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TRUST 1/4

This
CERTIFICATE OF TRUST
prepared for
GORDON L. SMITH
and
IRENE C. SMITH

Kendall W. Madden
Kendall Madden & Associates, LLC
2550 Acton Road, Suite 210
Birmingham, AL 35243
Phone: (205) 977-9045 / Fax: (205) 977-9649
www.wealthprotectionlaw.com
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Certificate of Trust

The undersigned Trustors and Trustees hereby certify the following:

1. This Certificate of Trust refers to the SMITH LIVING TRUST, dated September 12, 2011, and any amendments thereto, executed by GORDON L. SMITH and IRENE C. SMITH as Trustors. Property to be titled in this trust should be transferred to GORDON L. SMITH and IRENE C. SMITH, Trustees, or their successors in trust, under the SMITH LIVING TRUST, dated September 12, 2011.

2. The address of the Trustors is 2013 Brae Trail, Birmingham, AL 35242.

3. The initial Trustees of the Trust are:

GORDON L. SMITH and IRENE C. SMITH

4. The present Trustees are:

GORDON L. SMITH
2013 Brae Trail
Birmingham, AL 35242

IRENE C. SMITH
2013 Brae Trail
Birmingham, AL 35242

5. Our Trust is a grantor trust under the provisions of Sections 673-677 of the Code. Either GORDON L. SMITH's Social Security Number, 448-50-1417, or IRENE C. SMITH's Social Security Number, 441-62-0539, may be used as the tax identification number for our Trust.

6. Notwithstanding any other provisions of our Trust Agreement, if any of the following is serving as a Co-Trustee of any Trust under our Trust Agreement, other than a Trust for the primary benefit of such Co-Trustee, 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:

GORDON L. SMITH
IRENE C. SMITH

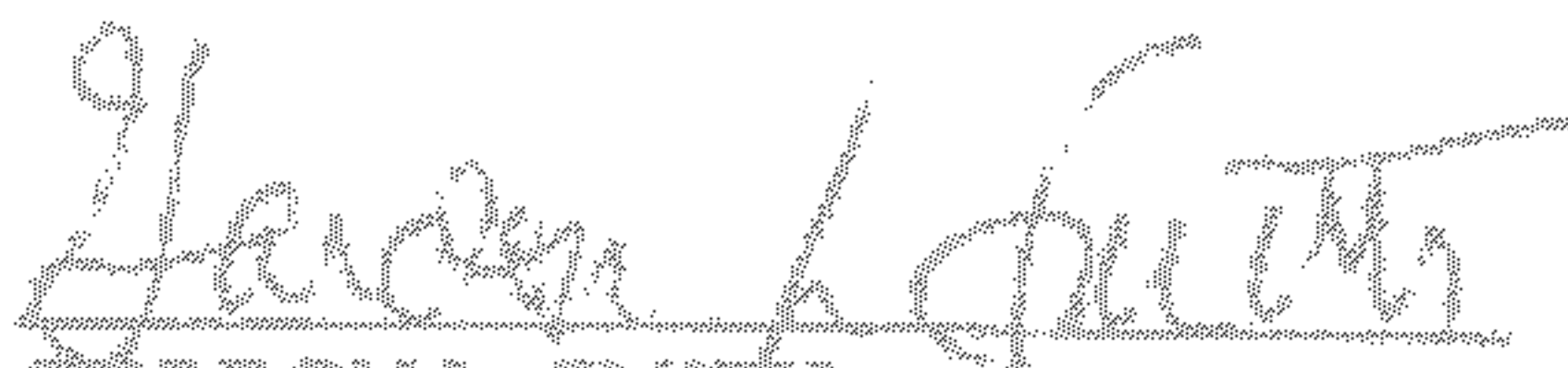
7. Our Trustees under our Trust Agreement are authorized to acquire, sell, convey, encumber, lease, borrow, manage and otherwise deal with interests in real and personal property in our Trust name. Our Trustees shall have full banking powers, including the power to open, close, or modify accounts or other banking arrangements, including, but

not limited to, safe deposit boxes, savings, checking, and CD accounts. All powers of our Trustees are fully set forth in the Trustee Powers Article of our Trust Agreement.

8. Our Trust is revocable and GORDON L. SMITH and IRENE C. SMITH hold the power to revoke the Trust. Our Trust, executed on September 12, 2011, 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 our Trustees over trust property.
9. No person or entity paying money to or delivering property to our Trustees shall be required to see to its application. All persons relying on this document regarding our 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 September 12, 2011.

Trustors and Trustees:


GORDON L. SMITH


IRENE C. SMITH

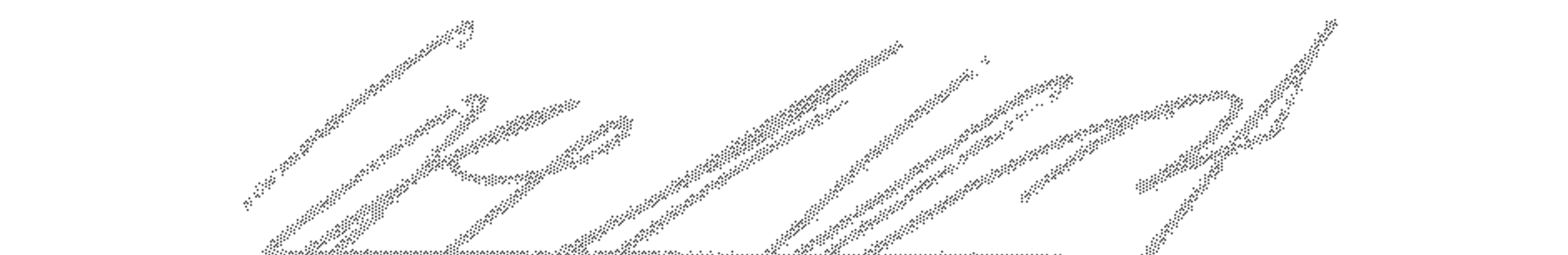
Witnesses:

