

STATE OF ALABAMA

COUNTY OF SHELBY

20201005000450230 1/5 \$15.00
Shelby Cnty Judge of Probate, AL
10/05/2020 01:41:06 PM FILED/CERT

AFFIDAVIT

We, Darvin Duane Fred and Janet Anderson Fred, Co-Trustees of the The Fred Living Trust dated December 27, 2012, hereby certify the Attached Certificate of Trust dated December 27, 2012 is true and correct. We further certify there have been no Amendments to Trust or Trustees.

Signed with my hand and seal this the 30 day of SEPT, 2020

The Fred Living Trust dated 12/12/12

By: Darvin Duane Fred TRUSTEE
Darvin Duane Fred, Trustee

By: Janet Anderson Fred Trustee
Janet Anderson Fred, Trustee

STATE OF Alabama Tettersville COUNTY ss:

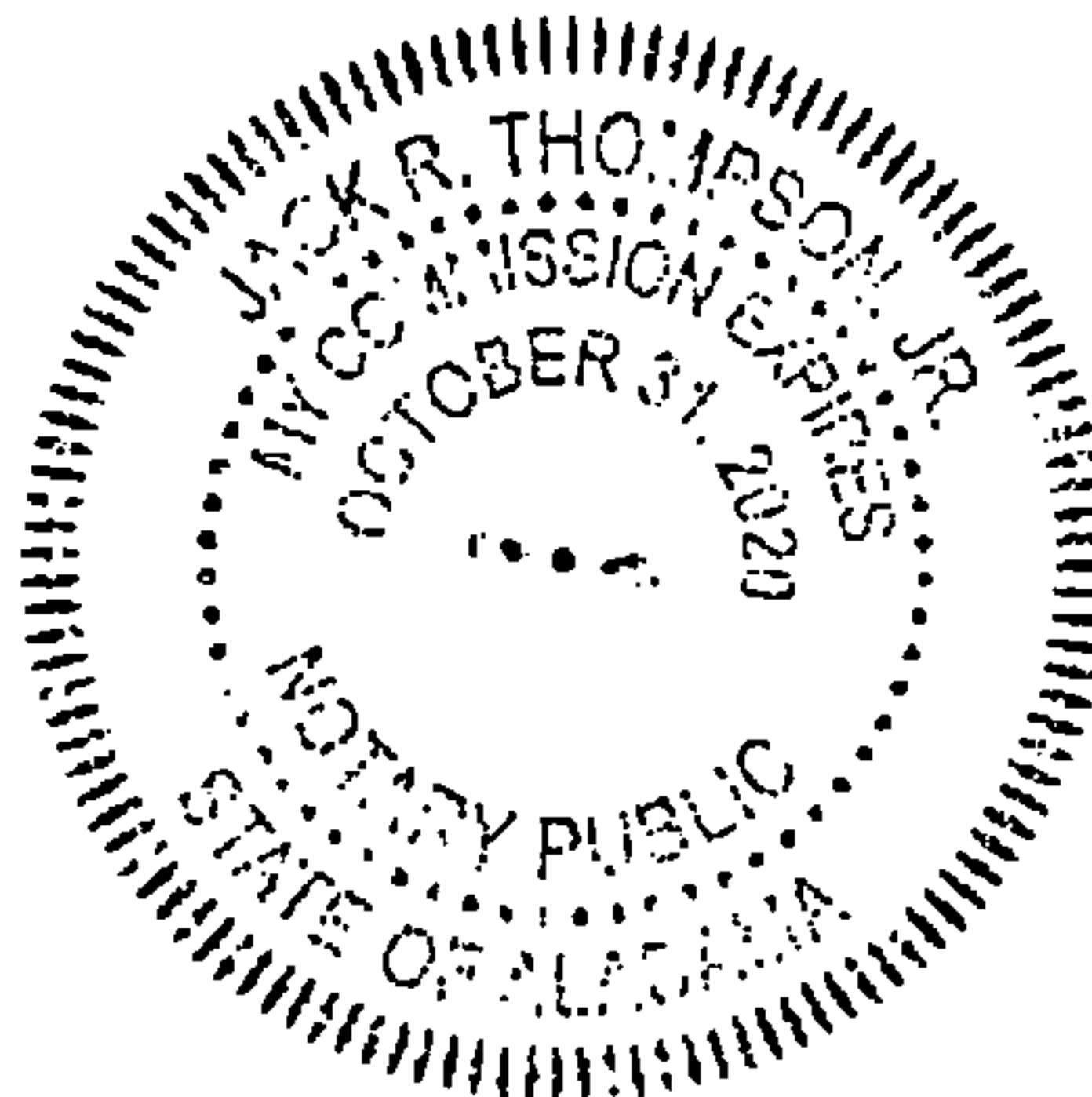
I, Jack R. Thompson Jr., a Notary Public in and for said county in said state, hereby certify that **Darvin Duane Fred and Janet Anderson Fred, Co-Trustees of the The Fred Living Trust dated December 27, 2012** whose name(s) is/are signed to the foregoing Affidavit and who is/are known to me, acknowledged before me on this day that, being informed of the contents of this Affidavit, he/she/they as Co-Trustees executed the same voluntarily and full authority.

