CERTIFICATE & NOTICE OF DECLARATION OF TRUST

We, the undersigned Trustee(s), state and declare that GARY F. EDWARDS and KARLA F. EDWARDS established that certain Declaration of Trust known as THE SAFE HARBOR MIDWEST - SOUTHERN TRUST Dated $\frac{d}{dt} \frac{\partial Q - (1 - Q)}{\partial t}$, and appointed GARY F. EDWARDS and KARLA F. EDWARDS, as Trustees of such Trust.

The Trust Agreement provides that upon the resignation, death or incapacity of the Original Trustee(s), the Successor Trustee automatically succeeds to the office of the Trustee. The order of Successor Trustees is as follows:

If all of the original Trustee(s) shall fail or cease to serve or if the personal powers of alteration, amendment, and revocation of a Settlor who is serving as sole Trustee are suspended under the provisions of this instrument, the following shall serve as Trustee hereunder, in the order specified, without the approval of any court.

- 1. Trudy L. Beard, CPA Independence, MO
- 2. Nations Bank, Trust Department Kansas City, MO

The Trustee is given broad powers, including the power, subject to the Trustee's fiduciary obligations, to have all the rights, power and privileges which an absolute owner of the same property would have. The following provisions are relating to the powers of the Trustee are found in the Trust Agreement and may be relied upon as a true and correct statement of the Powers of the Trustee:

IX. Powers of the Trustee

To carry out the purposes of each Trust created under this Trust Agreement, and subject to any limitations expressed in this Trust Agreement, the Trustee has the following powers and discretion until final distribution, in addition to any powers now or later conferred by law.

In exercising such powers, the Trustee must act in a manner which is reasonable and equitable in view of the interests of income and principal beneficiaries and in the manner which persons of ordinary prudence, diligence, discretion and judgment would act in the management of their own affairs.

A. General Authority

A Trustee is to serve without court supervision. The service of a Trustee is to be governed first by the terms, conditions, and authority prescribed by this Trust instrument, and then as prescribed by the Trust laws of the jurisdiction in which this Trust is formed or in which the Trust may thereafter be located.

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If this instrument has been executed in multiple counterpart originals, each counterpart original shall have equal force and effect.

The Trust Agreement authorizes any institution to accept a photocopy of this instrument. All photocopies shall have the same force and effect as any original and shall bind the Settlor(s), Trustee(s); Successor Trustees assuming the role of Trustee hereunder, and the Beneficiaries of this Trust, as well as their successors and assigns.

The Trust Agreement also states that the assertions of any Trustee hereinabove designated that (1) he or she is acting alone or with another qualified Trustee, or (2) that he or she is acting with full delegated powers of a Co-Trustee shall be sufficient on its face, and no person designated above shall be put to further inquiry into the right of such Co-Trustee to act.

IN WITNESS WHEREOF, I(We), the undersigned Trustee(s), this day of OQ 1998, hereby certify under penalty of perjury, the foregoing statements to be true and correct.

Gary F. Edwards

Karla F. Edwards

STATE OF

19rizona

COUNTY OF

BEFORE ME a Notary Public in and for said County and State, personally appeared Gary F. Edwards and Karla F.

Edwards, personally known to me or proved tome on the basis of satisfactory evidence, to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same.

SUBSCRIBED, SWORN TO, AND ACKNOWLEDGED before me this 1/2

_day of <u>SC/C</u> 1998.

WITNESS my hand and official seal

Notary Public in and for said County and State

MY COMMISSION EXPIRES: &

MARIL YN Y. CASTO
Notary Public - State of Arizona
GILA COUNTY
My Comm. Expires Sept. 18, 2000

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Filed and Recorded
Official Public Records
Judge of Probate, Shelby County Alabama, County
Clerk
Shelby County, AL
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