

This instrument was prepared by:  
Ellis Head Owens Justice & Arnold  
113 North Main Street  
Columbiana, Alabama 35051  
(205) 669-6783

STATE OF ALABAMA        )  
SHELBY COUNTY            )

**JOEL E. BEARDEN QUARRY TRUST**  
**DESIGNATION OF SUCCESSOR TRUSTEES**

On this the 26 day of October, 2020, I, the undersigned RALPH WEBSTER BEARDEN, Trustee of the JOEL E. BEARDEN QUARRY TRUST, being a resident of the State of Alabama, and being the sole surviving Trustee of the aforesaid JOEL E. BEARDEN QUARRY TRUST do hereby designate and appoint RALPH WEBSTER BEARDEN, JR., CHRISTOPHER LANE BEARDEN and DAVID ELWYN BEARDEN as Trustees of the JOEL E. BEARDEN QUARRY TRUST originally dated December 27, 1991, and recorded in Deed Book 380, Page 165 together with all Trust powers granted in the original and aforesaid JOEL E. BEARDEN QUARRY TRUST, all other provision of said Trust to remain in full force and affect.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals on the day and year above written, and the signatures on the part of the individual Trustees, separately and severally indicate the acceptance by each respective Trustee of the terms of the trust created hereunder and the acceptance of the appointment as Trustee.

 (SEAL)  
Ralph Webster Bearden, Sr. a/k/a Ralph Webster Bearden as designated Trustee in that certain document dated December 27, 1991, creating the Joel E. Bearden Quarry Trust

(Current Trustee)

  
20201112000517100 1/3 \$28.00  
Shelby Cnty Judge of Probate, AL  
11/12/2020 01:32:55 PM FILED/CERT

Ralph W Bearden Jr (SEAL)  
Ralph Webster Bearden, Jr.

(Trustee)

Christopher Lane Bearden (SEAL)  
Christopher Lane Bearden

(Trustee)

David Elwyn Bearden (SEAL)  
David Elwyn Bearden

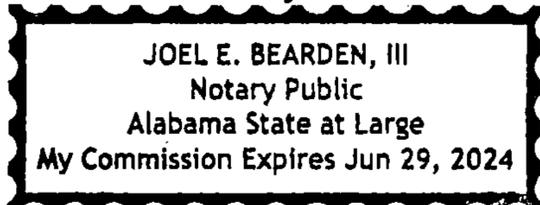
(Trustee)

STATE OF ALABAMA )

SHELBY COUNTY )

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that RALPH WEBSTER BEARDEN, SR. a/k/a RALPH WEBSTER BEARDEN, who name as Current Trustee aforesaid 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 the instrument, the said instrument was executed by RALPH WEBSTER BEARDEN, SR. a/k/a RALPH WEBSTER BEARDEN voluntarily on the day the same bears date.

Given under my hand and seal this 26 day of October, 2020.



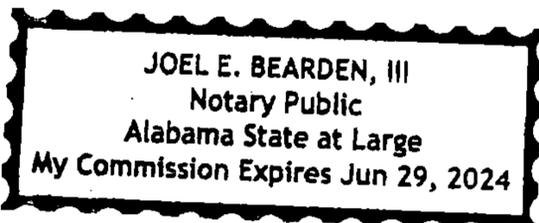
Joel E Bearden III  
Notary Public  
My Commission Expires: 6/29/24

STATE OF ALABAMA )

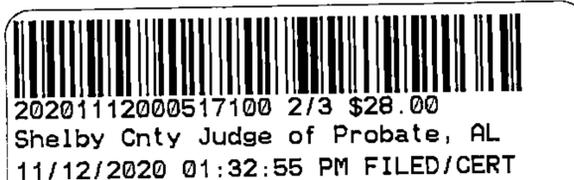
SHELBY COUNTY )

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that RALPH WEBSTER BEARDEN, JR., who name as Trustee aforesaid 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 the instrument, the said instrument was executed by RALPH WEBSTER BEARDEN, JR., voluntarily on the day the same bears date.

Given under my hand and seal this 26 day of October, 2020.



Joel E Bearden III  
Notary Public  
My Commission Expires: 6/29/24

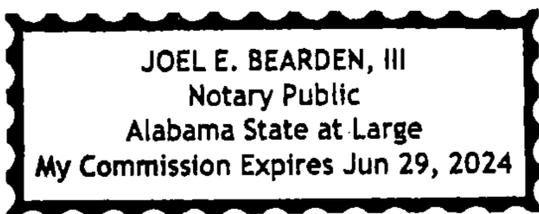


STATE OF ALABAMA )

SHELBY COUNTY )

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that CHRISTOPHER LANE BEARDEN, who name as Trustee aforesaid 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 the instrument, the said instrument was executed by CHRISTOPHER LANE BEARDEN voluntarily on the day the same bears date.

Given under my hand and seal this 26 day of October, 2020.



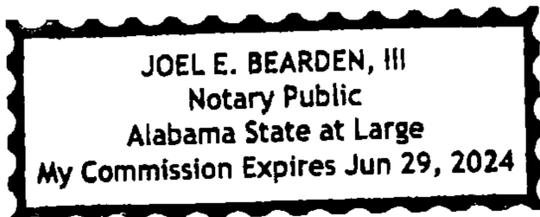
Joel E Bearden III  
Notary Public  
My Commission Expires: 6/29/24

STATE OF ALABAMA )

SHELBY COUNTY )

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that DAVID ELWYN BEARDEN, whose name as Trustee aforesaid 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 the instrument, the said instrument was executed by DAVID ELWYN BEARDEN voluntarily on the day the same bears date.

Given under my hand and seal this 26 day of October, 2020.



Joel E Bearden III  
Notary Public  
My Commission Expires: 6/29/24