WITNESS my hand and official seal in the county and state aforesaid this the 30th day of Sept, 2020

My Commission Expires 10/31/2020

[Signature]
Notary Public

(SEAL)



CERTIFICATION OF TRUST

TO: ALL FINANCIAL INSTITUTIONS, MUTUAL FUND ADMINISTRATORS, TITLE INSURERS, TRANSFER AGENTS, AND OTHER PERSONS AND INSTITUTIONS

The undersigned desire to confirm the establishment of a revocable living trust named THE FRED LIVING TRUST (hereinafter referred to as the "Trust"). The following provisions are found in said Trust and may be relied upon as a full statement of the matters covered by such provisions by anyone dealing with the original co-Trustees or their successors.

CREATION OF TRUST

The Trust was created concurrently herewith by a Trust Agreement executed by the undersigned as Trustors and co-Trustees, for the benefit of the undersigned during their joint lifetimes, thereafter for the lifetime benefit of the survivor, and ultimately for the benefit of other successor beneficiaries in interest.

NAME OF TRUST

The name of the Trust is THE FRED LIVING TRUST. Any assets held in the name of the Trust should be titled in substantially the following manner: DARVIN DUANE FRED and JANET ANDERSON FRED, as co-Trustees of THE FRED LIVING TRUST, U/A dated December ____, 2012.

TRUSTEE

The currently acting co-Trustees of the Trust are DARVIN DUANE FRED and JANET ANDERSON FRED. If either of said co-Trustees shall cease to act for any reason, the other shall act as sole Trustee of the Trust. In the event that both cease to act for any reason, they shall be succeeded by KELLI DELYNN CHORD as the successor Trustee. If she fails to qualify or ceases to act, KARYN FRED MCCORMICK shall act as the alternate successor Trustee. If that successor Trustee fails to qualify or ceases to act, SHARON ANDERSON VERDEL shall act as the second alternate successor Trustee.

SIGNATURE AUTHORITY

While both Trustors are acting as co-Trustees, only one signature shall be required to conduct business with respect to property and/or assets held or owned by the Trust. Any third party dealing with the Trust may rely upon this singular authority without any further evidence. Any Trust asset may be titled to reflect this authority, including the designation "and/or".

REVOCABILITY OF TRUST

The Trust is revocable. The persons holding the power to revoke or amend the Trust are DARVIN DUANE FRED and JANET ANDERSON FRED.

TAXPAYER IDENTIFICATION NUMBER

The Trust uses the Social Security number of either Trustor as its Taxpayer Identification Number. No separate tax identification number is required while this Trust is revocable and the Trustors or either of them is acting as Trustee.

ADDRESS OF THE TRUST

The Trust uses the address of the Trustors/Trustees as its location. This address is currently 207 Dakota Road, Calera, Alabama 35040.

