

Certificate of Trust

The undersigned Trustors and Trustees hereby certify the following:

1. This Certificate of Trust refers to the MADDUX LIVING TRUST, dated March 02, 2020, and any amendments thereto, executed by JEFF L. MADDUX and LISA M. MADDUX as Trustors. Property to be titled in this trust should be transferred to JEFF L. MADDUX, LISA M. MADDUX and MCKINNON C. MADDUX, Trustees, or their successors in trust, under the MADDUX LIVING TRUST, dated March 02, 2020.

2. The address of the Trustors is 4200 Ashington Drive, Birmingham, AL 35242.

3. The primary beneficiaries of the Trust are:

JEFF L. MADDUX and LISA M. MADDUX

4. The present Trustees are:

JEFF L. MADDUX
4200 Ashington Drive
Birmingham, AL 35242

LISA M. MADDUX
4200 Ashington Drive
Birmingham, AL 35242

MCKINNON C. MADDUX
305 Old Brook Lane
Birmingham, AL 35242

5. Our Trust is a grantor trust under the provisions of Sections 673-677 of the Internal Revenue Code. Either JEFF L. MADDUX's Social Security Number, _____, or LISA M. MADDUX's Social Security Number, _____, may be used as the tax identification number for our Trust.

6. If any of the following is serving as a Co-Trustee of any Trust under our Trust Agreement, such Co-Trustee may make decisions and bind our Trust in the exercise of all powers and discretion granted to the Trustees without the consent of any other Trustee:

JEFF L. MADDUX
LISA M. MADDUX
MCKINNON C. MADDUX

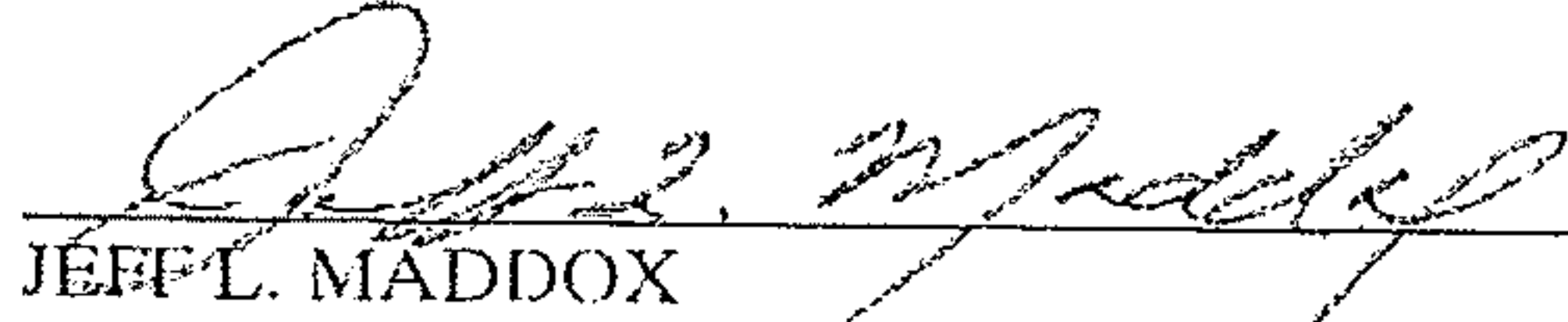
7. Our Trustees under our Trust Agreement are authorized to acquire, sell, convey, encumber, mortgage, pledge, lease, borrow, manage and otherwise deal with interests in real and personal property in our Trust name. Our Trustees shall have full banking powers, including the power to open, close, or modify accounts or other banking