SIGNATURE OF FIRST WITNESS

Christy D. Chambers
NAME OF FIRST WITNESS

2550 Acton Road, Suite 210
STREET ADDRESS

Birmingham, AL 35243
CITY, STATE, ZIP


SIGNATURE OF SECOND WITNESS

Kendall W. Maddox
NAME OF SECOND WITNESS

2550 Acton Road, Suite 210
STREET ADDRESS

Birmingham, AL 35243
CITY, STATE, ZIP

STATE OF ALABAMA

SS

COUNTY OF JEFFERSON

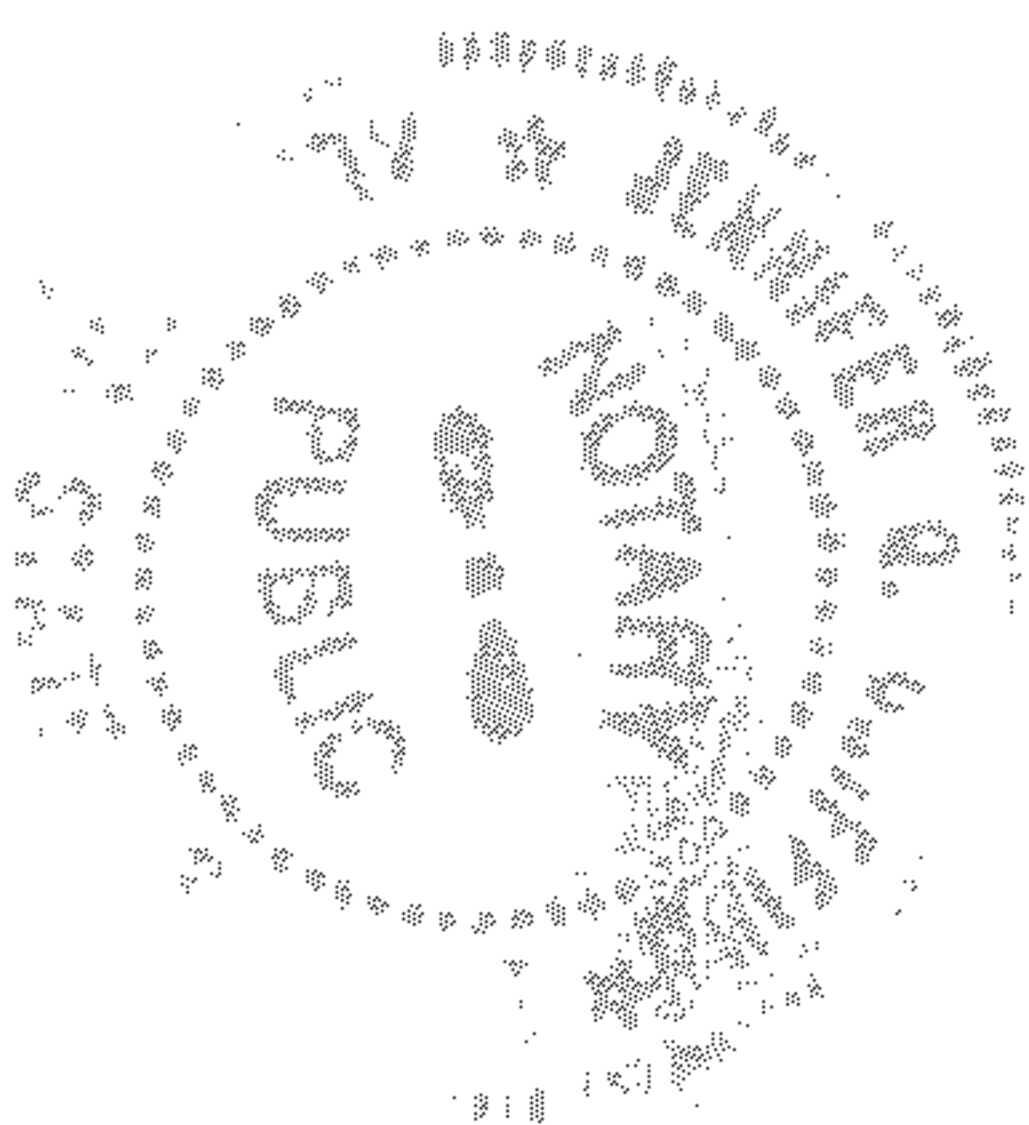
I, Jennifer Q. Griffin, Notary Public in and for said County and State, hereby certify that GORDON L. SMITH and IRENE C. SMITH, whose name(s) are signed to the foregoing conveyance and who are known to me, acknowledged before me on this day that, being informed of the contents of the instrument, they executed the same voluntarily on the day the same bears date.

Given under my hand on this September 12, 2011.

Jennifer Q. Griffin
Notary Public

My Commission Expires 10/1/2014

Prepared by:
Kendall W. Maddox
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Birmingham, AL 35243
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www.wealthprotectionlaw.com



Filed and Recorded
Official Public Records
Judge of Probate, Shelby County Alabama, County
Clerk
Shelby County, AL
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Allen S. Bayl