TRUSTEE AUTHORITY

(1) Subject to state law, a Trustee may appoint an Attorney-in-Fact ("Power of Attorney") and delegate to such agent the exercise of all or any of the powers conferred upon a Trustee.

(2) No purchaser from or other person dealing with a Trustee shall be responsible for the application of any purchase money or thing of value paid or delivered to such Trustee, but the receipt by a Trustee shall be a full discharge; and no purchaser or other person dealing with a Trustee and no issuer, or transfer agent, or other agent of any issuer of any securities to which any dealings with a Trustee should relate, shall be under any obligation to ascertain or inquire into the power of such Trustee to purchase, sell, exchange, transfer, mortgage, pledge, lease, distribute or otherwise in any manner dispose of or deal with any security or any other property held by such Trustee or comprised in the trust fund.

(3) The certification of a Trustee and/or the agent of a Trustee that such person is acting according to the terms of the Trust shall fully protect all persons dealing with such Trustee and/or agent. Any person may rely upon the certification of any Trustee as to the matters which are not contained in this Certification of Trust, including a further enumeration of the Trustee's powers.

A person who acts in reliance on this Certification of Trust without knowledge that the representations contained in this Certification of Trust are incorrect is not liable to any person for so acting and may assume without inquiry the existence of the facts contained in this Certification. Knowledge of the terms of the Trust may not be inferred solely from the fact that a copy of all or part of the trust instrument is held by the person relying on the certification. A person who in good faith enters into a transaction in reliance on this Certification of Trust may enforce the transaction against the trust property as if the representations contained in this Certification of Trust were correct.

TRUSTEE'S POWERS

The Trustee shall have, in general, the power to do and perform any and all acts and things in relation to the trust fund in the same manner and to the same extent as an individual might or could do with respect to his or her own property including the power to buy, sell, hold, transfer, convey, or exercise any ownership rights in any asset for the Trust by executing any



appropriate document, or by an oral demand to buy or sell a security; to maintain, deposit or to withdraw from any bank, brokerage or mutual fund account (including margin accounts), and to sign checks or drafts on any such account; to purchase or exercise rights in any life insurance or annuity contracts; and to borrow and pledge any Trust asset as security. In addition to the above, the Trustee shall have all of the powers authorized by the Alabama Uniform Trust Code (as though such powers were set forth herein).

ADMINISTRATIVE PROVISIONS

- (1) The Trust shall be administered according to the Alabama Uniform Trust Code, except as shall be specifically modified therein.
- (2) The Trust has not been revoked, modified, or amended in any manner that would cause the representations contained in this Certification of Trust to be incorrect.
- (3) This Certification of Trust is a true and accurate statement of the matters referred to herein concerning the Trust.
- (4) This Certification of Trust has been signed by both of the currently acting co-Trustees of the Trust.
- (5) Reproductions of this executed original (with reproduced signatures) shall be deemed to be original counterparts of this Certification of Trust and any person who is in possession of a photocopy of this executed Certification may, in good faith, rely upon the information it contains and shall not be liable to the Trustors, any Trustee or beneficiary for reliance upon the information herein contained.
- (6) No person shall have received notice of any event upon which the use of this Certification of Trust depends unless said notice is in writing and until the notice is delivered to said person.

IN WITNESS WHEREOF, the undersigned declare under penalty of perjury that the foregoing is true and correct and that they have executed this Certification of Trust on December 27, 2012, in Hamilton County, Tennessee.