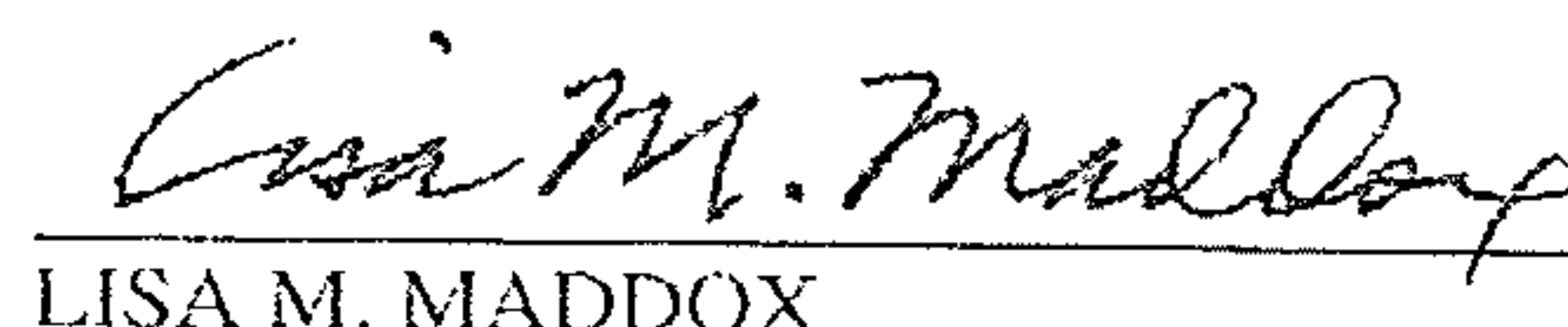
arrangements, including, but not limited to, safe deposit boxes, savings, checking, and CD accounts. Our Trustees shall have the power to buy, sell and trade in securities of any nature, including options, futures contracts, short sales, and for such purposes, may maintain and operate margin accounts with brokers, and may pledge any securities held or purchased by our Trustees with such brokers as security for loans and advances made to our Trustees.

8. Our Trust is revocable and JEFF L. MADDUX and LISA M. MADDUX hold the power to revoke the Trust. Our Trust, executed on March 02, 2020, currently exists, has not been revoked, modified, or amended in any manner that would cause the representations contained in this certification of trust to be incorrect. There have been no amendments limiting the powers of our Trustees over trust property.
9. No person or entity paying money to or delivering property to our Trustees shall be required to see to its application. All persons relying on this document regarding our Trustees and their powers over trust property shall be held harmless for any resulting loss or liability from such reliance. A copy of this Certificate of Trust shall be just as valid as the original.

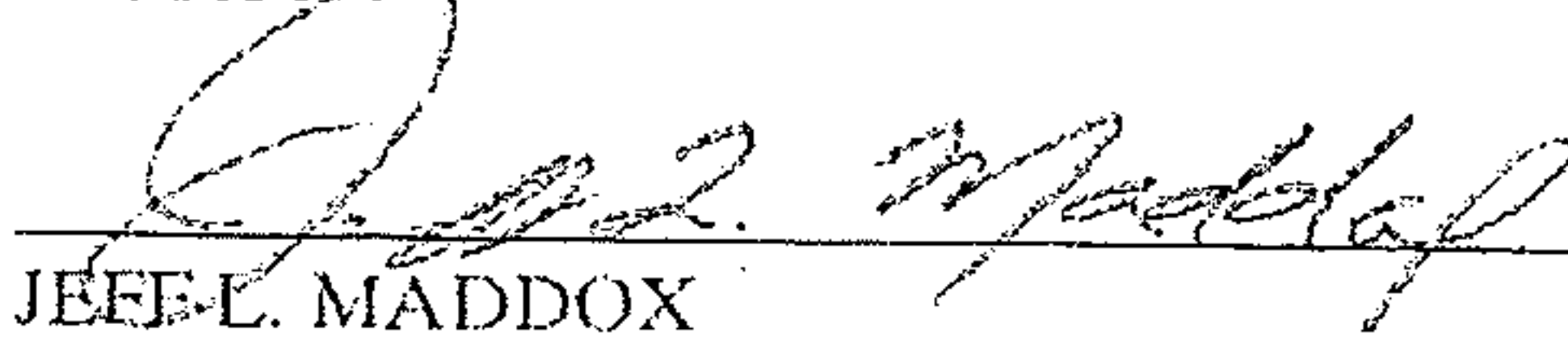
The undersigned certify that the statements in this Certificate of Trust are true and correct and that it was executed in the County of Jefferson, Alabama, on March 02, 2020.

