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Shelby Cnty Judge of Probate, AL
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CERTIFICATION OF TRUST

LEE MCGRUFF, III QUALIFIED PERSONAL RESIDENCE TRUST

Hughes & Scalise

880 Montclair Road, Ste. 325
Birmingham, AL 35213

PHONE: (205) 871-0300 FAX: (205) 871-0450

90884 190404

The undersigned Trustee hereby certifies the following:

1. Identification of Trust. This Certification of Trust refers to the LEE MCGRIFF, III QUALIFIED PERSONAL RESIDENCE TRUST, under a trust agreement executed on May 9, 2016. The Trust is currently in existence.
2. Settlor. The settlor of the Trust is LEE MCGRIFF, III.
3. Trustee. The current Trustee of the Trust is LEE MCGRIFF, III.
4. Address. The address of the Trustee is 6 Greenbriar Ridge, Shoal Creek, AL 35242.
5. Trustee Powers. The Trustee has broad powers to deal with the assets of the Trust. In addition to powers granted under Alabama law, the Trustee has the powers set forth in Article VIII of the Trust Agreement, a copy of which is attached hereto as Exhibit "A".
6. Type of Trust. The Trust is irrevocable.
7. Third Party Reliance. Any third party may rely on the stated authority of the Trustee. *Alabama Code* §19-3B-1012.
8. Taxpayer Identification Number. The Taxpayer Identification Number is available upon appropriate request.
9. Title to Trust Assets. Title to trust property may be taken in the following name: "LEE MCGRIFF, III, Trustee of the LEE MCGRIFF, III QUALIFIED PERSONAL RESIDENCE TRUST."
10. No Modifications. The Trust has not been amended, modified or revoked in any manner which would cause the representations contained in this Certification of Trust to be incorrect.
11. Certification. The undersigned certifies that the statements in this Certification of Trust are true and correct.

IN WITNESS WHEREOF, the Trustee has executed this Certification on
April 18, 2019.

TRUSTEE:

LEE MCGRIFF, III

STATE OF Alabama)

COUNTY OF Jefferson)

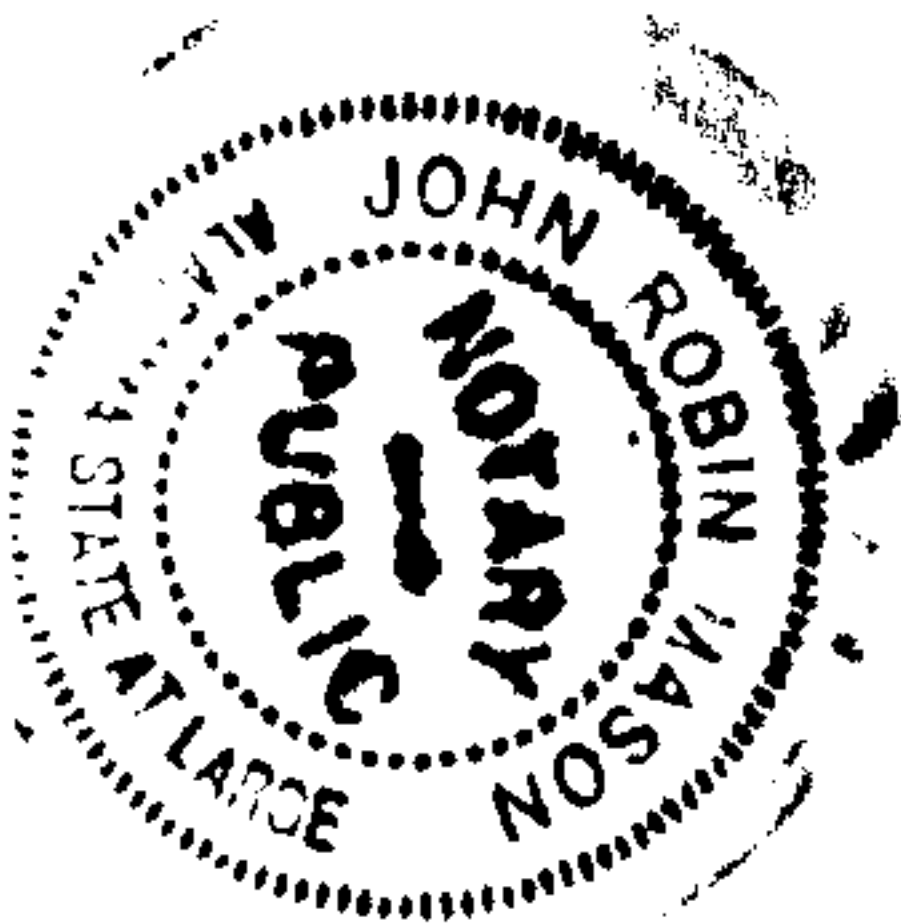
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I, the undersigned, a Notary Public in and for said County in said State, hereby certify that LEE MCGRUFF, III, whose name as Trustee is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that, being informed of the contents of the foregoing instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand on April 8th, 2019.