DARVIN DUANE FRED,
Trustor-Trustee


JANET ANDERSON FRED,
Trustor-Trustee

STATE OF TENNESSEE
COUNTY OF HAMILTON

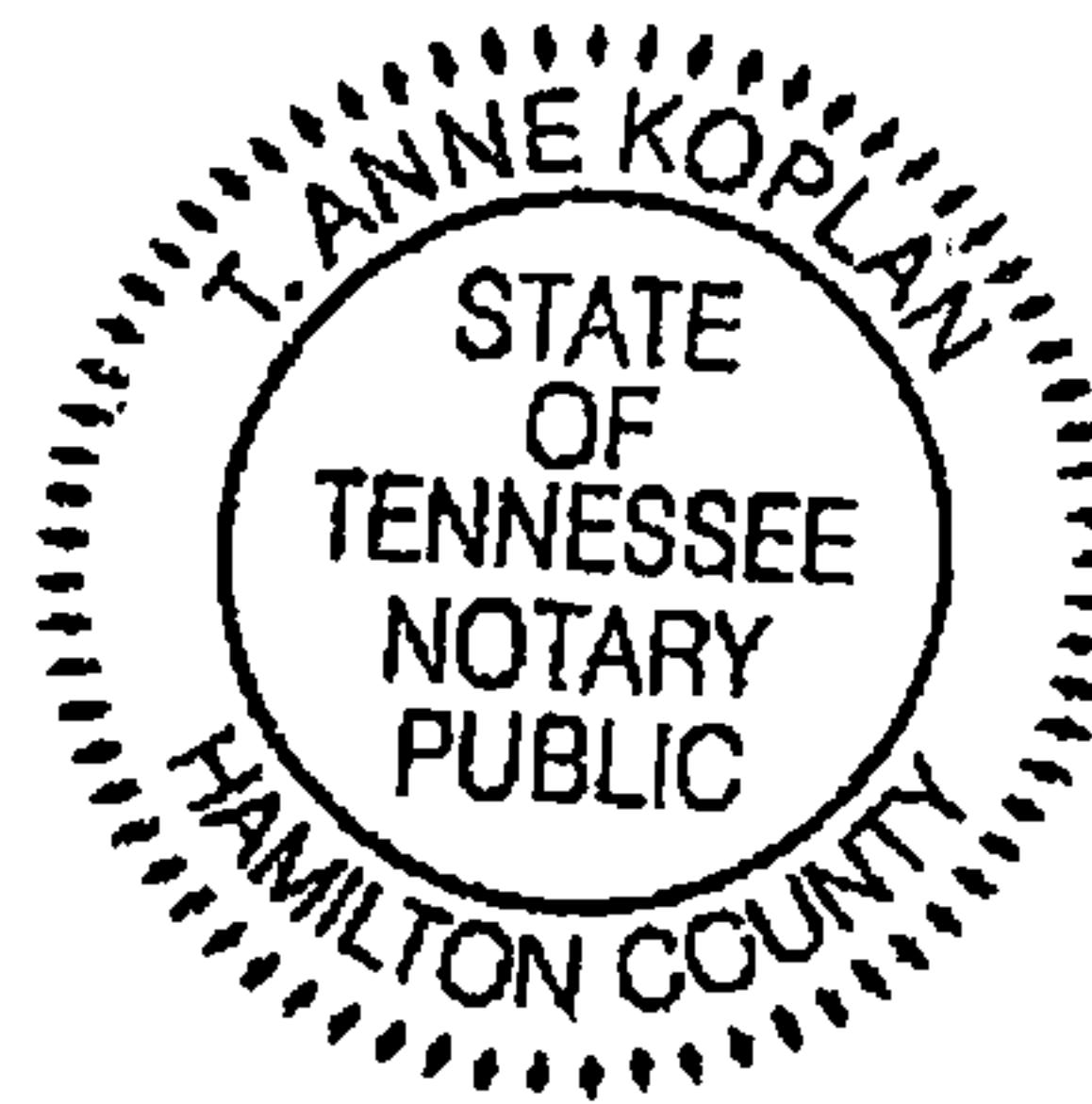
)
) ss.
)

On this 27 day of December, 2012, before me, the undersigned, personally appeared DARVIN DUANE FRED and JANET ANDERSON FRED, to me known (or proved to me on the basis of satisfactory evidence) to be the persons described in and who executed the foregoing instrument, and who acknowledged the execution of same to be their free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and notarial seal.

My commission expires: Feb. 18, 2015

NOTARY PUBLIC



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



20201005000450230 5/5 \$15.00
Shelby Cnty Judge of Probate, AL
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Allie S. Bayl