

CERTIFICATE OF TRUST

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TRUST 1/2

The undersigned Trustees hereby certify the following:

1. This Certificate of Trust refers to The Bechtel Family Living Trust, dated July 10, 2012, under a revocable living trust agreement executed on July 10, 2012 by Dwight E. Bechtel and Linda H. Bechtel, as Trustors.
2. The address of the Trustees is 6032 Sherlyn Cove, Bartlett, TN 38135.
3. The initial Trustees of the Trust are:

DWIGHT E. BECHTEL and LINDA H. BECHTEL
4. The present Trustees of the Trust are:

DWIGHT E. BECHTEL and LINDA H. BECHTEL
5. The successor Trustees of the Trust are:

LISA B. MAXWELL, GARY MAXWELL, and KRISTIN L. OGLESBY,
in that order of succession.
6. The address of the successor Trustees is 110 Glen Alden Cir., Oxford, MS 38655.
7. Unless otherwise provided in our Trust Agreement, when either one or both of us are serving as Trustee under our Trust, that one or either of us may conduct business and act on behalf of our Trust without the consent of any other Trustees.
8. 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. All powers of our Trustees are fully set forth in Article Fourteen of our Trust Agreement.
9. Our Trust has not been revoked and there have been no amendments limiting the powers of our Trustees over trust property.
10. No person or entity paying money to or delivering property to our Trustee shall be required to see its application. All persons relying on this document regarding our Trustee(s) 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 Shelby, State of Tennessee on Feb 5, 2019.

Trustors:

Dwight E. Bechtel
DWIGHT E. BECHTEL

Linda H. Bechtel
LINDA H. BECHTEL

Trustees:

Dwight E. Bechtel
DWIGHT E. BECHTEL

Linda H. Bechtel
LINDA H. BECHTEL

STATE OF TENNESSEE
COUNTY OF SHELBY

I, Amanda Abernathy, Notary Public in and for said County and State, hereby certify that Dwight E. Bechtel and Linda H. Bechtel, Trustors and Trustees, whose names are signed to the foregoing instrument, and who are known to me, acknowledged before me on this day that, being informed of the contents of this instrument, that they executed the same voluntarily on the day the same bears date.

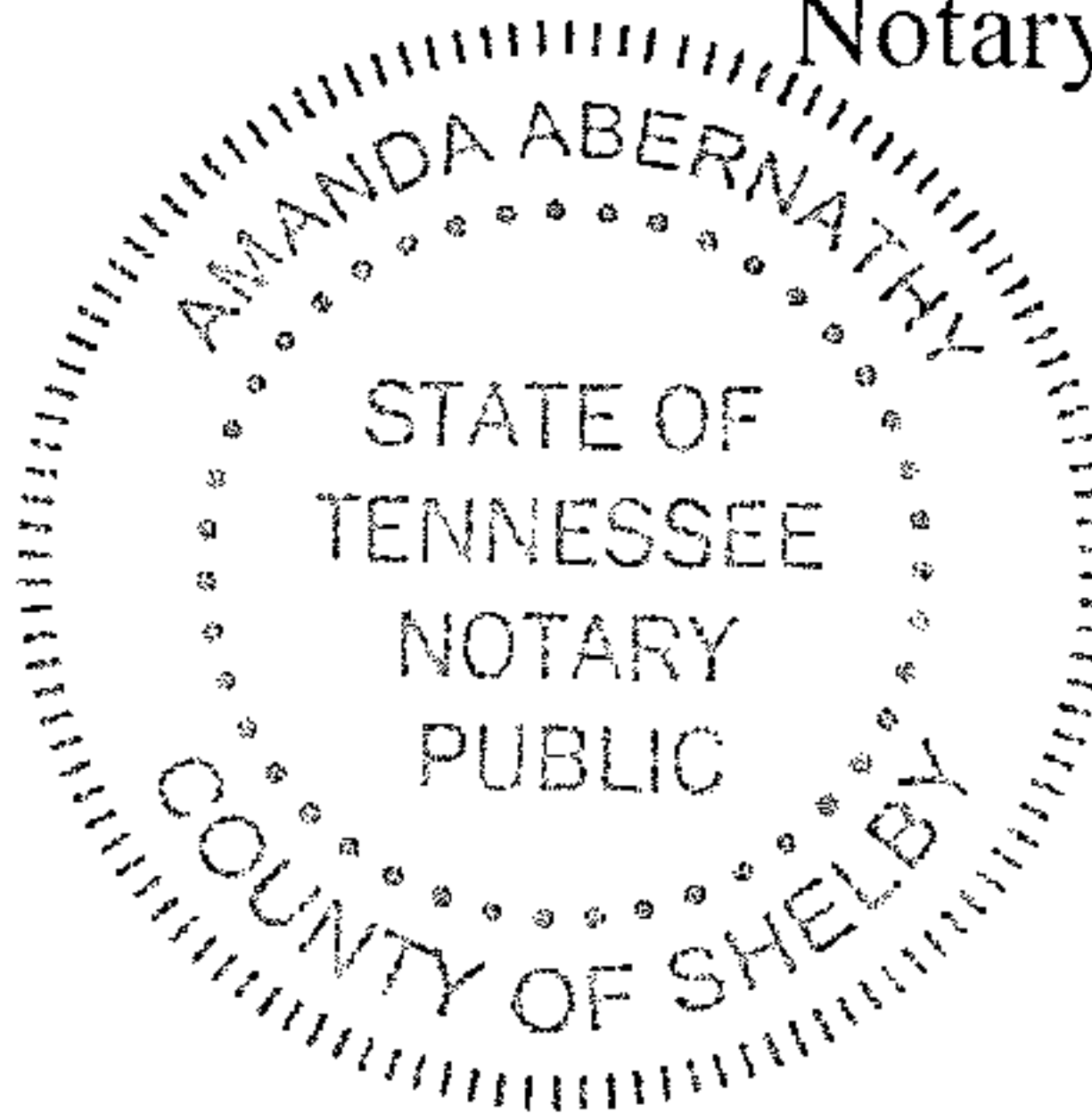
Given under my hand on this 5th day of February, 2019.

Amanda Abernathy

Notary Public

My Commission Expires:

05-01-2021



Prepared by:

Tracey P. Malone

Attorney At Law

2850 Bartlett Road

Bartlett, Tennessee 38134

(901) 388-6682



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