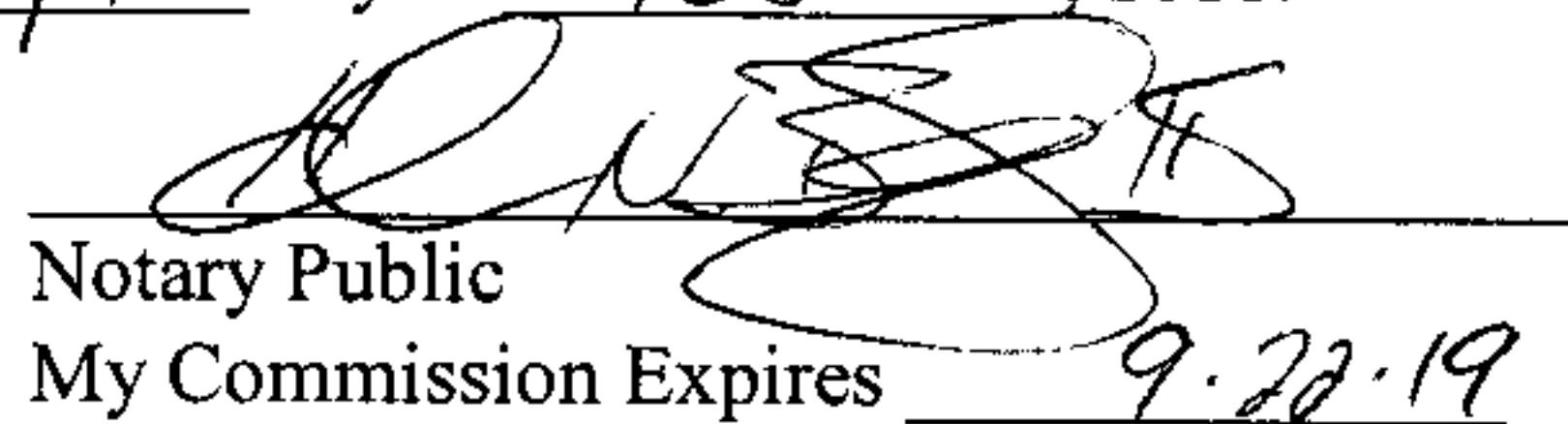
This the 19<sup>th</sup> day of Feb, 2018.


  
Howard Neil Bailey

  
D. Warren Bailey

Sworn to and subscribed before me this the 19<sup>th</sup> day of Feb, 2018.



  
Notary Public  
My Commission Expires 9.22.19

  
20180301000065340 1/1 \$15.00  
Shelby Cnty Judge of Probate, AL  
03/01/2018 08:57:48 AM FILED/CERT