

STATE OF ALABAMA       )  
                                      )  
COUNTY OF SHELBY     )

**CERTIFICATION OF TRUST FOR THE**  
**WILLIAM B. SHIPMAN FAMILY TRUST**  
**UNDER THE WILL OF WILLIAM B. SHIPMAN, DECEASED**

Effective as of the 29<sup>th</sup> day of May, 2019, each of the undersigned **Shirley B. Shipman, Patricia S. Hudson, Steven M. Shipman and David W. Shipman** (herein sometimes referred to each singularly as a "Trustee" or "Affiant" and collectively as "Trustees" or "Affiants"), as **Trustees of the William B. Shipman Family Trust under the will of William B. Shipman, deceased**, hereby certifies as follows:

1. The William B. Shipman Family Trust (the "Trust") was validly created under the last will and testament of William B. Shipman, dated February 19, 1996 (the "Decedent's Will"), admitted to probate in the Probate Court of Shelby County, Alabama, Case No. 35-004, following the death of William B. Shipman (the "Decedent") on April 25, 1996.

2. The Trust is in existence as of the date of this Certification of Trust.

3. Pursuant to the terms of the Decedent's Will, Shirley B. Shipman, Patricia S. Hudson, Steven M. Shipman, and David W. Shipman were appointed, and continue to serve, as the Trustees of the Trust. The mailing address of the Trustees is 3121 Brook Highland Drive, Birmingham, AL 35242.

4. Except as may otherwise be provided by the terms of the Decedent's Will, the Trust is irrevocable.

5. Title to assets held in the Trust have been and can be taken as follows:

"Shirley B. Shipman, Patricia S. Hudson, Steven M. Shipman, and David W. Shipman, as trustees of the William B. Shipman Family Trust under the will of William B. Shipman, deceased."

In addition, for titling purposes, any description referring to the Trust shall be effective if it includes the name of the Trust, the name of at least one Trustee or successor Trustee and any reference indicating that property is being held by the Trustee in a fiduciary capacity.

6. The Trustees are authorized by the Decedent's Will to acquire, sell, convey, encumber, lease, borrow, manage and otherwise deal with interests in real and personal property in the name of the Trust.

7. The Trust has not been revoked, modified or amended in any way that would cause the representations in this Certification of Trust to be incorrect.

8. No person or entity paying money to or delivering property to the Trustees shall be required to see to its application. All persons relying on this document regarding the Trustees and the powers of the Trustees over property held in the Trust shall be held harmless for any resulting loss or liability from such reliance. A copy of this Certification of Trust shall be just as valid as the original.

9. This instrument is being executed by the undersigned solely in their fiduciary capacities as named herein, and neither this instrument nor anything herein contained shall be construed as creating any indebtedness or obligation on the part of the undersigned in their individual capacities, and the undersigned expressly limit their liability hereunder solely to the property now or hereafter held by them as the Trustees of the Trust.

10. Each of the undersigned Trustees certifies that the statements made in this Certification of Trust are true and correct and hereby acknowledges and agrees that this instrument is being given with full understanding that it will be relied upon to establish the truth of the matters set forth herein and may be filed for record in any Probate Office for future reference.

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Signature Pages Follow]**

  
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Shelby Cnty Judge of Probate, AL  
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IN WITNESS WHEREOF, the Affiants have hereunto set their hands and seals effective as of the date first above written.

AFFIANT:

*Shirley B. Shipman*

Shirley B. Shipman, as trustee of the William B. Shipman Family Trust under the will of William B. Shipman, deceased