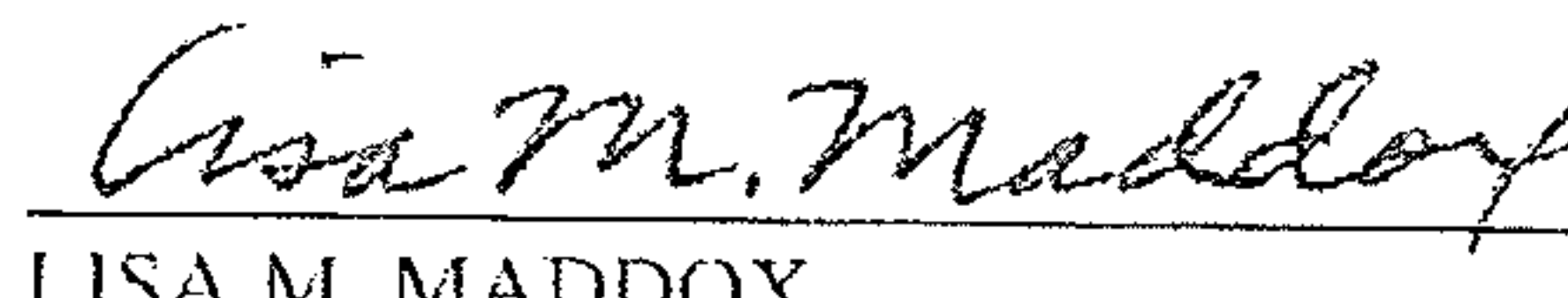
Trustors:


JEFF L. MADDUX


LISA M. MADDUX

Trustees:


JEFF L. MADDUX


LISA M. MADDUX


MCKINNON C. MADDUX

Witnesses:


SIGNATURE OF FIRST WITNESS


SIGNATURE OF SECOND WITNESS

Lindsay M. Klein
NAME OF FIRST WITNESS

Rodney S. Parker
NAME OF SECOND WITNESS

2550 Acton Road, Suite 210
STREET ADDRESS

2550 Acton Road, Suite 210
STREET ADDRESS

Birmingham, AL 35243
CITY, STATE, ZIP

Birmingham, AL 35243
CITY, STATE, ZIP

Certificate of Trust

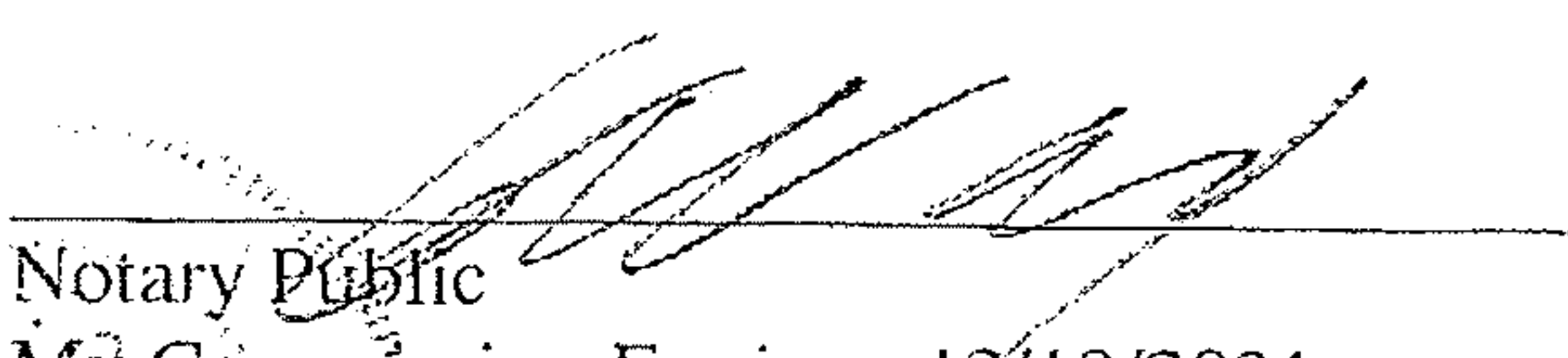
STATE OF ALABAMA

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SS
)

COUNTY OF JEFFERSON

I, Kendall W. Maddox, Notary Public in and for said County and State, hereby certify that JEFF L. MADDOX, whose name(s) is signed to the foregoing conveyance and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand on this March 02, 2020.


