

CERTIFICATE OF TRUST
FOR HARDWICK REVOCABLE TRUST

STATE OF ALABAMA
COUNTY OF SHELBY

The undersigned, Jane H. Riley, being first duly sworn, deposes and says that he/she is at least 19 years of age and is the currently acting trustee of the Hardwick Revocable Trust and further states as follows:

1. The Hardwick Revocable Trust is a valid, existing trust, having been created by that certain trust document entitled "Hardwick Revocable Trust" on March 12, 2001.
2. The original settlors or creators of the trust were Melvin Hardwick and Lois S. Hardwick, who are now both deceased.
3. The original trustees were also Melvin Hardwick and Lois Hardwick.
4. The name and address of the currently acting trustee(s) by succession is (are):

Jane H. Riley
607 Cottage Drive
Mt. Olive, AL 35117

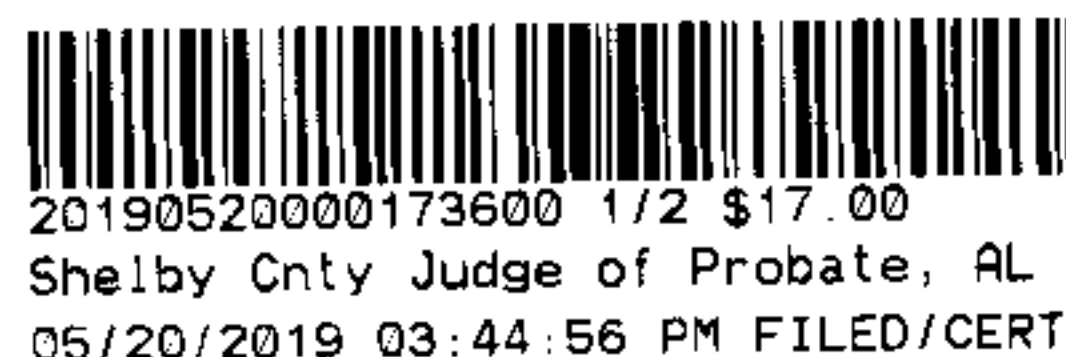
The successor co-trustee(s) to Jane H. Riley named in the Trust Instrument is (are):

Jeannie H. Bubbett and Jerrilynn H. Chambers.

5. The administrative and/or managerial powers of the trustee are:

" . . . [To] purchase sell, exchange, convey or dispose of, or to acquire or grant options with respect to any property, real or personal, and any purchase of sale may be made by private contract or by public auction, and for cash or upon credit, or partly for cash and partly upon credit, as Trustee may deem best, and no person dealing with Trustee shall be bound to see to the application of any monies paid." and "[t]o make, execute, acknowledge and deliver any and all deeds, leases, and assignments and other legal instruments necessary or proper to carry out the provisions of this Agreement; and to pledge, mortgage and encumber any and all assets of the trust estate for any purpose, at any time, from time to time, on any terms and in any manner as the Trustee may, in Trustee's sole discretion, deem advisable and appropriate." Said powers being set out at Items 9 and 11 of the Powers of Trustee referenced in and appended to the Hardwick Revocable Trust

6. The trust is irrevocable.



7. The following trustee(s) have the authority to execute documents on behalf of the trust: Jane H. Riley
8. The trust's taxpayer identification number is [REDACTED].
9. Title to trust property should be taken as follows: Jane H. Riley, as Trustee, or her successor(s) in Trust under the Hardwick Revocable Trust, dated March 12, 2001.
10. The undersigned trustee hereby certifies that the trust has not been revoked, amended or modified in any manner that would cause the representations and statements contained herein to be incorrect. The undersigned hereby further certifies that the trustee is not the sole beneficiary under the trust and the Trust has definite beneficiaries.

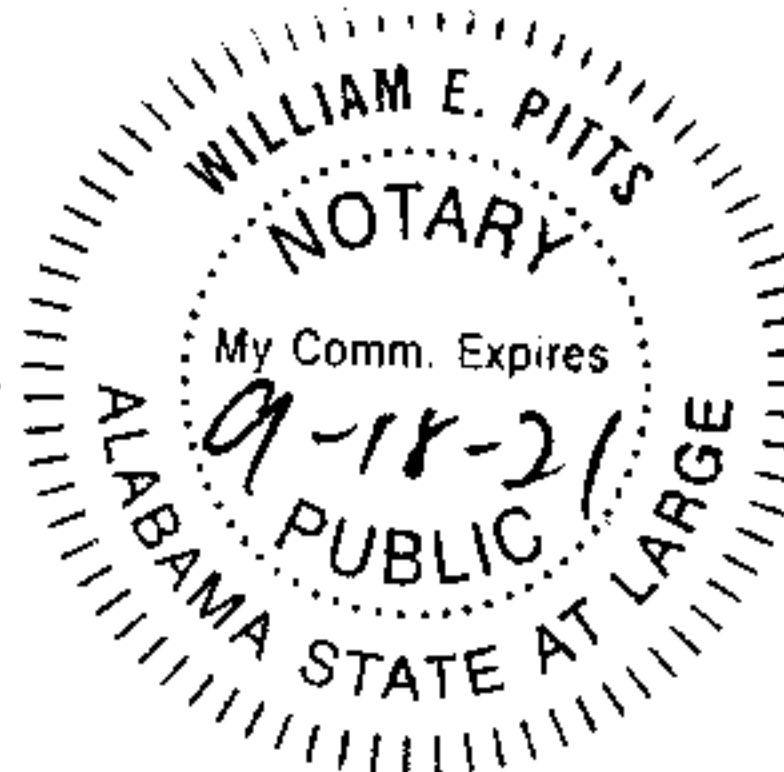
This 30 day of April, 2019.

Jane H. Riley
Jane H. Riley

Sworn and subscribed to before me this
30 day of April, 2019.

William E. Pitts
NOTARY PUBLIC

My commission expires: 9-18-21



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Shelby Cnty Judge of Probate, AL
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