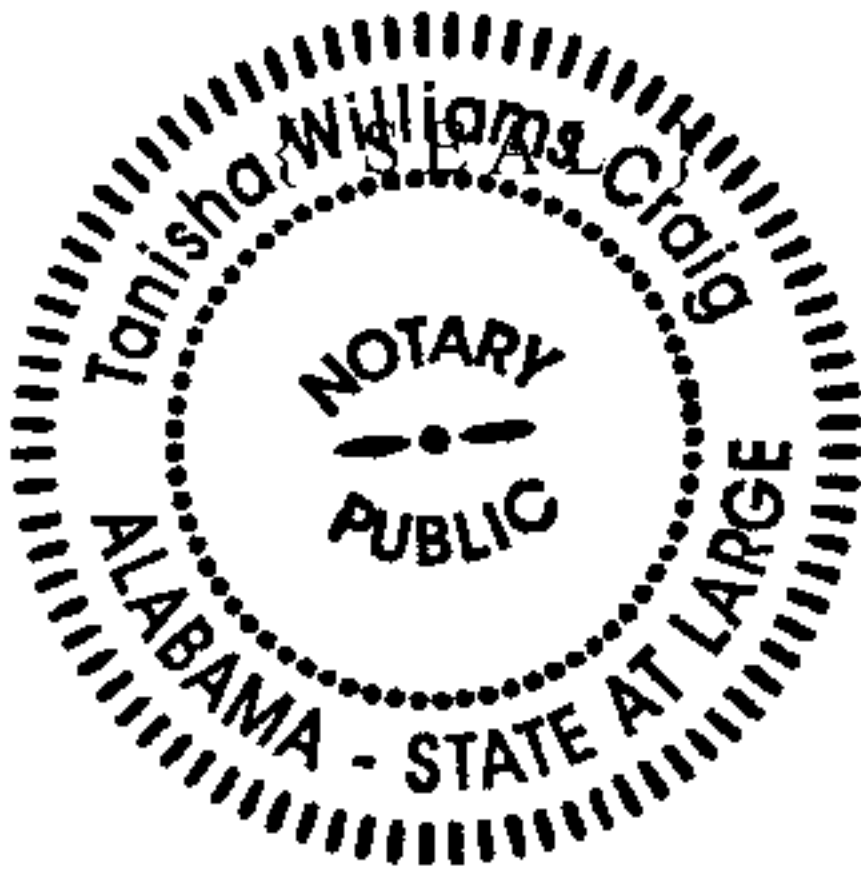
Date of Execution: 5/29/2019

STATE OF ALABAMA )

COUNTY OF Shelby )

I, the undersigned authority, a Notary Public in and for said County, in said State, hereby certify that **Shirley B. Shipman**, whose name as **trustee of the William B. Shipman Family Trust under the will of William B. Shipman, deceased**, 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 said instrument, she, in her capacity as such trustee and with full authority, executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 29<sup>th</sup> day of May, 2019.



*Tanisha Williams-Craig*

Notary Public

My Commission Expires: 8-20-2020

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Affiant Signatures Continued on Following Pages]



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AFFIANT:

Patricia S. Hudson

Patricia S. Hudson, as trustee of the William B. Shipman Family Trust under the will of William B. Shipman, deceased

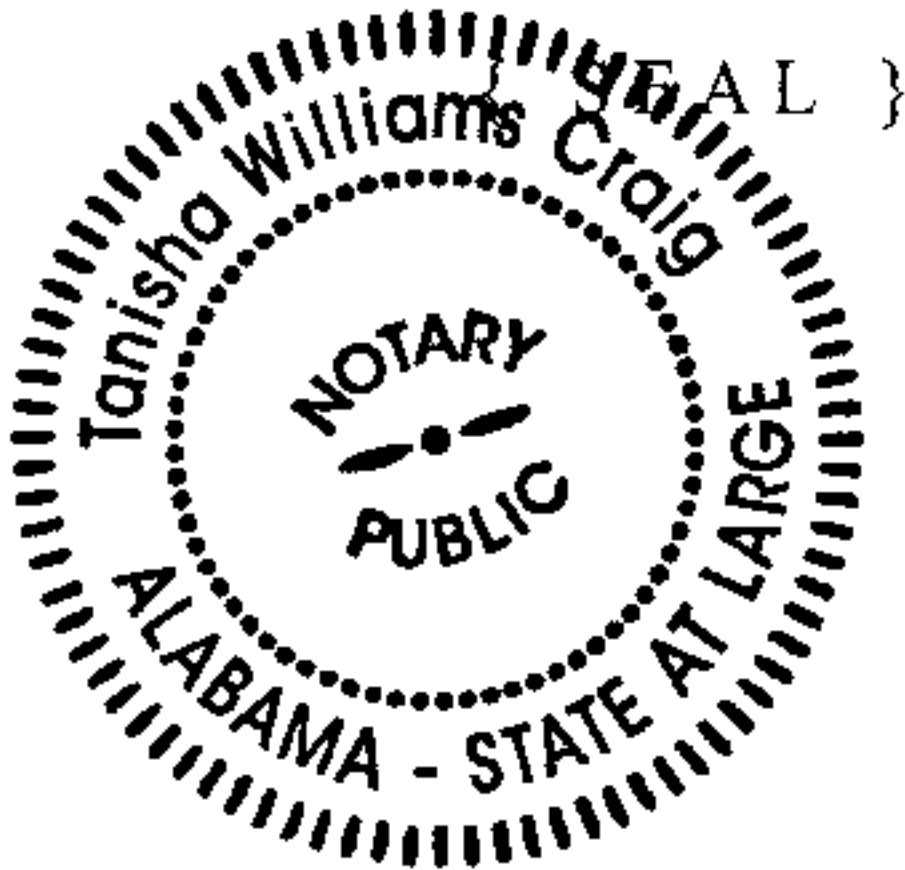
Date of Execution: 05/29/2019

STATE OF ALABAMA )