Notary Public

My Commission Expires: 12/19/2021

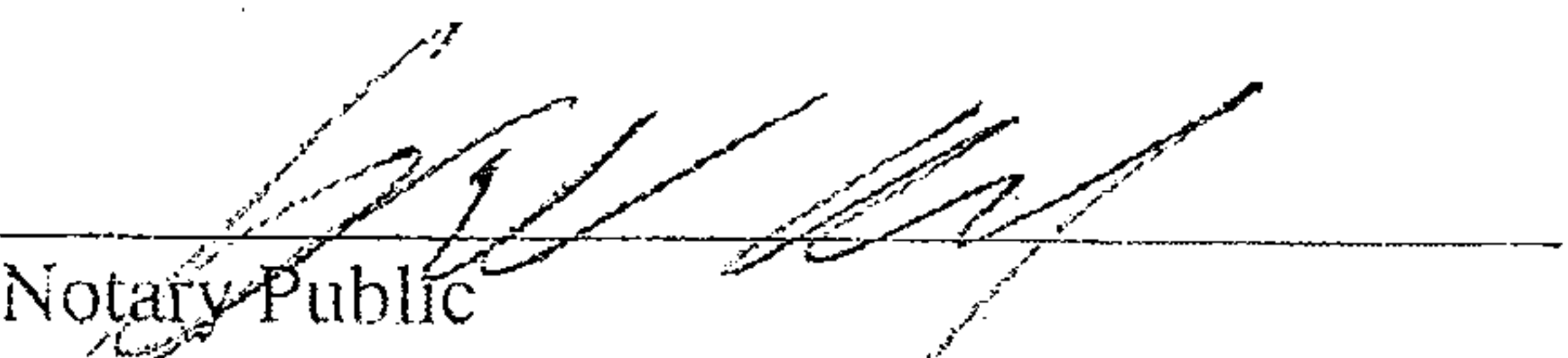
STATE OF ALABAMA

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SS
)

COUNTY OF JEFFERSON

I, Kendall W. Maddox, Notary Public in and for said County and State, hereby certify that LISA M. MADDOX, whose name(s) is signed to the foregoing conveyance and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, she executed the same voluntarily on the day the same bears date.

Given under my hand on this March 02, 2020.


Notary Public

My Commission Expires: 12/19/2021

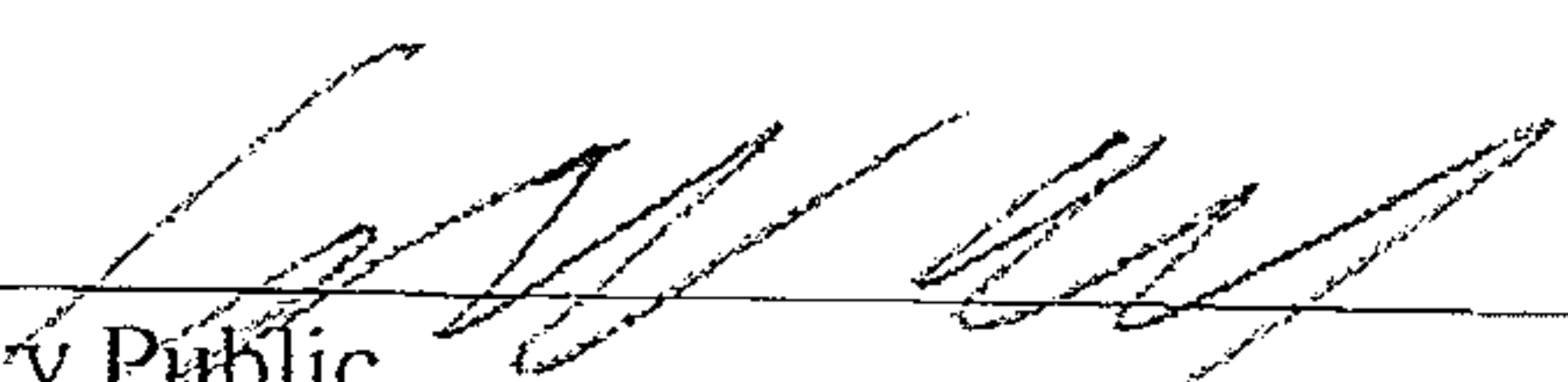
STATE OF ALABAMA

COUNTY OF JEFFERSON

)
SS
)

I, Kendall W. Maddox, Notary Public in and for said County and State, hereby certify that MCKINNON C. MADDOX, whose name(s) is signed to the foregoing conveyance and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand on this March 02, 2020.


Notary Public

My Commission Expires: 12/19/2021

Prepared by:

Kendall W. Maddox

Kendall Maddox & Associates, LLC

2550 Acton Road, Suite 210

Birmingham, AL 35243

(205) 977-9045 FAX (205) 977-9049

www.wealthprotectionlaw.com



Filed and Recorded
Official Public Records
Judge of Probate, Shelby County Alabama, County
Clerk
Shelby County, AL
07/29/2020 03:50:36 PM
\$15.00 CHARITY
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Allen S. Bayl