

NOTICE OF REVOCATION AND AMENDMENT

I, **BENNY WAYNE DEAN**, hereby provide notice that I have taken the following actions:

1. I have **REVOKED** that certain *General (Durable) Power of Attorney* effective upon disability, incompetency or incapacity of principal dated November 25, 1996, executed by me, **BENNY WAYNE DEAN**, as Principal, and subsequently amended by me on May 2, 2007, said amendment having been recorded in the Office of the Judge of Probate of Shelby County, Alabama, on June 6, 2007, as Instrument # 20070606000263240.

2. I have **REVOKED** that certain Last Will and Testament executed by me, **BENNY WAYNE DEAN**, on the 25th day of November, 1996.

3. I have **REVOKED** that certain First Codicil To My Last Will and Testament dated November 25, 1996, executed by me, **BENNY WAYNE DEAN**, as Testator on May 2, 2007, and recorded in the Office of the Judge of Probate of Shelby County, Alabama, on June 6, 2007, as Instrument # 20070606000263270.

4. I have **REVOKED** that certain Affidavit executed by me, **BENNY WAYNE DEAN**, on April 25, 2019, as **TRUSTEE** of **THE BENNY WAYNE DEAN LIVING TRUST** dated January 24, 1997, and recorded in the Office of the Judge of Probate of Shelby County, Alabama, on May 6, 2019, as Instrument # 20190506000151150.

5. I, **BENNY WAYNE DEAN**, as Grantor, have **AMENDED AND RESTATED** in its entirety the **BENNY WAYNE DEAN LIVING TRUST Dated JANUARY 24, 1997***, including all amendments thereto. Therefore, the following instruments concerning said trust recorded in Office of the Judge of Probate of Shelby County, Alabama are no longer valid:

(a) That certain Second Amendment to the **BENNY WAYNE DEAN REVOCABLE LIFE INSURANCE TRUST AGREEMENT** dated May 2, 2007, executed by me, **BENNY WAYNE DEAN**, as Grantor, and recorded on June 6, 2007, as Instrument #20070606000263260.

(b) That certain Certification of Trust executed by me, **BENNY WAYNE DEAN**, on July 29, 2011, and recorded on August 2, 2011, as Instrument# 20110802000223990.

*** NOTE: In the past, the trust referenced in this paragraph 5 has been known as the "BENNY WAYNE DEAN TRUST," "THE BENNY WAYNE DEAN REVOCABLE LIFE INSURANCE TRUST," and "THE TRUST OF BENNY W. DEAN". The BENNY WAYNE DEAN LIVING TRUST dated January 24, 1997 and as amended, is one and the same trust as the "BENNY WAYNE DEAN TRUST," "THE BENNY WAYNE DEAN REVOCABLE LIFE INSURANCE TRUST," and "THE TRUST OF BENNY W. DEAN where it is found in the recorded records.**


[Signatures provided on the next page]




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Shelby Cnty Judge of Probate, AL
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IN WITNESS WHEREOF, I have executed this instrument and affixed my seal on this the 5th day of August, 2019.

 [SEAL]
BENNY WAYNE DEAN

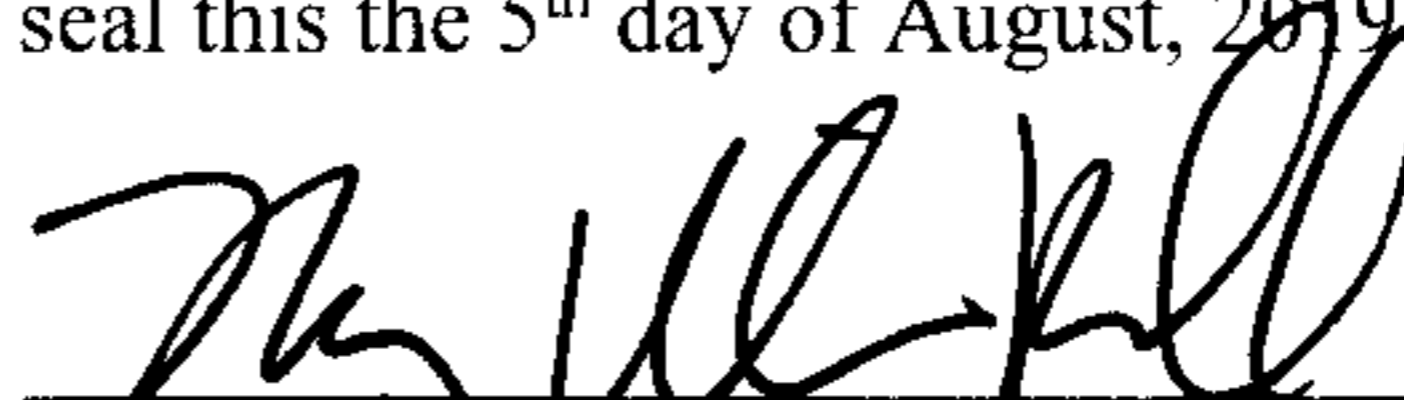

Witness


Witness

STATE OF ALABAMA)
 :
JEFFERSON COUNTY)

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that **BENNY WAYNE DEAN**, whose name 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 this instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this the 5th day of August, 2019.


Notary Public

[SEAL]

My Commission Expires: August 31, 2019



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