COUNTY OF Shelby )

I, the undersigned authority, a Notary Public in and for said County, in said State, hereby certify that **Patricia S. Hudson**, whose name as **trustee of the William B. Shipman Family Trust under the will of William B. Shipman, deceased**, 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 said instrument, she, in her capacity as such trustee and with full authority, executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 29<sup>th</sup> day of May, 2019.



Tanisha Williams Craig

Notary Public

My Commission Expires: 8-20-2020

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Affiant Signatures Continued on Following Pages]



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Shelby Cnty Judge of Probate, AL  
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AFFIANT:

David W. Shipman

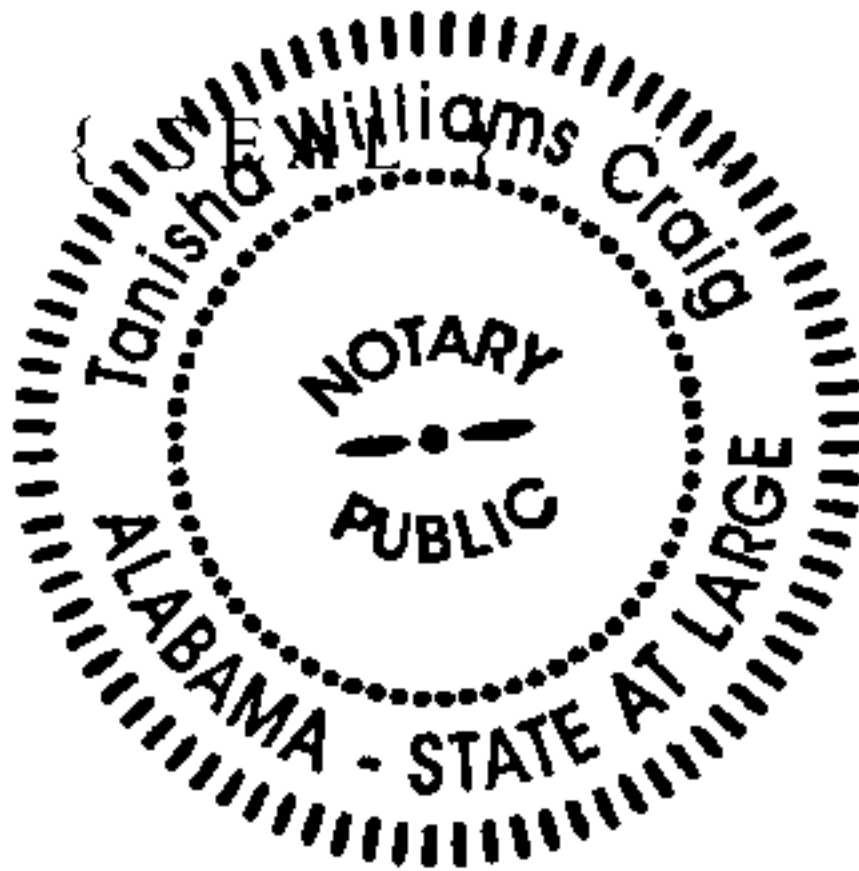
David W. Shipman, as trustee of the William B. Shipman Family Trust under the will of William B. Shipman, deceased

Date of Execution: 5-29-19

STATE OF ALABAMA )  
COUNTY OF Shelby )

I, the undersigned authority, a Notary Public in and for said County, in said State, hereby certify that **David W. Shipman**, whose name as **trustee of the William B. Shipman Family Trust under the will of William B. Shipman, deceased**, 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 said instrument, he, in his capacity as such trustee and with full authority, executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 29<sup>th</sup> day of May, 2019.