John Robin Mason
Notary Public
My Commission Expires: 06/01/2021

(NOTARIAL SEAL)



My Commission Expires:
June 1, 2021

EXHIBIT "A"

TRUSTEE POWERS – ARTICLE VIII OF THE TRUST AGREEMENT

A. The Trustee shall have the following powers with respect to each trust held under this instrument, exercisable in the discretion of the Trustee:

- (i) To retain for any period of time without limitation, and without liability for loss of depreciation in value, any property transferred to the Trustee, including, but not limited to, partnership interests (whether general, special, or limited) and any personal residence, even though the Trustee could not properly purchase the property as a trust investment and though its retention might violate principles of investments diversification;
- (ii) To sell at public or private sale, wholly or partly for cash or on credit, contract to sell, grant or exercise options to buy, convey, transfer, exchange, or lease (for a term within or extending beyond the term of the trust) any real or personal property of the trust, including, but not limited to, any personal residence, and to partition, dedicate, grant easements in or over, subdivide, improve, and remodel, repair, or raze improvements on any real property of the trust and in general to deal otherwise with the trust property in such manner, for such prices, and on such terms and conditions as any individual might do as outright owner of the property;
- (iii) To borrow money at interest rates then prevailing from any individual, bank, or other source, irrespective of whether any such individual or bank is then acting as Trustee, and to create security interests in the trust property by mortgage, pledge, or otherwise;
- (iv) To invest or reinvest in bonds, common or preferred stocks, notes, real estate mortgages, common trust funds, shares of regulated investment companies, currencies, partnership interests (whether general, special, or limited), or other securities or property, real or personal, domestic or foreign, including, but not limited to, partial interests, such as life estate, term or remainder interests and any personal residence, without being limited by any statute or rule of law governing investments by Trustee;
- (v) To make allocations, divisions, and distributions of trust property in cash or in kind, or partly in each; to allocate different kinds or disproportionate shares of property or undivided interests in property among the beneficiaries or separate trusts, without liability for, or obligation to make compensating adjustments by reason of, disproportionate allocations of unrealized gain for federal income tax purposes; and to determine the value of any property so allocated, divided, or distributed;

- (vi) To exercise in person or by general or limited proxy all voting and other rights, powers, and privileges to take all steps to realize all benefits with respect to stocks or other securities; and to enter into or oppose, alone or with others, voting trusts, mergers, consolidations, foreclosures, liquidations, reorganizations, or other changes in the financial structure of any corporation;
- (vii) To cause any security or other property to be held, without disclosure of any fiduciary relationship, in the name of the Trustee, in the name of a nominee, or in unregistered form;
- (viii) To pay all expenses incurred in the administration of the trust, including reasonable compensation to any trustee, and to employ or appoint and pay reasonable compensation to accountants, depositaries, investment counsel, attorneys, attorneys-in-fact, and agents (with or without discretionary powers);
- (ix) To deal with the fiduciary or fiduciaries of any other trust or estate, even though the Trustee is also the fiduciary or one of the fiduciaries of the other trust or estate;
- (x) To compromise or abandon any claim in favor of or against the trust;
- (xi) To lend money to the personal representative of my estate, and to purchase property from the personal representative of my estate and retain it for any period of time without limitation, and without liability for loss or depreciation in value, notwithstanding any risk, unproductivity, or lack of diversification;
- (xii) To commingle for investment purposes the property of the trust with the property of any other trust held hereunder, allocating to each trust an undivided interest in the commingled property;
- (xiii) To make such elections and allocations under the tax laws permitted to be made by the Trustee as the Trustee consider advisable (whether or not the election or allocation relates to the trust property), without regard to, or adjustments between, principal and income or the relative interests of the beneficiaries;
- (xiv) To receive, after the end of the Income Term, any property, real or personal, to be added to the trust, from me in any event (and, if the Trustee consent in writing, from any other person) by lifetime or testamentary transfer or otherwise;
- (xv) To execute instruments of any kind, including instruments containing covenants and warranties binding upon and creating a charge against the trust property and containing provisions excluding personal liability; and
- (xvi) To perform all other acts necessary for the proper management, investment, and distribution of the trust property.