Tanisha Williams Craig

Notary Public

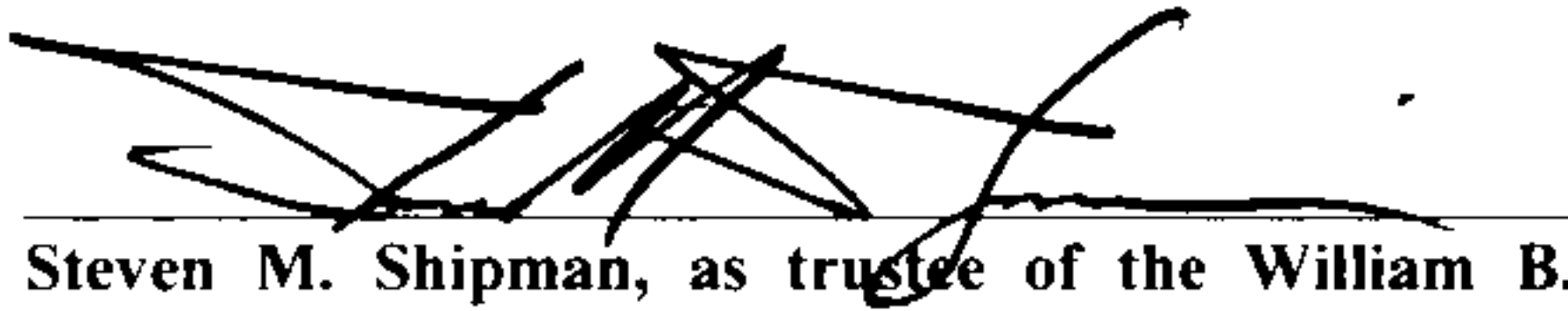
My Commission Expires: 8-20-2020

This instrument prepared by:  
W. Wesley Hill, Esq.  
Sirote & Permutt, P.C.  
2311 Highland Avenue South (35205)  
P.O. Box 55727  
Birmingham, Alabama 35255-5727



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AFFIANT:



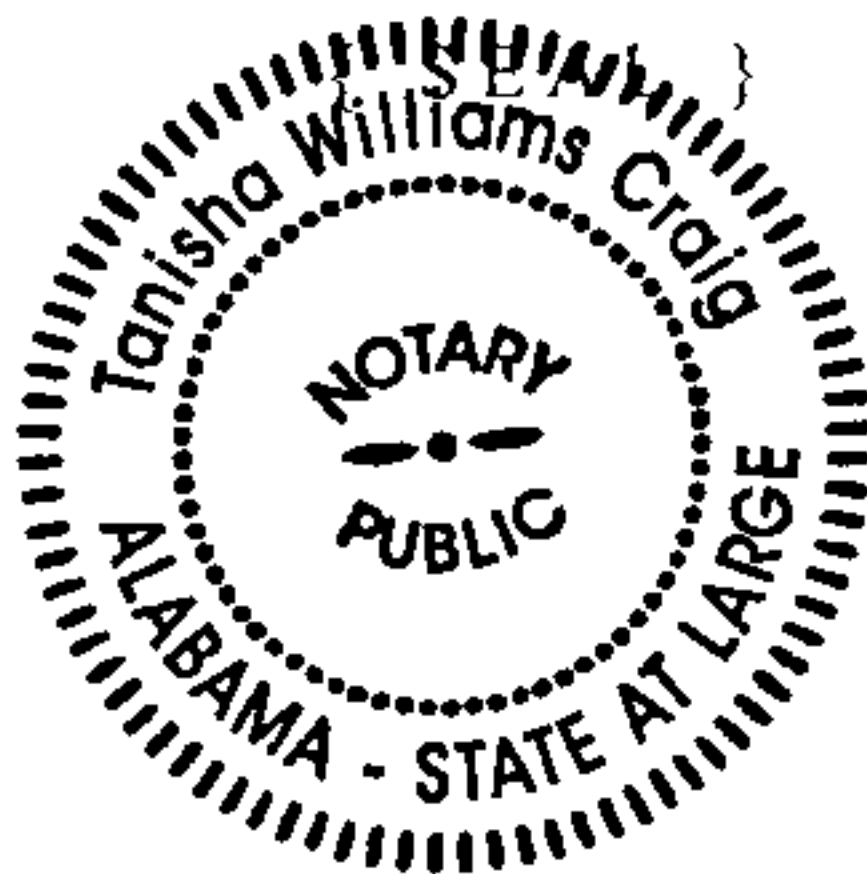
Steven M. Shipman, as trustee of the William B. Shipman Family Trust under the will of William B. Shipman, deceased

Date of Execution: 5/29/2019

STATE OF ALABAMA )  
COUNTY OF Shelby )

I, the undersigned authority, a Notary Public in and for said County, in said State, hereby certify that **Steven M. Shipman**, whose name as **trustee of the William B. Shipman Family Trust under the will of William B. Shipman, deceased**, 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 said instrument, he, in his capacity as such trustee and with full authority, executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 29<sup>th</sup> day of May, 2019.





Notary Public

My Commission Expires: 8-20-2020

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Affiant Signatures Continued on Following Page]

  
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